VILLAGE OF GERMANTOWN
MEETING MINUTES
MARCH 21, 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, Wing and Zabel. Absent: Trustee Werderman. Also present were Administrator Schornack, Attorney DeStefanis and Clerk Knaack.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was given.

PRESIDENT'S REPORT
President Wolter reported on the status of Village union contracts.

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

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

CONSENT AGENDA

A. **MINUTES**
   1. March 7, 2011 and special meeting of March 16, 2011

B. **ACCOUNTS PAYABLE/PAYROLL**

1.	**Payroll** – Hourly	Mar. 1, 2011	$205,016.32
2.	**Accounts Payable**	Mar. 10, 2011	$308,518.65
3.	**Payroll –** Hourly/Salary	Mar. 15, 2011	$287,104.81

C. **OPERATOR (BARTENDER) LICENSES** B new licenses for the period ending June 30, 2011: Sarah A. Bayer, Sandra J. Garcia, Jennifer M. Snell, Cynthia A. Vogel and Krystle L. Weber.

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

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

NEW BUSINESS
VILLAGE OF GERMANTOWN; FIREMAN'S PARK/SENIOR CENTER/GERMANTOWN NATIONAL LITTLE LEAGUE; 3-LOT CERTIFIED SURVEY MAP
Motion by Ewert second by Baum to accept the CSM. All present voted aye. Motion carried.

NEW BUSINESS continued

REVIEW TAX INCREMENTAL DISTRICT NO. 4 PROJECT PLAN AMENDMENT

Discussion:

- This could jeopardize TIF projects in the future
- It will sustain itself but gain no extra ground to do projects
- There would be enough money to recover paving projects
- Money will have to be borrowed temporarily to keep the TIF in the black
- This has been a short time, the sign ordinance took eight months
- There will be a Public Hearing
- Six weeks is not a short period of time
- The Village must act quickly when the opportunity arises
- The proposed language change will help us to be on the same footing as our competitors
- The amendment must still go to the Joint Review Board and Plan Commission
- No action is required tonight

INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED $2,220,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES

Jim Mann with Ehlers & Associates appeared before the Board to give a presentation on the three options for the borrowing.

Motion by Vanderheiden second by Kaminski to adopt the Resolution regarding the borrowing using Option #2. Roll call vote was taken, all present voted aye excepting Zabel nay. Motion carried.

DEVELOPMENT AGREEMENT WITH BRADLEY CORPORATION

Larry Stover with Bradley Corporation appeared before the Board to give a presentation and answer any questions the Board might have.

Motion by Zabel second by Kaminski to approve the Development Agreement. Roll call vote was taken, all present voted ay excepting Vanderheiden and Wing nay. Motion carried.

AMENDMENT TO MLG-COMMERCIAL LISTING CONTRACT

Motion by Vanderheiden second by Baum to approve the amendment to the contract. Roll call vote was taken, all present voted aye excepting Zabel nay. Motion carried.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Elizabeth Knaack
Village Clerk