

Village of Germantown Hills

Village Board Meeting

September 20, 2018 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Discussion on Village Board Decorum
3. Minutes Approval
 - a. August 16, 2018 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. Presentation of the Annual Audit and Financial Reports for FY 17-18-CliftonLarsonAllen
 - b. Approval to ratify the hiring of two full-time Public Works Maintenance Employees for the Village of Germantown Hills
 - c. Approval of a Business Community Improvement Grant
 - d. Approval of the bidding and construction Phase Engineering Agreement for the WWTP #1 Peak Flow Control Phase 2 Project
 - e. Approval of the Award of the project and authorize the Village President to Execute Contract Documents for the Holland Road/Woodland Knolls Road Sidewalk Project
 - f. Approval of the Construction Phase Engineering Services Amendment for the Holland Road/Woodland Knolls Road Sidewalk Project
 - g. Approval of the Final Plat for the Woods at Germantown Hills Subdivision Section One
7. Ongoing Agenda Items
 - a. Discussion and approval of a lease agreement for the cable tower property
8. Presentation of Bills
 - a. General-\$99,180.62
 - b. Sewer-\$113,516.81
 - c. Audit-None
 - d. MFT-None
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 –Dick Hartman
 - 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: October 18, 2018