

**Village of Germantown
Meeting of the President and Board of Trustees
January 16, 2018**

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on January 16, 2018 at 8:00 p.m. Those present included the following: Village President Duane Ripperda, Clerk Dawn Lakenburges, and Trustees: Ken Albers, Mike Albers, Ken Brauer, Fred Lucas, Roger Rickhoff and Jerald Schroeder. Police Chief Jeff Wuebbles and Village Attorney Aaron Epplin were also present. Supt. Steve Mullins was absent due to a water main break.

The minutes of the previous month's meetings were available for review. A motion to approve the minutes as presented was made by Trustee Ken Brauer, second by Trustee Rickhoff. Motion carried.

Chief Wuebbles gave his report next. He announced the Department has hired Alex Carson as a part-time police officer. Carson has recently graduated from the Academy and is also working for the City of Carlyle.

Wuebbles had a few zoning questions regarding firewood storage and outdoor lighting for the Board to review. Attorney Aaron Epplin will prepare the ordinances.

Clerk Lakenburges presented a delinquent water bill for the Board to act upon. A final letter will be sent to the property owner. If no action is taken, it will be forwarded to Attorney Epplin for collection.

Trustee Ken Brauer made a motion to approve a smart TV for \$799 from Wellen TV. Trustee Ken Albers seconded the motion and the motion carried. The smart TV will be used in the meeting room as a computer monitor.

Clerk Lakenburges will submit a Spassfest Funds Request for additional Christmas decorations for the Village.

A discussion regarding UTV permit process was discussed. A Village resident was recently upset by the Village procedures. Clerk Lakenburges contacted several neighboring municipalities and it seems they all do the same process. Permits run fiscal year to fiscal year. Any permit purchased mid-year, pays the full price of \$25. The Board agreed to keep the policy the same.

Trustee Fred Lucas, chairman of the Building Committee, said bid specs will be produced for a few minor Village Hall updates. The specs will be put out for bid.

Trustee Ken Brauer said the Committee met to discuss a TIF deal for Becker Shell. The Committee needed additional information before making a final decision on what type of TIF deal the Village will enter into. Therefore, Trustee Ken Brauer made a motion to adopt

Resolution 2018-01, *AN INDUCEMENT RESOLUTION PROVIDING FOR TAX INCREMENT FINANCING ASSISTANCE FOR REDEVELOPMENT PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT*. Trustee Michael Albers seconded the motion and the motion carried.

Trustee Jerald Schroeder made a motion to pay all bills as presented. Trustee Michael Albers seconded the motion and the motion carried.

Trustee Ken Brauer then made a motion to adjourn the meeting. Trustee Fred Lucas seconded the motion and the motion carried. Meeting adjourned, 8:45 pm.


Village Clerk