

VILLAGE OF GERMANTOWN

N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **SPECIAL MEETING OF THE VILLAGE BOARD**

DATE AND TIME: **MONDAY, DECEMBER 12, 2011**
6:00 p.m.

LOCATION: **Germantown Village Hall Board Room**
N112 W17001 Mequon Road

- I. **CALL TO ORDER** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.
- II. **ROLL CALL**
- III. **ADJOURN INTO CLOSED SESSION PER WI. SS 19.85 (1)(e) FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHETHER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION – HEATHER LAKE ACQUISITION**
- IV. **RECONVENE INTO OPEN SESSION**
 - A. **DISCUSS, DEBATE OR TAKE ACTION WITH RESPECT TO ANY ASPECT OF THE ABOVE MATTER AS MAY BE NECESSARY**
 - B. **RESOLUTION REGARDING WAIVER OF SECTION 66.1103 (1)(B) IN CONNECTION WITH INDUSTRIAL REVENUE BOND FINANCING ON BEHALF OF ELLSWORTH CORPORATION AND HEATHER LAKE, LLC**
- V. **ADJOURNMENT**

PLEASE NOTE that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk at 250-4740.