

VILLAGE OF GERMANTOWN
SPECIAL MEETING MINUTES
MARCH 28, 2011
VILLAGE HALL BOARD ROOM

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

ROLL CALL

Members present: President Wolter, Trustees Baum, Ewert, Hughes, Vanderheiden, Werdrman and Wing. Absent were Trustees Kaminski and Zabel. Also present were Village Administrator Schornack, Village Attorney DeStefanis and Clerk Knaack. Also in attendance was Jim Mann with Ehlers & Associates and Christian Tscheslock with Washington County EDC.

CONSIDERATION OF RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN OF TAX INCREMENTAL DISTRICT NO. 4, VILLAGE OF GERMANTOWN WISCONSIN

Motion by Hughes second by Baum to approve the Resolution.

Discussion:

- Decisions will be made on a case by case basis
- Each developers agreement will be negotiated and worked out
- The decision will be made in public meetings
- There is doubt the Board would ever return 100%
- Each developers agreement will be reviewed on their own merit and what it will contribute to the TIF
- The TIF will close one year early with the proposed Bradley development

Motion by Ewert second by Wing to amend the motion to state that not more than a 67% increment will be given in return.

Discussion:

- This should be set up so the Board is allowed to do what is best at the time
- Flexibility in the future should not be limited

Ewert, Vanderheiden, Werderman and Wing voted aye, Baum, Hughes and Wolter nay. Motion carried.

Roll call vote was taken on the motion as amended, all present voted aye excepting Vanderheiden and Wing nay. Motion carried.

ADJOURNMENT

The meeting was adjourned at 7:30 p.m

Respectfully submitted,

Elizabeth Knaack, Village Clerk

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.