

# **Village of Germantown Hills**

## **Village Board Meeting**

**June 21, 2018 6:00 p.m.**

### **Agenda**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Public Hearing-Appropriation Ordinance
3. Minutes Approval
  - a. May 10, 2018 Village Board Meeting
  - b. May 31, 2018 Special Village Board Meeting
4. Public Comments on Any Action Item on the Agenda
5. Public Comments on Any Non-Action items
6. Current Agenda Items
  - a. Approval of the Michael's Run for Life Festival
  - b. Approval of the Final plat for the Diamond Oaks Phase 4 Subdivision
  - c. Approval of the Annual Appropriation Ordinance FY 18-19 and Estimate of Revenues
  - d. Approval of Ordinance ascertaining the prevailing rate of wages for laborers, workers, and mechanics employed on public works of the Village of Germantown Hills
  - e. Approval of the Zoning Board of Appeals and Planning Commission Appointments
  - f. Approval of a Business Community Improvement Grant
  - g. Approval of the Small Wireless Facilities Deployment Ordinance
  - h. Approval to award the project and authorization for the Village President to execute contract documents for the 2018 Street Maintenance Program
  - i. Approval of the engineering agreement for construction phase services for the 2018 Street Maintenance Program
  - j. Approval of change order #2 for the WWTP No. 1 Peak Control Flow Phase 1
  - k. Approval of the contractor's request for payment #5 for the WWTP No. 1 Peak Control Flow Phase 1
  - l. Approval of the Charitable Donation Policy
  - m. Discussion on the Germantown Crossing Village Square Development funding options and schedule
7. Ongoing Agenda Items
  - a. Discussion and approval of a lease agreement for the cable tower property
8. Presentation of Bills
  - a. General-\$51,200.77
  - b. Sewer-\$31,184.93
  - c. Audit-\$450.00
  - d. MFT-\$4,560.00
9. 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
10. Reports of Special Committees
11. Reports of Officers

- a. Zoning Officer
- b. Village Clerk/Village Administrator
- c. Superintendent of Public Works
- d. Village Attorney
- e. Village President

12. Communications to the Board

13. Adjournment-Next meeting: July 19, 2018