

# Village of Germantown Hills

## Village Board Meeting

January 19, 2023, 6:00 p.m.

### Agenda

1. Call to Order/Roll Call/Pledge of Allegiance
2. Minutes Approval
  - a. December 15, 2022, 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 Recommendation on Village Trustee Compensation
  - b. Discussion on the Assistant Bookkeeper/Treasurer Position
  - c. Discussion on the Somerset Sidewalk and Next Steps
  - d. Discussion and Potential Approval on a Donation to Mars/Wars
  - e. Approval of CMT's 2023-2024 General Engineering Agreement
6. Ongoing Agenda Items
  - a. None
7. Presentation of Bills
  - a. General-\$44,689.51
  - b. Sewer-\$197,958.83
  - c. Business District-None
  - d. Audit-None
  - e. MFT-None
8. Chairman Reports of Standing Committees
  - a. Finance – Review Journal Entry Report-Stephanie Chaon
  - b. Streets/Equipment –Todd Rice
  - c. Personnel –Nathan Henricks
  - d. Police–Karl Figg
  - e. Parks–Heather Armistead
  - f. Sewer–Nathan Henricks
  - g. Storm Water-Tom Eckstein
  - 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. Director of Public Works
  - d. Village Attorney
  - e. Village President
11. Communications to the Board
12. Adjournment-Next regular meeting: February 16, 2023