



Mike Palazzolo, Mayor



Jason Huisman, City Administrator

Board of Mayor and Aldermen Meeting
Monday, June 10, 2024 – 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. BEER BOARD – Public Hearing – Temporary Beer Permit – On-Premise Application – Germantown Christian 49ers
8. CERTIFICATE OF COMPLIANCE – Wine Beer Liquor of Germantown
9. CONSENT AGENDA
 - a. Agreement Amendment– Wireless Transmission Facility – GTP Acquisition Partners II, LLC
 - b. Appointment – Economic Development Commission
 - c. Competitive Sealed Proposal Authorization – Premier Sports Complex
 - d. Contract – Germantown Community Theater Roof Renovations
 - e. Contract – Miller Farms Ditch
 - f. Donation – Chairs for Police Communications Center
 - g. Donation – Parks and Recreation
 - h. Donation – Traxion Foldable Topside Mechanic’s Creeper
 - i. Grant – Germantown Charity Horse Show
 - j. PEG Disbursement to GMSD – 3rd Quarter
 - k. Professional Services Agreement – Stormwater Design Manual
 - l. Supplemental Amendment No. 1 – Miller Farms Ditch – Phase 1
 - m. Purchase – Police Task Force Vehicle
 - n. Resolution – 24R03 CIP Sunset Provision

REGULAR AGENDA

10. Revised Final Plan – Glasgow Planned Unit Development (PUD), Phase 1
11. Ordinance 2024-1 – Year-End Budget Adjustments – Second Reading and Public Hearing
12. Ordinance 2024-2 – Germantown Municipal School District Year-End Budget Adjustments – Second Reading and Public Hearing
13. Ordinance 2024-3 – Ordinance to Adopt the FY2025 Budget – Second Reading and Public Hearing
14. Ordinance 2024-4 – Real and Personal Property Taxes – Second Reading and Public Hearing
15. Ordinance 2024-10 – Amendments to Chapter 14 of the Municipal Code (Sign Ordinance) – Parking Lot Signage – First Reading and Set Public Hearing Date

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