

Village of Germantown Hills Village Board Meeting

October 15, 2020 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. September 17, 2020 Village Board Meeting
 - b. October 5, 2020 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 19-20
CliftonLarsonAllen
 - b. Approval on the proposal to upgrade the two weather warning signs
 - c. Approval of the sidewalk along Woodland Knolls Road in front of State Farm and the funding of the sidewalk
 - d. Approval on the future plans for the Community Center
 - e. Approval on the development of Triangle Park
6. Ongoing Agenda Items
 - a. Discussion and approval on returning to normal works schedules, and opening the hall
7. Presentation of Bills
 - a. General-\$48,617.29
 - b. Sewer-\$321,414.07
 - c. Business District-None
 - d. Audit-\$1,627.50
 - e. MFT-None
8. Chairman Reports of Standing Committees
 - a. Finance –Budget update-Stephanie Chaon
 - b. Streets/Equipment –Todd Rice
 - c. Personnel –Julia Miller
 - d. Police–Marty Clinch
 - e. Parks–Dick Hartman
 - f. Sewer–Jim O’Laughlin
 - 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 regular meeting: November 18, 2020