

**VILLAGE OF GERMANTOWN
BOARD OF CANVASSERS
MEETING MINUTES
April 13, 2015**

CALL TO ORDER: The meeting was called to order at 8:30 a.m. by Village Clerk Goeckner.

ROLL CALL: Members Lynn Grgich, Kathleen Sitzberger and Village Clerk Barbara Goeckner. Also present Deputy Clerks Jilline Dobratz and Timmerly Tamborino.

PROCESS AND COUNT LATE-ARRIVING ABSENTEE BALLOTS: The Board of Canvassers processed the late-arriving absentee ballots received for the Spring Election held on April 7, 2015 in the Village of Germantown.

District 1, Wards 1, 8, 10, and 11: There were two late-arriving absentee ballots received. Numbers from LA739 and LA740 were assigned, recorded on the absentee log and the names were marked as late arriving in the poll book. The following votes were counted and recorded on the tally sheet:

Ann W. Bradley received 2 votes
James P. Daley received 2 votes
Steve Cain received 2 votes
Terri Kaminski received 2 votes
Sarah Larson received 2 votes
Tom Barney received 2 votes
State Referendum received 2 Yes votes and 0 No Votes

There were no ballots rejected and no incidents recorded. The ballots were sealed in a ballot bag with seal number Z844027 and signed by Board of Canvass members. The certification Statement of Municipal Board of Canvass was completed and signed by the Board of Canvass members.

District 2, Wards 2, 5, 6 and 7: There were two late-arriving absentee ballots received. Numbers from LA553 and LA554 were assigned, recorded on the absentee log and the names were marked as late arriving in the poll book. The following votes were counted and recorded on the tally sheet:

Ann W. Bradley received 2 votes
James P. Daley received 0 votes
Steve Cain received 2 votes
Shane R. Daniels received 2 votes
Rick Miller received 2 votes
Sarah Larson received 2 votes
Tom Barney received 2 votes
State Referendum received 0 Yes votes and 2 No Votes

There were no ballots rejected and no incidents recorded. The ballots were sealed in a ballot bag with seal number C066245 and signed by Board of Canvass members. The certification Statement of Municipal Board of Canvass was completed and signed by the Board of Canvass members.

District 3, Wards 3, 4, 9, 16 and 17: There were five late-arriving absentee ballots received. Numbers from LA779 and LA780 were assigned, recorded on the absentee log and the names were marked as late arriving in the poll book. The following votes were counted and recorded on the tally sheet:

Ann W. Bradley received 1 vote
James P. Daley received 1 vote
Steve Cain received 2 votes
Dave McManus received 2 votes
Dennis Myers received 0 votes
Sarah Larson received 2 votes
Tom Barney received 2 votes
State Referendum received 2 Yes votes and 0 No Votes

Three ballots were rejected. Incident #1 was recorded on the log as the voter signature and witness signature and address were missing on the certificate envelope. Incident #2 was recorded on the log as the voter signature and witness signature and address were missing on the certificate envelope. Incident #3 was recorded on the log as the witness signature and address were missing on the certificate envelope. The ballots were placed in the rejected envelope.

The ballots were sealed in a ballot bag with seal number D066251 and signed by Board of Canvass members. The certification Statement of Municipal Board of Canvass was completed and signed by the Board of Canvass members.

District 4, Wards 12, 13, 14 and 15: There were two late-arriving absentee ballots received. Numbers from LA796 and LA797 were assigned, recorded on the absentee log and the names were marked as late arriving in the poll book. The following votes were counted and recorded on the tally sheet:

Ann W. Bradley received 1 vote
James P. Daley received 1 vote
Steve Cain received 2 votes
Art Zabel received 2 votes
Sarah Larson received 2 votes
Tom Barney received 2 votes
State Referendum received 1 Yes vote and 1 No Vote

There were no ballots rejected and no incidents recorded. The ballots were sealed in a ballot bag with seal number X733912 and signed by Board of Canvass members. The certification Statement of Municipal Board of Canvass was completed and signed by the Board of Canvass members.

CANVASS OF 2015 SPRING ELECTION - MUNICIPAL RESULTS: The Board of Canvassers reviewed the results for the Spring Election held on April 7, 2015 in the Village of Germantown.

District 1, Wards 1, 8, 10, and 11: The total number of votes cast for Village Trustee in District 1 was 500 votes, of which:

Terri Kaminski received 500 votes

District 2, Wards 2, 5, 6 and 7: The total number of votes cast for Village Trustee in District 2 was 822 votes, of which:

Shane R. Daniels received 410 votes

Rick Miller received 412 votes

District 3, Wards 3, 4, 9, 16 and 17: The total number of votes cast for Village Trustee in District 3 was 690 votes, of which:

Dave McManus received 338 votes

Dennis Myers received 352 votes

District 4, Wards 12, 13, 14 and 15: The total number of votes cast for Village Trustee in District 4 was 601 votes, of which:

Art Zabel received 601 votes

The Municipal Board of Canvassers Summary Statement and Certification declared the following persons as receiving the greatest number of votes for Village Trustee in the Village of Germantown on April 7, 2015:

District 1 Trustee – Terri Kaminski
District 2 Trustee – Shane R. Daniels
District 2 Trustee – Rick Miller
District 3 Trustee – Dennis Myers
District 4 – Art Zabel

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:17 a.m.

Respectfully Submitted,

Jilline Dobratz
Deputy Village Clerk