

Village of Germantown Hills

Village Board Meeting

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

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. June 25, 2015, Village Board Meeting
 - b. July 6, 2015, Special 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. Approval of the ZBA appointment to fill the vacancy left by Steve Trower
 - b. Village President Committee appointments
 - c. Discussion and Approval of the pay adjustments for Rich Brecklin and Ann Sasso
 - d. Approval of utilizing the \$1,000 Allstate Grant towards the Germantown Hills Chamber magnet cost and splitting the remainder of the cost with the Germantown Hills Chamber
 - e. Approval of the purchase of two boulder welcome signs for the Village of Germantown Hills
 - f. Approval of an Ordinance to amend Title 1 of the Village Code regarding bidding for public improvements (Deleting subsection 1-10-2.F.) (Apprenticeship Program Requirement)
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$38,337.83
 - b. Sewer-\$67,876.50
 - c. Audit-7,000.00
 - d. MFT-None
8. Chairman Reports of Standing Committees
 - a. Finance –
 - b. Streets/Equipment – Todd Rice
 - c. Personnel –
 - 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. Adjournment

Next meeting: August 27, 2015