



VILLAGE OF GERMANTOWN

VILLAGE BOARD REGULAR MEETING AGENDA

September 15, 2020 – 7:00pm

TO KEEP WITH SOCIAL DISTANCING – THE MEETING WILL BE HELD AT THE FIRE DEPARTMENT MEETING ROOM LOCATED AT 300 PRAIRIE STREET. PLEASE ENTER THE BUILDING THROUGH THE FRONT DOOR ON WALNUT STREET.

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 August 18, 2020

GUESTS - PUBLIC OPPORTUNITY TO ADDRESS VILLAGE BOARD

- HMG Engineers – Discussion and Bid Award for Water and Sewer Project
- Carrie Ward, Republic Services - Contract Renewal
- Colby Haar - Resident

VILLAGE PRESIDENT DUANE RIPPERDA - COMMENTS & ANNOUNCEMENTS

DEPARTMENT REPORTS

- Jeff Wuebbles – Police Chief/Zoning Admin
- Steve Mullins – Supt. of Public Works
- Dawn Lakenburges – Village Clerk
 - CARES Act funding
 - Election Information

COMMENTS & ANNOUNCEMENTS – COMMITTEE CHAIRMAN

- Police & Health – Trustee Michael Albers
- Finance & Insurance – Jerald Schroeder
 - Insurance Renewal – General
 - Insurance Renewal – Health Ins.
- Water & Sewer – Ken Albers
 - Kathy Heimann – sewer extension
- Building & Equipment – Brad Schroeder
- Street & Sidewalk – Roger Rickhoff
 - Old Towne Subdivision
- Zoning, Subdivision & TIF – Ken Brauer
 - Brauer Subdivision
 - TIF JRB Mtg

COMMENTS & ANNOUNCEMENTS – VILLAGE ATTORNEY AARON EPPLIN

ORDINANCES

- Robke/Jansen TIF deal

AUTHORIZE PAYMENT OF CURRENT INVOICES

ADJOURNMENT