

**VILLAGE OF GERMANTOWN
SPECIAL VILLAGE BOARD MEETING MINUTES
AUGUST 25, 2014**

CALL TO ORDER: The meeting was called to order at 6:00 PM p.m. by President Wolter

ROLL CALL: President Wolter, Trustees Baum, Daniels, Hughes, Kaminski, Miller, Warren, Vanderheiden, and Zabel. Trustee Baum was absent and excused. Also present: Administrator Schornack, Attorney Sajdak, DPW Director Ludwig, Engineer Bischke and Clerk Goeckner.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: None

CITIZEN'S INPUT/PUBLIC APPEARANCE on items not subject to a public hearing: None

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

MOTION (Zabel/Vanderheiden) to approve the Public Safety appointments as presented, carried.

2. **Historic Preservation Commission**

Chair Trustee Rick Miller 08/26/2014 – 04/14/2015

MOTION (Warren/Kaminski) to approve the Historic Preservation Commission appointment as presented, carried.

- 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.

Attorney Sajdak discussed the changes to the Development Agreement since the last meeting. The covenants represent small spelling and grammatical changes mostly. Change on page 6 to reflect what they have indicated the zoning code says regarding setbacks. Board will remain in open session for discussion. Discussion of covenant template, borrowing and timeline. **MOTION (Daniels/Hughes) to approve the developer's agreement as presented subject to technical and legal changes by Attorney Sajdak as necessary.** Discussion. 7 in favor, 1 opposed (Zabel), carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:33 p.m.

**Barbara K. D. Goeckner MMC/WCPC
Village Clerk**