

Village of Germantown Hills

Village Board Meeting

March 15, 2018 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. February 15, 2018 Village Board Meeting
 - b. February 20, 2018 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. Discussion on the State Treasurer's Office Community Uplift Program
 - b. Discussion and approval of a lease agreement for the cable tower property
 - c. Discussion on amending the sign code
 - d. Approval of change order #1 for the WWTP No. 1 Peak Flow Phase 1 Project
 - e. Approval of the contractor's application for payment #1 for the WWTP No. 1 Peak Flow Phase 1 Project
 - f. Approval of a joint permit application for the WWTP No. 1 Peak Flow Phase 2 Project
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$94,677.45
 - b. Sewer-\$98,084.31
 - c. Audit-\$365.00
 - 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: April 19, 2018