



VILLAGE OF GERMANTOWN
VILLAGE BOARD REGULAR MEETING AGENDA
November 21, 2017 – 8:00pm

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL:

Village President Duane Ripperda
Trustee Ken Albers Trustee Ken Brauer Trustee Roger Rickhoff
Trustee Michael Albers Trustee Fred Lucas Trustee Jerald Schroeder

CONSENT AGENDA

- Approval of Minutes from Regular Meeting on October 17, 2017

GUESTS - PUBLIC OPPORTUNITY TO ADDRESS VILLAGE BOARD

COMMENTS & ANNOUNCEMENTS – VILLAGE PRESIDENT DUANE RIPPERDA

1. 5-year plan – all committees

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
 - Tax Levy Ordinance
- Building & Equipment – Fred Lucas
 - Village Hall
 - Truck decal
- Water & Sewer – Ken Albers
 - Water Tower Cleaning
- Street & Sidewalk – Roger Rickhoff
- Zoning, Subdivision & TIF – Ken Brauer

COMMENTS & ANNOUNCEMENTS – VILLAGE ATTORNEY AARON EPPLIN

- Dugan property
- Burning in Commercial areas

ORDINANCES

- Ordinance – Raffle License
- Ordinance – Zoning Code updates

DISCUSSION ITEMS

AUTHORIZE PAYMENT OF CURRENT INVOICES

ADJOURNMENT