

**CITY OF GERMANTOWN**  
**COUNCIL AGENDA**  
**MONDAY, FEBRUARY 6, 2023 – 7:00 p.m.**  
**City Hall, One North Plum Street-Council Chambers**

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\*PLEASE TURN OFF CELL PHONES WHEN ENTERING THE COUNCIL CHAMBERS.\*

- A. Pledge of Allegiance
- B. Roll Call
- C. Public Recognition
- D. Citizen's Forum
- E. Manager's Report
  - 1. DORA Presentation
- F. Clerk's Report
- G. Law Director's Report
- H. Mayor's Report
  - 1. MMI Presentation
- I. Council Member's Report
  - Jeffrey Jones
  - Bonnie Koogle
  - Michael Kuhn
  - Rick Reed
  - Rob Rettich
  - Brian Wafzig
- J. Consent Agenda (Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion on these items. If discussion is desired, that item will be removed and considered separately.)
  - 1. January 3, 2023-Regular Session Meeting Minutes
  - 2. Appointment to the Pool Board (Term Expires December 31, 2025) Rachel Albert
  - 3. Appointment to the Pool Board (Term Expires December 31, 2025) Sherry Holweger
  - 4. Appointment to the Pool Oversight Board (Term Expires December 31, 2025) Jim Williams (Citizen appointment approved by both Council and Township Trustees.)
  - 5. **RESOLUTION NO. 23-03**  
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE 2023 FORD EXPLORER PATROL VEHICLE FOR USE BY THE CITY OF GERMANTOWN POLICE DEPARTMENT.
  - 6. **RESOLUTION NO. 23-04**  
A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.

7. **RESOLUTION NO. 23-05**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED CONTRACT WITH PHOENIX FABRICATORS AND ERECTORS, LLC, INC. FOR THE WEAVER ROAD WATER TOWER REPLACEMENT PROJECT.

8. **RESOLUTION NO. 23-06**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PAY UPON COMPLETION CHANGE ORDER #4 TO DRYDEN BUILDERS, INC., FOR THE RENOVATION OF THE SERVICE DEPARTMENT MAINTENANCE BUILDING IN THE AMOUNT OF \$16,955.00.

K. Legislation

INTRODUCTION

None.

PUBLIC HEARING

None.

L. Other Business:

1. Excuse Absent Members
2. Work Session

M. Adjournment