

Village of Germantown Hills

Village Board Meeting

January 18, 2018 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. December 21, 2017 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 an engineering agreement for the 2018 MFT Program
 - b. Approval of an engineering agreement for the Holland Road right turn lane
 - c. Approval of an engineering agreement for the Somerset Sidewalk
 - d. Approval of authorizing the engineer to do a cost estimate on Phase 2 of the Germantown Crossing Village Square
 - e. Approval of the Germantown Crossing Vision being put onto the Village's website
 - f. Approval of the final change order for the J.R. White Park Trail
 - g. Approval of the contractor's final application for payment for the J.R. White Park Trail
 - h. Discussion and approval of a lease agreement for the cable tower property
 - i. Approval of the purchase of doors at J.R. White Park
 - j. Approval of the purchase of a door for the generator building at Fandel Farm
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$43,186.97
 - b. Sewer-\$56,665.21
 - c. Audit-None
 - 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: February 15, 2018