

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
January 4, 2016**

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

ROLL CALL: President Wolter, Trustees Baum, Daniels, Hughes, Kaminski, Miller, Myers, Warren and Zabel. Also present: Administrator Schornack, Attorney Sajdak, Park & Rec Director Schroeder, Fire Chief Weiss, and Clerk Goeckner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: Hope for pleasant holiday for all and wished all a Happy New Year.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE REPORTS: Trustees provided information on upcoming meetings and events.

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

CONSENT AGENDA:

- A. Approval of Village Board Minutes: December 21, 2015
- B. Accounts payable/payroll
 - 1. December 25, 2015 Accounts Payable \$ 670,623.75
 - 2. December 29, 2015 Payroll (salary & hourly) \$ 300,918.61
 - 3. December 2015 Accounts Payable \$ 43,422.51
- C. Operator Licenses: January 5, 2016 – June 30, 2016 [Recommended Approval]
Andrew Astin, Megan Depies and Ian Meseck [Recommended Approval]

The following items were forwarded from the General Government and Finance Committee with a unanimous recommendation:

- D. Approval of Firemen's Park Facility use Agreement with the Germantown Fire Company
- MOTION (Baum/Hughes) to approve Consent Agenda Items A-D, roll call vote, carried.**

NEW BUSINESS:

- A. Request for Approval and Payment of Invoice for Spare Election Voting Tabulator
- MOTION (Baum/Hughes) to approve as requested, roll call vote, carried.**

There being no further business, the meeting adjourned at 7:06 p.m.

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