

# Village of Germantown Hills

## Village Board Meeting

July 28, 2016 - 6:00 p.m.

### Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. May 26, 2016 Village Board Meeting (These minutes didn't get approved at the June meeting)
  - b. June 22, 2016 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 and approval of a Community Cleanup Day for Germantown Hills
  - b. Discussion and approval of a donation to St. Mary's School Annual Benefit
  - c. Approval of the budget for FY 16-17
  - d. Approval of the appointment of a member to the Zoning Board of Appeals
  - e. Approval of the purchase of mulch for the park
  - f. Discussion on the Holland Road sidewalk
  - g. Approval of contractor's application for payment for the Anker Lane Road Extension Project
  - h. Approval of the change order to the Anker Lane Road Extension Project
  - i. Approval of the MFT 2016 payment
6. Ongoing Agenda Items
7. Presentation of Bills
  - a. General-\$48,322.49
  - b. Sewer-\$52,761.64
  - c. Audit-\$3,300.00
  - d. MFT-None
8. Chairman Reports of Standing Committees
  - a. Finance – Amy Pace
  - b. Streets/Equipment – Todd Rice
  - c. Personnel –Julia Miller
  - 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 25, 2016