VILLAGE OF GERMANTOWN
SPECIAL VILLAGE BOARD MEETING MINUTES
October 15, 2014

CALL TO ORDER: The meeting was called to order at 6:08 p.m. by President Wolter

ROLL CALL: President Wolter, Trustees Hughes, Miller, Warren and Zabel. Trustees Baum, Daniels, Kaminski and Vanderheiden were absent and excused. Also present: Clerk Goeckner

NEW BUSINESS:

A. Reconsideration and Acceptance of Easement for Water Main Extension for Carriage Hill Apartments due to School District Revisions

MOTION (Zabel/Warren) to put it on the floor to go back to the easement that the school board approved on the 13th and approve it. Zabel explained he felt we should go back to the document from the school board and then make amendments from there. President Wolter stated the attorneys have already made the modifications to the easement. Discussion of the easement approved at the school board meeting being different than the easement sent to them from the Village and what the changes were. Contractor needs to start work tomorrow and can't without the easement approval and time is limited to when the school is closed for a break. President Wolter asked about the school holding a special meeting but Erickson felt that wasn't possible. President Wolter asked if the Village approves the one from the school who is going to say there will be any change to it? Erickson stated if it is approved the contractors can start tomorrow. Discussion of original document and what occurred between meetings. Trustee Hughes verified the motion is to approve what the School Board approved with the understanding the Attorneys are going to work it out. Clerk Goeckner stated the advice and information received from Attorney Sajdak prior to the meeting regarding this suggested changes to the document which she handed out to members. **Motion carried.**

MOTION (Zabel/Miller) to direct the Village Attorney to work with the School District's Attorney to come up with an amendment to account for the 3 points/questions that were directed from their counsel, carried.

ADJOURNMENT

There being no other business, the meeting adjourned at 6:35 p.m.

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Barbara K. D. Goeckner MMC/WCPC
Village Clerk