



## VILLAGE OF GERMANTOWN

### VILLAGE BOARD REGULAR MEETING AGENDA

October 15, 2019 – 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 September 17, 2019

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

- Carlyle SW Water District
- Phillip Timmermann – Falling Spring Quarry

#### 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 Health Ins renewal
- Water & Sewer – Ken Albers
- Building & Equipment – Brad Schroeder
- Street & Sidewalk – Roger Rickhoff
- Zoning, Subdivision & TIF – Ken Brauer
  - Red Deuce TIF Reimbursement

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

#### ORDINANCES

- Zoning Change Ordinance - Regarding Parking of Semitrailers
- Zoning Change Ordinance - Regarding Tree Setbacks
- Zoning Change Ordinance - Regarding Temporary Construction Buildings
- Zoning Change Ordinance - Regarding Wind and Solar Power
- Resolution Authorizing President and Clerk to Transfer Certain Real Estate to Germantown Rural Fire Protection District

#### AUTHORIZE PAYMENT OF CURRENT INVOICES

#### ADJOURNMENT