



## VILLAGE OF GERMANTOWN

### VILLAGE BOARD REGULAR MEETING AGENDA

May 21, 2024 – 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 April 16, 2024

#### GUESTS - PUBLIC OPPORTUNITY TO ADDRESS VILLAGE BOARD

#### VILLAGE PRESIDENT DUANE RIPPERDA - COMMENTS & ANNOUNCEMENTS

- Zoning Board of Appeals Appointments

#### DEPARTMENT REPORTS

- Dean Darnall – 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
- Water & Sewer – Ken Albers
- Building & Equipment – Brad Schroeder
- Street & Sidewalk – Roger Rickhoff
- Zoning, Subdivision & TIF – Ken Brauer

#### COMMENTS & ANNOUNCEMENTS – VILLAGE ATTORNEY AARON EPPLIN

- Pending lawsuit

#### ORDINANCES

- Street Vacation Ordinance
- TIF Agreement Resolution – Germantown Park District

#### AUTHORIZE PAYMENT OF CURRENT INVOICES

#### ADJOURNMENT