



**AMENDED AGENDA**  
**VILLAGE BOARD MEETING**  
**4128 HUBERTUS ROAD**  
**HUBERTUS, WI 53033**  
**MAY 18, 2023**  
**6:00 P.M.**

1. Call to Order/ Roll Call
2. Verification of Compliance with Open Meeting Law
3. Pledge of Allegiance
4. PRESENTATION: Village of Germantown Sanitary Sewer Service Area (SSSA) Amendment – *Joel Dietl, Chief Land Use Planner for the Southeastern Wisconsin Regional Planning Commission (SEWRPC)*
5. PUBLIC COMMENTS (Public comments are an opportunity for citizens to voice concerns to the Board regarding reports and discussion/action items on the agenda, only. Public comments are not a public hearing and are typically a one-way conversation from a citizen to the Board. Individual comments shall not exceed 3 minutes, with a total time limit of approximately 20 minutes. Unless part of a Public Hearing, handouts will not be accepted by the Village. Comments beyond 20 minutes will be moved to the end of the meeting at the discretion of the President.)
6. CONSENT AGENDA
  - a. Vouchers for Payment
  - b. Treasurer’s Report
  - c. Meeting Minutes
    - i. January 19, 2023 – Regular Meeting
    - ii. February 16, 2023 – Regular Meeting
  - d. Resolution R2023-05-01, A Resolution Supporting the Adoption of the Jointly Petitioned Germantown SSSA Amendment
7. DISCUSSION/ACTION ITEMS
  - a. Discussion/Action regarding Ordinance O2023-05-03, An Ordinance to Amend / lower the Speed Limit on Monches Road
  - b. Discussion/Action regarding Ordinance O2023-05-01, An Ordinance to Amend Multiple Sections of Chapter 170 Regarding Temporary Uses, Both 30-days and Less and More Than 30-days but Less Than 120-DAYS
  - c. Discussion/Action regarding Ordinance O2023-05-02, An Ordinance to Create Multiple Sections of Chapter 170 Entitled “Zoning” by Creating Division 4 of Article 7 Concerning Agritourism and other Related Amendments
  - d. Discussion/Action regarding the Appointments of Members to various Boards and Commissions
  - e. Discussion/Action regarding Change Order No. 1 for the 2023 Highway Improvement Program
  - f. Discussion/Action regarding an Agreement with Flock Safety Cameras for STH 167 and STH 164
  - g. Discussion/Action regarding the Lease of a Multi-Function Printer from Forward TS
  - h. Discussion/Action regarding a One Lot CSM review in the Town of Polk for property identified by Tax Key: T9\_101100F – Christopher R Larson, Petitioner
  - i. Discussion/Action regarding a Preliminary Plat for Holy Hill Residences for property identified by Tax Keys: T3\_026100W and T3\_0263 – *DC Rockwood Investments, LLC, Petitioner*
8. PUBLIC COMMENTS (...Continued)
9. CLOSED SESSION
  - a. Discussion /Action to enter into Closed Session under Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. – Hillwood Development Company
10. RECONVENE IN OPEN SESSION
  - a. Discussion/Action regarding matters addressed in Closed Session outlined above
11. ADJOURNMENT

Additional explanation of items on the agenda (Communication Forms) can be found on the village’s website at [www.richfieldwi.gov](http://www.richfieldwi.gov). Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk’s office at 262-628-2260 or [www.richfieldwi.gov](http://www.richfieldwi.gov) with as much advanced notice as possible.