VILLAGE OF GERMANTOWN
SPECIAL MEETING MINUTES
JANUARY 31, 2011

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

ROLL CALL
Members present: President Wolter, Trustees Baum, Hughes, Kaminski, Vanderheiden, Werderman, Wing and Zabel. Absent but arriving at 5:33 p.m. was Trustee Ewert.

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 – NEGOTIATION OF SALE OF LAND IN THE BUSINESS PARK
Motion by Vanderheiden second by Baum to adjourn into closed session. Roll call vote was taken, all present voted aye. Motion carried.

RECONVENE INTO OPEN SESSION TO DISCUSS, DEBATE AND TAKE ACTION WITH RESPECT TO: SALE OF LAND IN THE BUSINESS PARK
Motion by Werderman second by Baum to approve the sale of 3 acres of land in the business park to Enviro-Safe. Roll call vote was taken, all present voted aye excepting Trustees Ewert and Zabel. Motion carried.

ADJOURN
The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Elizabeth Knaack
Village Clerk