

Village of Germantown Hills

Village Board Meeting

December 13, 2018 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. November 8, 2019 Special Village Board Meeting
 - b. November 15, 2018 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. Discussion and approval on financial support for Feral Cats
 - b. Discussion and approval on Phase 1 landscaping for the Germantown Crossing Vision
 - c. Discussion and approval on Phase 2 next steps for the Germantown Crossing Vision
 - d. Discussion on the financing of Phase 2 for the Germantown Crossing Vision
 - e. Approval of the 2019 meeting dates
 - f. Approval of board actions and timeline for Somerset
 - g. Update on the 2019 Legislative Proposed Projects
6. Ongoing Agenda Items
 - a. Discussion and approval of a lease agreement for the cable tower property
7. Presentation of Bills
 - a. General-\$108,858.95
 - b. Sewer-\$23,363.65
 - c. Audit-None
 - 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 –Dick Hartman
 - 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: January 17, 2019