



Mike Palazzolo, Mayor



Jason Huisman, City Administrator

Board of Mayor and Aldermen Meeting
Monday, June 12, 2023 – 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. CONSENT AGENDA
 - a. Contract – Duntreath Ditch Repairs – Phase 1
 - b. Contract – Nashoba Lake and Miller Farms Asphalt Recreational Trail Resurfacing
 - c. Contract – Riverdale Road Box Culvert Improvements
 - d. Contract - PIN119768.00 Wolf River Blvd./Germantown Rd. Intersection Improvements
 - e. Emergency Repair – Fox Hill Circle East
 - f. Professional Services Agreement - PIN119768.00 Wolf River Blvd./Germantown Rd. Intersection Improvements Project
 - g. PEG Disbursement to GMSD – 3rd Quarter
 - h. Purchase – Public Safety Software Annual Maintenance
 - i. Resolution 23R08 – CIP Sunset Provision
 - j. Supplement Amendment No. 1 – PIN 129993.00 Forest Hill Irene Rd. Improvements from Poplar Avenue to Wolf River Blvd.
 - k. Supplement Amendment No. 2 – Riverdale Rd. Box Culvert Improvements
 - l. Supplement Amendment No. 3 – Duntreath Ditch

REGULAR AGENDA

8. Ordinance 2023-1 – Ordinance to Adopt the FY2024 Budget – Second Reading and Public Hearing
9. Ordinance 2023-2 – Year-End Budget Adjustments – Second Reading and Public Hearing
10. Ordinance 2023-3 – Real and Personalty Property Taxes – Second Reading and Public Hearing
11. Ordinance 2023-4 – Germantown Municipal School District Year-End Budget Adjustments – Second Reading and Public Hearing
12. Ordinance 2023-7 – Amendments to Chapter 3, Article II, Division 3 – Alcoholic Beverages Ordinance – Third and Final Reading
13. Ordinance 2023-9 – Amendment to Chapter 9, Article II – Air Pollution Control Code – Third and Final Reading

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