

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
March 30, 2015**

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by President Wolter

ROLL CALL: Trustees Baum, Daniels, Hughes, Kaminski, Miller, and Vanderheiden, Warren and Zabel. President Wolter arrived at 7:15 p.m. Also present: Administrator Schornack, Attorney Sajdak, Fire Chief Weiss, and Clerk Goeckner.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

MOTION (Kaminski/Hughes) to appoint Trustee Baum as President Pro Tem, carried.

PRESIDENT'S REPORT: None

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST & COMMITTEE REPORTS: Upcoming meetings were announced as well as other items of interest by Trustees.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:

Kathleen Hildebrandt (Slinger Wis.) spoke regarding the property located at N112 W21212 Mequon Rd, Germantown, which she believes to be a hazard and should be condemned by the Village.

Administrator Schornack stated due to the fact the issue at hand relates to a child custody case he will be very careful in what is stated here. This is something for social services and the courts to handle and the Village is looking into the building itself and any violations, which the inspectors has reviewed and a report is being prepared for code violations.

Janice Corbeille (Mayville, WI) spoke regarding the same property and issue.

CONSENT AGENDA:

A. Minutes – March 2, 2015 Regular Village Board Meetings

B. Accounts payable/payroll

1. March 25, 2015 Accounts Payable \$ 460,446.56

2. March 24, 2015 Accounts Payable \$ 212,874.07

C. Operator Licenses: March 31, 2015 - June 30, 2015:

Celena L. Marcy, David L. Sagert

MOTION (Vanderheiden/Zabel) to approve Consent Agenda Items A-C, by roll call vote, carried.

UNFINISHED BUSINESS: None

PUBLIC HEARINGS – 7:00 P.M. OR LATER – None.

NEW BUSINESS:

- A. MOTION (Zabel/Vanderheiden) to go into closed at 7:18 p.m., and include Barry Chavin – MLG, pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating when competitive or bargaining reasons require a closed session and then may re-enter open session to take such action as it deems appropriate, to discuss the purchase of Lot 22 of the Germantown Business Park – Terms of Closing Payments, by roll call vote, carried.

MOTION (Zabel/Baum) to return to open session at 7:52 p.m., carried.

MOTION (Hughes/Kaminski) to direct attorney to adjust the closing statement as discussed in closed session, carried.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:55 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk