

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: SPECIAL MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, AUGUST 25, 2014 6:00 p.m.

LOCATION: Germantown Village Hall Board Room

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PRESIDENT'S REPORT**
- V. **CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:**
Please be advised per §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three (3) minute time period, per person, with time extension per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments. (15 minutes)
- VI. **NEW BUSINESS:**
 - A. **Appointments**
 1. **Public Safety**

Chair	Trustee	Jeff Hughes	08/26/2014 – 04/14/2015
	Trustee	Rick Miller	08/26/2014 – 04/14/2015
 2. **Historic Preservation Commission**

Chair	Trustee	Rick Miller	08/26/2014 – 04/14/2015
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 - B. Development Agreement Between the Village of Germantown and MLG for Development in the Willow Creek Business Park (TIF 6). The Village Board May Enter Into Closed Session Per Wis. Stats. §19.85(1)(e) For The Purpose Of Deliberating Or Negotiating The Purchase Of Public Properties, The Investing Of Public Funds, Or Conducting Other Specified Public Business, When Competitive Or Bargaining Reasons Require A Closed Session And Then May Re-Enter Open Session To Take Such Action As It Deems Appropriate.
- VII. **ADJOURNMENT**

The next regularly scheduled Village Board meeting will be on September 15, 2014 at 7:00 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.