

Village of Germantown Hills

Village Board Meeting

September 28, 2017 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. August 24, 2017 Village Board Meeting
 - b. September 11, 2017 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. Presentation of the Annual Audit and Financial Reports for FY 16-17-CliftonLarsonAllen
 - b. Discussion and approval to amend Title 1 of the Village Code regarding bidding for public improvements
 - c. Approval of a Business Community Improvement Grant
 - d. Discussion and approval to change the date of implementation of the grinder pump policy
 - e. Approval of the contractor's application for payment for the J.R. White Park Trail
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$95,901.48
 - b. Sewer-\$131,107.44
 - c. Audit-\$1,600.00
 - 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: October 26, 2017