## Village of Germantown Hills Special Village Board Meeting & Public Hearing

November 8, 2018 6:00 p.m.

## **Agenda**

- 1. Call to Order/Roll Call/Pledge of Allegiance
- 2. Public Hearing-Proposed sanitary sewer collection and treatment system improvements
- 3. Village Meeting Decorum
- 4. Discussion and approval on short term action items for Somerset Drive
- 5. Discussion and approval of the engineering agreement for Somerset Drive
- 6. Approval of the purchase of the park signs and sign holders
- 7. Discussion on committee changes and committee responsibilities
- 8. 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
- Discussion and approval of the Public Works Lead Maintenance Worker Position
- 10. Adjournment