



VILLAGE OF GERMANTOWN

VILLAGE BOARD REGULAR MEETING AGENDA

March 21, 2023 – 7:00pm

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL:

Village President Duane Ripperda

Trustee Ken Albers

Trustee Ken Brauer

Trustee Brad Schroeder

Trustee Michael Albers Trustee Roger Rickhoff Trustee Jerald Schroeder

CONSENT AGENDA

- Approval of Minutes from Regular Meeting on February 21, 2023

GUESTS - PUBLIC OPPORTUNITY TO ADDRESS VILLAGE BOARD

- Kelly Eversgerd, resident
- Moran Economic Development
 - Adoption of a Resolution Declaring an intent to reimburse certain project costs (Inducement Resolution)
 - Adoption of Feasibility Resolution
 - Adoption of Ordinance Establishing Interested Parties Registry & Rules
 - Presentation of Feasibility/Eligibility Study by MED
 - Motion to place the Feasibility Study on file (10 days) and to approve sending it to all affected taxing districts

VILLAGE PRESIDENT DUANE RIPPERDA - COMMENTS & ANNOUNCEMENTS

DEPARTMENT REPORTS

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

COMMENTS & ANNOUNCEMENTS – COMMITTEE CHAIRMAN

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

COMMENTS & ANNOUNCEMENTS – VILLAGE ATTORNEY AARON EPLIN

ORDINANCES

- Rental property inspection Ordinance

AUTHORIZE PAYMENT OF CURRENT INVOICES

ADJOURNMENT