Fillage of Fermantown VILLAGE OF GERMANTOWN

VILLAGE BOARD REGULAR MEETING AGENDA

June 20, 2023 – 7:00pm

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL: Village President Duane Ripperda Trustee Ken Albers Trustee Ken Brauer Trustee Michael Albers Trustee Roger Rickhoff

Trustee Brad Schroeder Trustee Jerald Schroeder

CONSENT AGENDA

• Approval of Minutes from Regular Meeting on May 16, 2023

GUESTS - PUBLIC OPPORTUNITY TO ADDRESS VILLAGE BOARD

• Jake Zambaldi-Moran Economic Development (TIF III)

VILLAGE PRESIDENT DUANE RIPPERDA - COMMENTS & ANNOUNCEMENTS

- o Debris Yard Property
- o Golf cart path

DEPARTMENT REPORTS

- Jeff Wuebbles Police Chief/Zoning Admin
- Steve Mullins Supt. of Public Works
- Dawn Lakenburges Village Clerk
 - o Enterprise Zone Intergovernmental Agreement Amendment & Ordinance

COMMENTS & ANNOUNCEMENTS – COMMITTEE CHAIRMAN

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

COMMENTS & ANNOUNCEMENTS – VILLAGE ATTORNEY AARON EPPLIN

ORDINANCES

• Enterprise Zone Amendment

AUTHORIZE PAYMENT OF CURRENT INVOICES

ADJOURNMENT