

Village of Germantown Hills
Special Village Board Meeting

January 12, 2017 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Discussion on the Fandel Farm Condo Association drainage issue
3. Approval of a Business Community Improvement Grant and approval of an extension on the Business Community Improvement Grant previously approved for Nena Hardware
4. Discussion and recommendation on the Germantown Hills library hours
5. Approval of the Intergovernmental Agreement with the Woodford County Highway Department for the 2017 reseal program
6. Approval of an Ordinance amending Ordinance #666 the IPTV MTCO Franchise Agreement
7. Discussion and update on the Germantown Hills Emergency Operations Plan and the creation of an ESDA Committee
8. Adjournment