

Village of Germantown Hills

Village Board Meeting

August 19, 2021 6:00 p.m.

Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
 - a. July 22, 2021 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. Approval of the appointment to fill the Village Board Trustee Vacancy left by Jim O’Laughlin
 - b. Swearing in of the new trustee
 - c. Presentation of the Annual Audit and Financial Reports for FY 20-21-CliftonLarsonAllen
 - d. Village President Committee Appointments
 - e. Approval of the Planning Commission Appointments
 - f. Approval of a Community Cleanup Day
6. Ongoing Agenda Items
7. Presentation of Bills
 - a. General-\$86,329.02
 - b. Sewer-\$104,481.75
 - c. Business District-None
 - d. Audit-\$22,575.00
 - e. MFT-None
8. Chairperson Reports of Standing Committees
 - a. Finance –Review Journal Entry Report-Stephanie Chaon
 - b. Streets/Equipment –Todd Rice
 - c. Personnel –Julia Miller
 - d. Police–Karl Figg
 - e. Parks–Julia Miller
 - f. Sewer–Nathan Henricks
 - g. Storm Water-Nathan Henricks
 - h. Economic Development Council-Jeff DeGroot, Chairperson/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: September 16, 2021