



VILLAGE OF GERMANTOWN

VILLAGE BOARD REGULAR MEETING AGENDA

November 20, 2018 – 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 October 16, 2018

GUESTS - PUBLIC OPPORTUNITY TO ADDRESS VILLAGE BOARD

- BID OPENING and DISCUSSION – DEMOLITION PROJECT – 407 LEO STREET

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
 - Employee Handbook changes
- Building & Equipment – Fred Lucas
- Water & Sewer – Ken Albers
 - Water & Sewer Project proposal
- Street & Sidewalk – Roger Rickhoff
 - Curbing Report
- Zoning, Subdivision & TIF – Ken Brauer

COMMENTS & ANNOUNCEMENTS – VILLAGE ATTORNEY AARON EPPLIN

ORDINANCES

AUTHORIZE PAYMENT OF CURRENT INVOICES

ADJOURNMENT