VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
DECEMBER 5, 2011
VILLAGE HALL BOARD ROOM

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

ROLL CALL
Members present: President Wolter, Trustees Baum, Ewert, Hughes, Kaminski, Vanderheiden, Werderman, Wing and Zabel. Also present were Attorney DeStefanis and Clerk Knaack.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was given.

PRESIDENT'S REPORT
None at this time.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/ COMMITTEE REPORTS
Upcoming meetings and cancellations were announced.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing
No appearances.

CONSENT AGENDA

A. **MINUTES** -
   1. November 21, 2011

B. **ACCOUNTS PAYABLE/PAYROLL**

1.	**Payroll** – Hourly	Nov. 22, 2011	$ 197,967.87
2.	**Accounts Payable**	Nov. 25, 2011	$ 123,476.34
3.	**Payroll** – Salary	Nov. 30, 2011	$ 75,041.00

C. **OPERATOR (BARTENDER) LICENSES** B new for the period ending June 30, 2012: none at this time

The following item was forwarded from the General Government and Finance Committee with a unanimous recommendation:

D. **NUVANTAGE EMPLOYEE RESOURCE AGREEMENT**

Motion by Vanderheiden second by Ewert to accept the Consent Agenda. Roll call vote was taken, all present voted aye. Motion carried.

UNFINISHED BUSINESS
None at this time.

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

NEW BUSINESS

CONSIDERATION OF AN INITIAL RESOLUTION RELATING TO INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING ON BEHALF OF ELLSWORTH CORPORATION AND HEATHER LAKE, LLC - INFORMATION CONCERNING THE JOB IMPACT OF THE PROJECT DESCRIBED IN THE INITIAL RESOLUTION WILL BE AVAILABLE AT THE TIME OF CONSIDERATION OF THE INITIAL RESOLUTION
Motion by Ewert second by Baum to adopt the Initial Resolution. Roll call vote was taken, all present voted aye. Motion carried.

CANCELLATION OF BOARD MEETING MONDAY, JANUARY 2, 2012
Motion by Ewert second by Baum to cancel the regular Board meeting on January 2, 2012. All present voted aye, excepting Wing nay. Motion carried.

RESOLUTION FOR LEVYING OF SPECIAL ASSESSMENT – K&M OF WISCONSIN
Motion by Ewert second by Baum to approve the Resolution.
Discussion:

- The amount was changed due to a rotted out pipe that had been found
- The amount can be adjusted up or down as a provision of the contractual agreement

Roll call vote was taken, all present voted aye. Motion carried.

APPROVAL OF ELECTION INSPECTORS FOR THE 2012-2013 TERM.
Motion by Zabel second by Ewert to approve the list of election inspectors. All present voted aye. Motion carried.

ADJOURN INTO CLOSED SESSION PER WI.SS. 19.85(1) (E) DELIBERATING OR NEGOTIATING THE ACQUISITION OF PROPERTY IN PARTNERSHIP OR COOPERATION WITH THE GREENSEAMS PROGRAM OF THE CONSERVATION FUND, DUE TO COMPETITIVE AND/OR BARGAINING REASONS REQUIRING SUCH CLOSED SESSION –AND TO APPROVE CLOSED SESSION MINUTES OF NOVEMBER 21, 2011
Motion by Zabel second by Baum to adjourn into closed session. Roll call vote was taken, all present voted aye. Motion carried.

RECONVENE INTO OPEN SESSION
DISCUSS, DEBATE OR TAKE ACTION WITH RESPECT TO ANY ASPECT OF THE ABOVE MATTER AS MAY BE NECESSARY
No discussion or action.

APPROVE CLOSED SESSION MINUTES OF NOVEMBER 21, 2011
Motion Zabel second by Vanderheiden to approve the minutes. All present voted aye. Motion carried.

ADJOURNMENT
The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Elizabeth Knaack, Village Clerk