

# Village of Germantown Hills

## Village Board Meeting

April 23, 2015 - 6:00 p.m.

### Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. March 26, 2015, Village Board Meeting
3. Public Comments on Any Action Item on the Agenda
4. Public Comments on Any Non-Action items
5. Current Agenda Items
  - a. Discussion on updates and enforcement of the Village code
  - b. Discussion and possible action on the Fandel Farm Outlot B cleanup
  - c. Approval of the MFT 2015 Program
  - d. Approval of the Village employee's annual pay increases
  - e. Approval of the FY 15-16 Budget
  - f. Discussion of liquor licensee location restrictions in the Village Code
  - g. Approval of contractor's pay application #12 for the WWTP No. 1 Improvements
  - h. Approval of Loan disbursement Request #13 for the WWTP No. 1 Improvements
  - i. Approval of the engineering agreement on the Safe Routes to School Fandel Road sidewalk improvement
  - j. Approval of engagement of the Honorable Scott Shore as mediator for the Foth litigation.
  - k. Approval of engagement of Crawford, Murphy & Tilly as expert witness for mediation of Foth litigation
  - l. Approval of the proposed amendments to the Village of Germantown Hills Code affecting Commercial Pads
6. Ongoing Agenda Items
7. Presentation of Bills
  - a. General-\$61,778.23
  - b. Sewer-\$118,496.63
  - c. Audit-None
  - d. MFT-None
8. Chairman Reports of Standing Committees
  - a. Finance – John Ford
  - b. Streets/Equipment – Todd Rice
  - c. Personnel – Jim O’Laughlin
  - d. Police – Marty Clinch
  - e. Parks – Julia Miller
  - f. Sewer – Brian Wysocki
  - g. Storm Water-Jim O'Laughlin
  - h. Economic Development Council-Marty Clinch/Ann Sasso, Director
9. Reports of Special Committees
10. Reports of Officers
  - a. Zoning Officer
  - b. Village Clerk/Village Administrator
  - c. Superintendent of Public Works
  - d. Village Attorney

e. Village President

11. Communications to the Board

12. Approval of closed session pursuant to Section 2(c) (11) of the Open Meetings Act, to discuss pending or probable or imminent litigation.

13. Adjournment

Next meeting: May 28, 2015