

# **Village of Germantown Hills**

## **Village Board Meeting**

**October 18, 2018 6:00 p.m.**

### **Agenda**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Introduction of employees
3. Minutes Approval
  - a. September 20, 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. Discussion on the Feral Cat issue
  - b. Discussion and approval on the demolition of the Community Center
  - c. Discussion and approval of the Park Hours & Rules
  - d. Discussion and approval of an engineering agreement for the Somerset Sidewalk
  - e. Approval of a Resolution amending the Personnel Policy regarding sexual harassment
7. Ongoing Agenda Items
  - a. Discussion and approval of a lease agreement for the cable tower property
8. Presentation of Bills
  - a. General-\$50,404.98
  - b. Sewer-\$13,312.27
  - 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. Approval of closed sessions pursuant to:  
Section 2(c)(1) of the Open Meetings Act, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village or legal counsel for the Village
14. Adjournment-Next regular meeting: November 15, 2018