

GERMANTOWN VILLAGE BOARD
SPECIAL MEETING MINUTES
DECEMBER 12, 2011
VILLAGE HALL BOARD ROOM

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

ROLL CALL

Members present were President Wolter, Trustees Hughes, Zabel, Vanderheiden, Ewert, Wing and Werderman. Absent were Trustees Kaminski and Baum. Also present were Attorney DeStefanis and Administrator Schornack.

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

Motion by Zabel second by Ewert to adjourn into closed session. Roll call vote was taken, all present voted aye. Motion carried.

RECONVENE INTO OPEN SESSION

DISCUSS, DEBATE OR TAKE ACTION WITH RESPECT TO ANY ASPECT OF THE ABOVE MATTER AS MAY BE NECESSARY

Motion by Hughes second by Vanderheiden to approve the amendment to Contract to Sale. All present voted aye, except Wing nay. Motion carried.

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

Motion by Zabel second by Ewert to approve the Resolution. All present voted aye. Motion carried.

ADJOURNMENT

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

David Schornack
Village Administrator

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.