



VILLAGE OF GERMANTOWN

VILLAGE BOARD REGULAR MEETING AGENDA

March 19, 2019 – 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 February 19, 2019

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
- Finance & Insurance – Jerald Schroeder
 - Audit FY 19 Contract Award
 - Presentation of Draft FY 19 Budget updates
 - Presentation of Draft FY 20 Budget
- Water & Sewer – Ken Albers
- Building & Equipment – Fred Lucas
- Street & Sidewalk – Roger Rickhoff
- Zoning, Subdivision & TIF – Ken Brauer
 - Library TIF Fund Request

COMMENTS & ANNOUNCEMENTS – VILLAGE ATTORNEY AARON EPPLIN

ORDINANCES

AUTHORIZE PAYMENT OF CURRENT INVOICES

ADJOURNMENT