



Mike Palazzolo, Mayor



Jason Huisman, City Administrator

Board of Mayor and Aldermen Meeting
Monday, September 12, 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
 - a. Regular Meeting – August 22, 2022
 - b. Special Called Meeting – August 30, 2022
6. Citizens to be Heard
7. BEER BOARD
 - a. Public Hearing – Beer Permit – On Premise Application – H&C Hospitality Co.
 - b. Public Hearing – Temporary Beer Permit – On-Premise Application – The Grand Krewe of Luxor
8. CONSENT AGENDA
 - a. Appointment – Shelby County Solid Waste Region Board
 - b. Change Order No. 2 – Elevated Water Tank Off-Site Utilities
 - c. Competitive Sealed Proposal Authorization – Senior Needs Assessment
 - d. Donation – Germantown Education Foundation – Friend of the Foundation – 4th Quarter
 - e. Purchase – Bulk Concrete
 - f. Purchase – Diesel Exhaust System Parts
 - g. Purchase – Firefighter Ballistic Gear
 - h. Purchase – Firefighter Turnout Clothing
 - i. Resolution 22R12 Banking and Signature Cards

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