



Mike Palazzolo, Mayor



Jason Huisman, City Administrator

Board of Mayor and Aldermen Meeting
Monday, December 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
 6. Citizens to be Heard
 7. SPECIAL RECOGNITION
 - a. Germantown Education Commission Teacher of the Month – December 2022
 - b. Germantown Education Commission Youth Excellence Award – December 2022
 8. BEER BOARD – Public Hearing – Beer Board Permit – On-Premise Application – MHI-Germantown HI OpCo, LLC
 9. CONSENT AGENDA
 - a. Consulting Services Agreement – Senior Adult Recreation/Education Programs and Service Needs Assessment – Phase I
 - b. Renewal – Medical & RX Stop Loss Insurance
- REGULAR
10. Ordinance 2022-8 – Amendment to Chapter 2, Article V, Division 22, Section 2-295.1(J) – Municipal School Board Compensation – Third and Final Reading
 11. Revised Final Plan – Rowan Oak Planned Development
 12. Operating and Transfer Agreement – Germantown Elementary School, Germantown Middle School and Germantown High School

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