

Mike Palazzolo, Mayor



Jason Huisman, City Administrator

Board of Mayor and Aldermen Meeting Monday, January 24, 2022 – 6 p.m. City Hall – Council Chambers

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Set Agenda
- 5. Approval of Minutes
- 6. Citizens to be Heard
- 7. SPECIAL RECOGNITIONS
  - a. Germantown Education Commission Teacher of the Month January 2022
  - b. Germantown Education Commission Youth Excellence Award January 2022

## 8. CONSENT AGENDA

- a. Appointment Personnel Advisory Commission
- b. Donation Germantown Education Foundation Friend of the Foundation 2<sup>nd</sup> Quarter
- c. Fiscal Year 2023 Budget Calendar
- d. Professional Services Agreement Cedarwood Drive and Mimosa Rd. Drainage Improvements
- e. Professional Services Agreement Ph.1 Riverdale Rd. Outlet Culvert Improvements
- f. Purchase Annual Stormwater Cured in Place Pipe
- g. Purchase Google Workspace Annual Licensing

## REGULAR

- 9. Resolution 22R04 Glasgow Planned Unit Development (PUD) Amended Outline Plan Public Hearing
- 10. Ordinance 2021-16 Amendments to the Vegetation Ordinance Chapter 22 Second Reading and Public Hearing
- 11. Resolution 22R05 Support for the Restoration of the Historical State-Shared Sales Tax Relationship and the Increased Single-Article CAP Revenue-Sharing Relationship Between the State and Local Governments

The City complies with the American Disabilities Act. Should you need accommodations, call 757-7200 at least 48 hours in advance of meeting.