# Fillage of Fermantown VILLAGE OF GERMANTOWN

VILLAGE BOARD REGULAR MEETING AGENDA

November 21, 2023 – 7:00pm

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL:

Village President Duane RipperdaTrustee Ken AlbersTrustee Ken BrauerTrustee Michael AlbersTrustee Roger Rickhoff

Trustee Brad Schroeder Trustee Jerald Schroeder

## **CONSENT AGENDA**

• Approval of Minutes from Regular Meeting on October 17, 2023

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

Rick Gerstner

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

## 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
  - Tax Levy Ordinance
- Water & Sewer Ken Albers
  - Sewer Fees outside usage
- Building & Equipment Brad Schroeder
- Street & Sidewalk Roger Rickhoff
- Zoning, Subdivision & TIF Ken Brauer
  - o KACH TIF Deal
  - Germantown Market TIF Deal

## COMMENTS & ANNOUNCEMENTS – VILLAGE ATTORNEY AARON EPPLIN

## ORDINANCES

## AUTHORIZE PAYMENT OF CURRENT INVOICES

#### ADJOURNMENT