



VILLAGE OF GERMANTOWN

VILLAGE BOARD REGULAR MEETING AGENDA

July 17, 2018 – 8:00pm

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL:

Village President Duane Ripperda

Trustee Ken Albers

Trustee Michael Albers

Trustee Ken Brauer

Trustee Fred Lucas

Trustee Roger Rickhoff

Trustee Jerald Schroeder

CONSENT AGENDA

- Approval of Minutes from Regular Meeting on June 19, 2018

GUESTS - PUBLIC OPPORTUNITY TO ADDRESS VILLAGE BOARD

VILLAGE PRESIDENT DUANE RIPPERDA - COMMENTS & ANNOUNCEMENTS

DEPARTMENT REPORTS

- Jeff Wuebbles – Police Chief
- Steve Mullins – Supt. of Public Works
- Dawn Lakenburges – Village Clerk

COMMENTS & ANNOUNCEMENTS – COMMITTEE CHAIRMAN

- Police & Health – Trustee Michael Albers
 - Republic Services request for contract increase
- Finance & Insurance – Jerald Schroeder
- Building & Equipment – Fred Lucas
- Water & Sewer – Ken Albers
- Street & Sidewalk – Roger Rickhoff
- Zoning, Subdivision & TIF – Ken Brauer
 - Red Deuce/Becker Shell TIF deals
 - Joint Review Meeting – July 17, 2018

COMMENTS & ANNOUNCEMENTS – VILLAGE ATTORNEY AARON EPPLIN

ORDINANCES

- Public Safety Benefits Act
- Prairie Street – street vacation

DISCUSSION ITEMS

AUTHORIZE PAYMENT OF CURRENT INVOICES

ADJOURNMENT