



VILLAGE OF GERMANTOWN

VILLAGE BOARD REGULAR MEETING AGENDA

July 18, 2023 – 7:00pm

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL:

Village President Duane Ripperda

Trustee Ken Albers

Trustee Michael Albers

Trustee Ken Brauer

Trustee Roger Rickhoff

Trustee Brad Schroeder

Trustee Jerald Schroeder

CONSENT AGENDA

- Approval of Minutes from Regular Meeting on June 20, 2023

GUESTS - PUBLIC OPPORTUNITY TO ADDRESS VILLAGE BOARD

VILLAGE PRESIDENT DUANE RIPPERDA - COMMENTS & ANNOUNCEMENTS

DEPARTMENT REPORTS

- Jeff Wuebbles – Police Chief/Zoning Admin
- Steve Mullins – Supt. of Public Works
- Dawn Lakenburges – Village Clerk
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COMMENTS & ANNOUNCEMENTS – COMMITTEE CHAIRMAN

- Police & Health – Trustee Michael Albers
- Finance & Insurance – Jerald Schroeder
- Water & Sewer – Ken Albers
- Building & Equipment – Brad Schroeder
 - PD vehicle
- Street & Sidewalk – Roger Rickhoff
- Zoning, Subdivision & TIF – Ken Brauer
 - Cornerstone Bar LLC

COMMENTS & ANNOUNCEMENTS – VILLAGE ATTORNEY AARON EPPLIN

- Eversgerd Property purchase

ORDINANCES

- ORDINANCE AMENDING THE GERMANTOWN TAX INCREMENT FINANCING I REDEVELOPMENT PROJECT AREA, REMOVING CERTAIN PARCELS FROM SAID PROJECT AREA
- ORDINANCE APPROVING THE GERMANTOWN TIF III PLAN AND REDEVELOPMENT PROJECT (1st)
- ORDINANCE DESIGNATING THE GERMANTOWN TAX INCREMENT FINANCING III REDEVELOPMENT PROJECT AREA (2nd)
- ORDINANCE ADOPTING TAX INCREMENT FINANCING III (3rd)

AUTHORIZE PAYMENT OF CURRENT INVOICES

ADJOURNMENT