

Village of Germantown Hills

Village Board Meeting

August 18, 2016 - 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. July 28, 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 on the Holland Road sidewalk
 - b. Approval of an Ordinance establishing the compensation of the Village President and Trustees
 - c. Discussion and approval on culvert lining in Whispering Oaks
 - d. Discussion and approval to extend the sewer in Whispering Oaks
 - e. Discussion and approval on the easement agreement for the WWTP No. 1 Peak Flow Trunk Sewer Extension
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$223,421.44
 - b. Sewer-\$72,518.83
 - c. Audit-\$8,450.00
 - 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. Executive Session: Open Meetings Act 2 (C) 5-The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
13. Adjournment

Next meeting: September 22, 2016