

VILLAGE OF GERMANTOWN
VILLAGE BOARD
SPECIAL MEETING MINUTES
AUGUST 29, 2011

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

ROLL CALL

Members present: President Wolter, Trustees Baum, Ewert, Hughes, Kaminski, Werderman, Wing, and Zabel. Absent was Trustee Vanderheiden. Also present were Administrator Schornack, Attorney DeStefanis and Clerk Knaack. Dan Ludwig and Jim Driver were also present.

DISCUSSION – STATUS OF WELL #11

Director of Public Works Dan Ludwig gave a history and presentation on well #11. Jim Driver was also on hand to answer questions and give information to the Board. A report from Gene Allen of Earth Engineering was presented regarding the well. Well #11 needs to be re-assembled with electrolysis protection and an insurance claim will be pursued.

AUTHORIZE WORK – WELL #11

Motion by Zabel second by Ewert to authorize up to \$56,000 to reassemble Well #11 using CWT and Mueller Electric with the funds to come from the water utility line item 50712-530-6110. Roll call vote was taken, all present voted aye. Motion carried.

ADJOURNMENT

The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Elizabeth Knaack
Village Clerk