

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING:	PLAN COMMISSION
DATE AND TIME:	THURSDAY, November 29, 2018 6:30 p.m.
LOCATION:	Germantown Village Hall Board Room

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES:** November 12, 2018
- V. **NEW BUSINESS**
 - A. Review Consultant Qualification Statements & Consultant Interviews for 2050 Comprehensive Plan Update.
 - B. Consultant Consideration & Recommendation. The Plan Commission may convene into closed session per Wis. Stats. §19.85 (1) (e) for the purpose of deliberating or negotiating the investing of public funds where competitive or bargaining reasons require a closed session and may convene into open session to take such action as it deems appropriate.
- VI. **ANNOUNCEMENTS:**
- VII. **ADJOURNMENT:**

The next Plan Commission Meeting will be on December 10, 2018 at 6:30 p.m.

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting. Notice is given that a majority of the Village Board may attend this meeting to gather information about an item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.