

RESOLUTION NO. 04-2025

A RESOLUTION RATIFYING AN AMENDMENT TO THE SCOPE OF SERVICES WITH EHLERS AND ASSOCIATES, INC. FOR WORK RELATED TO THE CREATION OF A TAX INCREMENT DISTRICT IN THE VILLAGE CENTER DISTRICT

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WHEREAS, the Village has an existing contract with Ehlers and Associates, Inc. (“Ehlers”) for general financial advising services; and

WHEREAS, the Village has been considering purchasing properties within the Village’s Village Center district for the purposes developing a plan for development within the area; and

WHEREAS, during the course of this consideration, the likely need for a tax increment district to fund aspects of any development related to the plan; and

WHEREAS, at the Village Board meeting on February 17, 2025, a presentation was made related to the timing and process related to the development plan, including the potential creation of a tax increment district; and

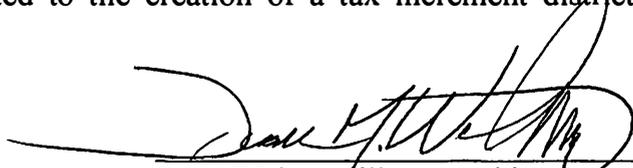
WHEREAS, at the conclusion of the presentation the Village Board approved moving forward with the property acquisitions consistent with the presented timeline; and

WHEREAS, following that approval, Ehlers commenced work on the creation of a tax increment district in the Village Center District; and

WHEREAS, upon review, the existing scope of services does not provide for this work and the Village Board desires to amend and ratify the same so as to allow work to continue;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Germantown, Wisconsin, does hereby approve and ratify an amendment to the Ehlers scope of services to provide for work related to the creation of a tax increment district in the Village Center.

Adopted: March 17, 2025

  
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Dean Wolter, Village President

ATTEST:   
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Donna Ott, Village Clerk