

## Village of Germantown Hills

### Comprehensive Plan Meeting

**November 4, 2025, 4:30 p.m. Virtual Meeting**

1. **Call to Order/Roll Call**-The virtual meeting link started at 4:30 p.m. via Teams Meeting. The chair did not call the meeting to order due to lack of quorum.

<b>Comprehensive Plan Committee</b>	<b>Roll Call</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
Karl Figg-Village President/Chair	Absent					
Nathan Henricks	Absent					
Heather Armistead	Present					
John Taylor	Absent					
A.J. Friedrich	Present					
Stephanie Chaon	Absent					
Justin Krager	Present					
Katie Rohman	Absent					
Ann Doubet	Present					

Also, in attendance:

Debbi La Rue, Tri-County Planning Commission

Else Hayes, Tri-County Planning Commission

No official business conducted. No deliberations conducted. No motions, votes, or roll calls. PGAV presentation was informational only.

The informational presentation by PGAV on Draft Objective and Key Results (OKRs) was started. Cristen Hardin and Teresa Anderson discussed the draft objectives and key results. Areas discussed were growth & economic development, transportation, housing, community facilities and plan implementation.

Committee member John Taylor joined the presentation at 4:41 p.m. Quorum technically present but chair did not call the meeting to order as presentation continued without interruption.

Committee member Justin Krager had to leave the presentation at 5:49 p.m. Quorum lost.

Else Hayes noted the committee will get an opportunity to review and discuss the results and recommendations from PGAV. Call ended at 6:05 p.m.

**2. Approval of Minutes-October 28, 2025**

No motion made, lack of quorum.

**3. Public Comments on Agenda Items-None**

**4. Presentation by PGAV on Draft Objectives and Key Results (OKRs)**

No motions, no votes, no official actions taken.

**5. Next Meeting**

No date set; lack of quorum.

**6. Adjournment**-Presentation ended at 6:05 p.m. without a formal adjournment motion.

Ann Doubet, Village Clerk