

**VILLAGE OF GERMANTOWN
SPECIAL VILLAGE BOARD MEETING MINUTES
December 27, 2016**

CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Clerk Goeckner.

ROLL CALL: Trustees Baum, Campbell, Kaminski, Miller, Myers, Warren and Zabel. Absent and excused: President Wolter and Trustee Hughes Also Present: Administrator Schornack and Clerk Goeckner

Trustee Kaminski was nominated to be President Pro-Tempore in the absence of President Wolter

UNFINISHED BUSINESS: None.

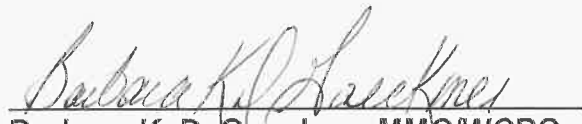
NEW BUSINESS:

- A. Request for Approval of Proposal from Global Sight and Sound to Update Video and Audio Equipment in the Village Board Room

Trustee Miller presented information on the proposal which he assisted in obtaining. Three companies were contacted to look at the system and consider upgrading the AV equipment to go out for broadcasting. Only proposal provided was from Global Sight and Sound, Peter Kotsakis. Based on budget constraint of \$20,000 prioritized what needed to be done. AV broadcasting would be first and 4 microphones would be second. **MOTION (Miller/Warren) to approve Phase 1 of the proposal with Global Sight and Sound, as amended after GGF meeting, for a cost of \$19,989.** Discussion of signing of agreement, service warranty, need for TV monitors vs. projector & screen. Contract states a down payment of 75% will be paid prior to start of work. Administrator Schornack stated this is not usual and the Village normally does not give part of cost up front – are they okay with this? Mr. Kotsakis stated it would be fine. Discussion of TV being smaller than current screen and possibly more difficult to see. Concern of spending money for this. Does not include computer software to change how programming for cable is dealt with internally from Clerk's office. Already has capability to save recording on hard drive instead of on DVD as currently is done. Further discussion on location of TV monitors etc. **Roll call vote, 6 in favor, 1 opposed (Baum), carried.** Agreement will be reviewed by Village Attorney prior to signing.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:00 p.m.


Barbara K. D. Goeckner MMC/WCPC
Village Clerk