

Village of Germantown Hills
Village Board Meeting
May 10, 2018 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. April 19, 2018 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 municipal electrical accounts
 - b. Approval of the Budget for FY 18-19
 - c. Approval to ratify the approval of the event at Kouris
 - d. Approval to ratify the donation to the Odyssey of the Minds
 - e. Discussion on Germantown Crossing Village Square Phase 1 and Phase 2
 - f. Discussion and approval on the Transmap
 - g. Discussion and approval of Village Hall parking lot improvements
 - h. Approval to award and authorize the Village President to execute contract documents on the Holland Road right turn lane
 - i. Approval of the engineer's construction phase services agreement on the Holland Road right turn lane
 - j. Approval of the contractor's application for payment #4 for the WWTP Peak Flow #1 Phase 1
 - k. Approval of the groundwater proposal for the WWTP Peak Flow #1 Phase 1
 - l. Discussion and approval on the purchase of property in Germantown Hills
6. Ongoing Agenda Items
 - a. Discussion and approval of a lease agreement for the cable tower property
7. Presentation of Bills
 - a. General-\$27,488.64
 - b. Sewer-\$75,320.52
 - c. Audit-\$1,000.00
 - 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: June 21, 2018