



Mike Palazzolo, Mayor



Jason Huisman, City Administrator

**Board of Mayor and Aldermen Meeting**  
Monday, July 8, 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 – Beer Permit – On-Premise Application – Thornwood Lot 5, LLC
8. SPECIAL RECOGNITION
  - a. Neighborhood Grants Award Winners – FY24
  - b. Proclamation – Designation of July as Parks and Recreation Month
  - c. Recognition of Employees – Police Department
9. CONSENT AGENDA
  - a. Agreement – Center for Applied Earth Science and Engineering Research (CAESER)
  - b. Contract Extension No. 1 – Library Operations
  - c. Memorandum of Understanding – Germantown Municipal School District and Germantown Police Department – Confidentiality in the School Resource Officer Program
  - d. Purchase – Bulk Crushed Aggregates
  - e. Purchase – Cement Treated Base Mix
  - f. Supplemental Amendment No. 1 Update – Comprehensive Parks and Recreation Master Plan

**REGULAR AGENDA**

10. Ordinance 2024-10 – Amendments to Chapter 14 of the Municipal Code (Sign Ordinance) – Parking Lot Signage – Second Reading and Public Hearing

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