

VILLAGE OF GERMANTOWN
SPECIAL MEETING MINUTES
JULY 7, 2011
VILLAGE HALL BOARD ROOM

CALL TO ORDER

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

ROLL CALL

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

ORDINANCE – AMENDING SECTION 1.43 AND REPEALING AND RECREATING SECTIONS 1.45 AND 1.46 OF THE VILLAGE OF GERMANTOWN MUNICIPAL CODE REGARDING CREATION OF ELECTION WARDS AND TRUSTEE DISTRICTS

Motion by Zabel second by Baum to adopt the Ordinance.

Motion by Zabel second by Baum to amend the motion to state under Section III add the words and the day after December 31, 2011. All present voted aye to amend.

Motion by Zabel to amend Section 1.43 as follows:

District 1 – Wards 1, 8, 10 and 11

District 2 – Wards 2, 5, 6 and 7

District 3 – Wards 3, 4, 9, 16 and 17

District 4 – Wards 12, 13, 14, and 15

And to change First Alliance Church to Crossway Church

All present voted aye to amend. Motion carried

Motion by Zabel second by Baum to amend Section 1.46 Trustee District 1 to delete election ward 12 and add election ward 11. All present voted aye to amend.

Roll call vote was taken on the motion as amended, all present voted aye. Motion carried.

ADJOURNMENT

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

Respectfully submitted,

Elizabeth Knaack
Village Clerk