VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **REGULAR MEETING OF THE VILLAGE BOARD**

DATE AND TIME: ***MONDAY, December 4, 2017*** ***7:00 p.m.***

LOCATION: **Germantown Village Hall Board Room**

I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, 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. **PLEDGE OF ALLEGIANCE:**

IV. **PRESIDENT'S REPORT:**

V. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST /COMMITTEE REPORTS:**
The following individuals will be given the opportunity to make announcements of future municipal activities: Village President, Village Board Members, Village Administrator, Village Attorney and Village Clerk.

VI. **CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:**
Please be advised per §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three (3) minute time period, per person, with time extension per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments. (15 minutes)

VII. **CONSENT AGENDA:**

A. Approval of Minutes: November 20, 2017 Regular Village Board Meeting

B. Accounts payable/payroll

1.	November 25, 2017	Accounts Payable	$ 405,624.87
2.	November 28, 2017	Payroll (hourly)	$ 205,712.56
3.	November 30, 2017	Payroll (salary)	$ 82,838.13
4.	November 2017	Accounts Payable	$ 2,372.02

The following items were forwarded from **General Government and Finance** with a unanimous recommendation.

C. NuVantage Employee Assistance Program Contract Renewal 11/1/17-10/31/18

VIII. **UNFINISHED BUSINESS:**

A. Resolution ____-17 Amendment to Fee Schedule for Ambulance and EMT Services

IX. PUBLIC HEARING:

A. RafRad LLC Project, Industrial Development Revenue Bonds Series 2017

X. NEW BUSINESS:

A. Resolution ____-17 Authorizing Amendments to $2,400,000 Midwestern Disaster Area Revenue Bonds Series 2011, RafRad LLC Project

B. Resolution ____-17 Regarding Industrial Development Revenue Bond Financing for RafRad, LLC

XI. ADJOURNMENT:

The next regular meeting of the Village Board will be on December 18, 2017 at 7:00 p.m.

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 please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.*

VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
November 20, 2017

CALL TO ORDER: The meeting was called to order at 7:05 p.m. by President Wolter

ROLL CALL: Present: President Wolter, Trustees Baum, Kaminski, Hughes, Miller, Myers, Warren and Zabel. Absent and excused: Trustee Campbell. Also present: Administrator Kreklow and Deputy Clerk Strebe

PLEDGE OF ALLEGIANCE:

PRESIDENT'S REPORT: Nothing to report.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/DEPARTMENT AND COMMITTEE REPORTS: Trustees provided information on upcoming meeting dates and times.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing: Lynn Grgich, W168 N11062 Ashbury Circle on behalf of Germantown Chamber of Commerce/ Kiwanis, thanked for support of events: 5K run/walk, parade and tree lighting at library.

CONSENT AGENDA:

A. Approval of Minutes: November 6, 2017 Regular Village Board Meeting

B. Accounts payable/payroll

1.	November 10, 2017	Accounts Payable	$1,062,994.05
2.	November 14, 2017	Payroll (hourly & salary)	$ 314,266.26

C. Operator Licenses: November 21, 2017 to June 30, 2018: [Recommended Approval]
NEW: Michelle L. Rennicke

The following items were forwarded from **Public Safety** with a unanimous recommendation.

D. Updating Ambulance Billing Rates-Fire Department [Recommended Approval]

E. Updating Village Burning Ordinance-Fire Department Recommended Approval]
MOTION (Baum/Miller) to approve items A – H; Trustee Zabel pull item D from consent, Trustee Hughes to pull item E from consent; roll call vote, carried. MOTION (Zabel/Kaminski) to postpone until December meeting; rate increase effective 2018; carried. Trustee Baum questioned reason for fee of burn permit. Trustee Kaminski opposed to an annual burn permit. MOTION (Baum/Zabel) to approve as presented, failed.

The following items were forwarded from **Public Works** with a unanimous recommendation.

F. Authorization to Pay Invoice to D.F. Tomasini, $5,718.50 from acct. 50-742-530-6750. [Recommended Approval].

G. Authorization to Pay Invoices to Ferguson Waterworks, $13,183.80, $6,069.62 and $3,840.322 from acct. 40-541-570-8892. [Recommended Approval]

H. Authorization to Pay Invoice to Hilltop Asphalt – Beech Dr., $7,585.00 from acct. 10542-530-3505 ($2,765) and acct. 10-542-570-8100 ($4,820). [Recommended Approval].

UNFINISHED BUSINESS: None

PUBLIC HEARING:

A. 2018 Village of Germantown Budget and 2017 Tax Levy
Presented by Finance Director, Rath.
Public hearing opened 7:20 p.m.; no one spoke for or against the Budget; hearing closed 7:20 p.m.

NEW BUSINESS:

A. Resolution 19-17, Adopting the 2018 Village Budget and 2017 Tax Levy
MOTION (Baum/Hughes) approve as presented, roll call vote, carried.

B. Resolution 20-17, Authorizing the Placement of Special Charges on the 2017 Tax Roll Against Certain Properties
MOTION (Baum/Warren) approve as presented, roll call vote, carried.

ADJOURNMENT: There being no further business, meeting adjourned at 7:24 p.m.

Next regular Village Board meeting, Monday, December 4th at 7:00 p.m.

Kathy Strebe

Kathy Strebe, Deputy Clerk

Business of the Village Board of Trustee's

Germantown, WI

Fire Department

Meeting Date:	December/2017
Agenda item:	Old Business
Item Title:	**Updating EMS Billing Rates**
Submitted By:	Gary L. Weiss, Fire Chief

Summary Explanation: At the last Village Board meeting the FD presented our recommendation for updated EMS Billing Rates. The item was tabled and additional information was requested, attached is the additional information requested.

Attachment 1- Spreadsheet comparing GFD current rated, proposed rates and other departments rates.

Attachment 2- Now Rate Sheet

Attachment 3- Draft Ordinance.

Attachment: Ordinance__X__ Resolution_____ Other X___

Attachment 1- Spreadsheet

Attachment 2- Draft Ordinance

Requested Action:

Approval of new rate sheet

STATE OF WISCONSIN VILLAGE OF GERMANTOWN WASHINGTON COUNTY

RESOLUTION -17

AMENDMENT TO FEE SCHEDULE FOR AMBULANCE AND EMT SERVICES

WHEREAS, the Village of Germantown having previously set a fee schedule for ambulance and EMT services provided by the Village's Fire Department, and

WHEREAS, Chief Weiss of the Germantown Fire Department has reviewed the current listing, and has recommended a change in the amount charged as listed on the attached rate sheet;

WHEREAS, the change was approved at the _____ Village Board Meeting, and

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Germantown, Wisconsin, do hereby replace the existing fee schedule with the fee schedule attached to this Resolution, which shall henceforth be used and shall constitute the fees for ambulance and EMT services until amended or rescinded by further resolution of the Village Board.

Adopted: Vote: Ayes: Nays: Absent:

_____
Dean M. Wolter, Village President

ATTEST:

_____
Village Clerk

Base Rate / Mileage / Other	GERMANTOWN	Germantown	Allenton	MEQUON	WEST BEND	JACKSON	M. Falls
	CURRENT	PROPOSED					
BLS (Resident)	$525.00	$550.00	$575.00	$550.00	$575.00	$650.00	$805.00
BLS (Non-Resident)	$625.00	$650.00	$575.00	$600.00	$725.00	$650.00	$955.00
BLS No Transport (Resident)			$125.00			$200.00	
BLS No Transport (Non-Resident)			$125.00			$200.00	
ALS 1 (Resident)	$700.00	$725.00	$800.00	$600.00	$700.00	$950.00	
ALS 1 (Non-Resident)	$800.00	$825.00	$800.00	$675.00	$850.00	$950.00	
ALS 1 No Transport (Resident)			$275.00	$75.00		$200.00	
ALS 1 No Transport (Non-Resident)			$275.00	$125.00		$200.00	
ALS 2 (Resident)	$750.00	$775.00	$975.00	$775.00	$765.00		
ALS 2 (Non-Resident)	$850.00	$875.00	$975.00	$875.00	$915.00		
ALS 2 No Transport (Resident)			$275.00				
ALS 2 No Transport (Non-Resident)			$275.00				
ALS Non Emergency (Resident)				$550.00			
ALS Non Emergency (Non-Resident)				$625.00			
ALS No Transport - Deceased (Resident)							
ALS No Transport - Deceased (Non - Res)							
Intercept Rate		$250**	$300.00			$300.00	
Intercept Rate + supplies					$300.00		
Intercept Rate w/o transport + supplies					$300.00	$100.00	
ALS Interfacility (Resident)					$500.00		
ALS Interfacility (Non-Resident)					$655.00		
Interfacility Level ALS2 (Resident)					$700.00		
Interfacility Level ALS2 (Non-Resident)					$855.00		
Stand-by (staffed ambulance)			$600.00				
Return Trip	$350.00	$375.00			$500.00		
Non Transport Intercept					$300.00		
No Transport							
No Transport non-resident							
Mileage	$18.00						
IO Start	$222.00	$250.00	$250.00	$160.00	$150.00		
Supplies-BLS	$60.00	$100.00	$70.00	$150.00			
Supplies-ALS	$75.00	$125.00	$105.00	$150.00			
Atrovent	$25.00	$35.00					
Narcan	$75.00	$100.00	$50.00	$75.00	$50.00		
Normal Saline-IV 1000 ml	$50.00	$75.00					
Mileage	$18.00		$18.00	$17.00	$15.00		

VILLAGE BOARD OF
VILLAGE OF GERMANTOWN, WISCONSIN

RESOLUTION NO. _____

RESOLUTION AUTHORIZING AMENDMENTS TO
$2,400,000 VILLAGE OF GERMANTOWN, WISCONSIN
MIDWESTERN DISASTER AREA REVENUE BONDS,
SERIES 2011 (RAFRAD LLC PROJECT)
ISSUED ON JUNE 27, 2011

WHEREAS, the Village of Germantown, Wisconsin (the "Issuer") entered into a Bond Agreement dated as of June 1, 2011 (the "Bond Agreement") by and among the Issuer, RafRad LLC, a Wisconsin limited liability company (the "Borrower"), First Madison Investment Corporation, as successor to First Business Bank - Milwaukee, as original purchaser (the "Original Purchaser"), and First Business Trust & Investments, a division of First Business Bank - Milwaukee, as successor trustee (the "Trustee"), relating to the issuance of $2,400,000 Village of Germantown, Wisconsin Midwestern Disaster Area Revenue Bonds, Series 2011 (RafRad LLC Project) (the "Bonds"); and

WHEREAS, the Issuer loaned the proceeds of the Bonds to the Borrower for the purpose of financing a project on behalf of the Borrower consisting of the (i) acquisition of land, (ii) construction of an approximately 55,000 square foot facility located at N110 W13455 North Patton Court in the Germantown Business Park in the Village of Germantown, Wisconsin to be leased to Wisconsin Stamping & Manufacturing, LLC, a Wisconsin limited liability company, to manufacture tubular metal products, stamped and formed parts and machined components and (iii) payment of certain costs of issuance; and

WHEREAS, the Borrower and the Original Purchaser wish to amend the interest rate provisions of the Bonds pursuant to a First Amendment to Bond Agreement (the "Amendment"), and to give effect to such modification, the Borrower and the Original Purchaser have requested the Issuer to amend the Bonds (as amended, the "Amended Bonds"); and

WHEREAS, it is a requirement of the Bond Agreement that any such amendment of the Bond Agreement be approved by the Issuer.

NOW THEREFORE, BE IT RESOLVED by the governing body of the Issuer as follows:

Section 1. Findings and Determinations.

It is hereby found and determined that under the provisions of Section 66.1103 of the Wisconsin Statutes, the Amended Bonds shall remain limited obligations of the Issuer, and the Amended Bonds do not constitute an indebtedness of the Issuer within the meaning of any state

constitutional or statutory provision, and do not constitute nor give rise to a charge against its general credit or taxing powers or a pecuniary liability of the Issuer.

Section 2. Approvals and Authorizations.

2.01. There is hereby approved the amendment by the Issuer of its Midwestern Disaster Area Revenue Bonds, Series 2011 (RafRad LLC Project), as set forth in the Amendment.

2.02. The Amendment is hereby approved. The Village President and the Village Clerk are hereby authorized and directed in the name and on behalf of the Issuer to execute the Amendment, to which the Issuer is a party, and either one of them or both of them are authorized and directed to execute the such other documents, agreements, instruments or certificates as are deemed necessary or desirable by the Issuer's counsel and bond counsel, including the IRS Form 8038.

2.03. The Issuer shall proceed to amend the Bonds, which Amended Bonds shall be in the form and upon the terms set forth in the Amendment, which terms are for this purpose incorporated in this resolution and made a part hereof. The Village President and the Village Clerk are authorized and directed to execute and seal the Amended Bonds as prescribed in the Amendment and to deliver them to the Trustee for authentication and delivery to the Original Purchaser.

2.04. The Village President, the Village Clerk and other officers of the Issuer are authorized to prepare and furnish to the Trustee and bond counsel certified copies of all proceedings and records of the Issuer relating to the Amended Bonds, and such other affidavits and certificates as may be required by the Trustee and bond counsel to show the facts relating to the legality and marketability of the Amended Bonds as such facts appear from the books and records in the officers' custody and control or as otherwise known to them.

2.05. The approval hereby given to the various documents referred to in this resolution includes the approval of such additional details therein as may be necessary and appropriate for their completion and such modifications thereto, deletions therefrom and additions thereto as may be approved by the Issuer's counsel and bond counsel. The execution of any document by the appropriate officer or officers of the Issuer herein authorized shall be conclusive evidence of the approval by the Issuer of such document in accordance with the terms hereof.

2.06. The Amended Bonds shall be limited obligations of the Issuer payable by it solely from revenues and income derived by or for the account of the Issuer from or for the account of the Borrower pursuant to the Bond Agreement. As security for the payment of the principal of, premium, if any, and interest on the Amended Bonds, the Issuer has pledged and assigned to the Trustee all of its right, title and interest in and to the trust estate described in the Bond Agreement.

Adopted: December 4, 2017

VILLAGE OF GERMANTOWN, WISCONSIN

By: _____
Dean Wolter, Village President

Attest: _____
Kathy Strebe, Deputy Village Clerk

CERTIFICATION BY CLERK OF THE VILLAGE OF GERMANTOWN

I, Kathy Strebe, being first duly sworn, hereby certify that I am the duly qualified and acting Deputy Village Clerk of the Village of Germantown, Wisconsin (the "Issuer"), and as such I have in my possession, or have access to, the complete corporate records of the Issuer and of its Village Board; that I have carefully compared the transcript attached hereto with the aforesaid records; and that said transcript attached hereto is a true, correct and complete copy of all the records in relation to the adoption of Resolution No. ____ entitled:

RESOLUTION AUTHORIZING AMENDMENTS TO
$2,400,000 VILLAGE OF GERMANTOWN, WISCONSIN
MIDWESTERN DISASTER AREA REVENUE BONDS, SERIES 2011
(RAFRAD LLC PROJECT)
ISSUED ON JUNE 27, 2011

I hereby further certify as follows:

1. Said Resolution was considered for adoption by the Village Board of the Issuer at a meeting held at Village Hall, N112 W17001 Mequon Road, Germantown, Wisconsin at _____ p.m. on December 4, 2017 at a regular meeting of the Village Board and was held in open session.

2. Said Resolution was on the agenda for said meeting and public notice thereof was given not less than twenty-four (24) hours prior to the commencement of said meeting in compliance with Section 19.84 of the Wisconsin Statutes, including, without limitation, by posting on the bulletin board in the Village Hall, by notice to those news media who have filed a written request for notice of meetings, and by notice to the official newspaper of the Issuer.

3. Said meeting was called to order by _____, who chaired the meeting. Upon roll, I noted and recorded that the following trustees were present:

_____	_____
_____	_____
_____	_____
_____	_____

and that the following trustees were absent:

_____	_____
_____	_____

I noted and recorded that a quorum was present. Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was said Resolution, which was introduced, and its adoption was moved by _____ and seconded by _____. Following discussion and after all trustees who desired to do so had expressed their views for or against said Resolution, the

question was called, and upon roll being called and the continued presence of a quorum being noted, the recorded vote was as follows:

AYE:

_____ _____

_____ _____

_____ _____

_____ _____

NAY:

_____ _____

_____ _____

ABSTAINED:

_____ _____

_____ _____

Whereupon the meeting Village President declared said Resolution adopted, and I so recorded it.

IN WITNESS WHEREOF, I have signed my name hereto on this 4th day of December, 2017.

VILLAGE OF GERMANTOWN,
WISCONSIN

[SEAL]

By:_____
Kathy Strebe, Deputy Village Clerk

VILLAGE BOARD OF
VILLAGE OF GERMANTOWN, WISCONSIN

RESOLUTION NO. _____

**FINAL RESOLUTION REGARDING
INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING
FOR RAFRAD LLC PROJECT**

BE IT RESOLVED by the Village Board of the Village of Germantown, Wisconsin (the "Issuer"), as follows:

Section 1 Recitals.

1.01 Under Wisconsin Statutes, Section 66.1103, as amended (the "Act"), the Issuer is authorized and empowered to issue revenue bonds to finance eligible costs of qualified "projects" (as defined in the Act), and to enter into "revenue agreements" (as defined in the Act) with "eligible participants" (as defined in the Act).

1.02 Pursuant to an Initial Resolution duly adopted on October 2, 2017, the Issuer expressed its intention to issue industrial development revenue bonds of the Issuer in an amount not to exceed $4,000,000 to finance a project on behalf of RafRad, LLC, a Wisconsin limited liability company, and/or a related entity, and/or a limited liability entity to be formed. The project consists of financing (i) construction of an approximately 55,000 square foot addition to the existing approximately 55,000 square foot manufacturing facility located at N110 W13455 Patton Court, Germantown, Wisconsin (the "Facility") to be operated by Wisconsin Stamping & Manufacturing, LLC, a Wisconsin limited liability company, which specializes in manufacturing tubular metal products, stamped and formed parts and machined components, (ii) acquisition and installation of equipment at the Facility and (iii) payment of certain professional costs and costs of issuance (collectively, the "Project"). Notice of adoption of the initial resolution adopted on October 2, 2017 was published as provided in the Act, and no petition requesting a referendum upon the question of issuance of the revenue bonds has been filed.

1.03 Pursuant to Wisconsin Statutes, Section 66.1103, as amended, the Issuer may finance a project which is located entirely within the geographic limits of the Issuer.

1.04 Drafts of the following documents have been submitted to this Village Board and are ordered filed in the office of the Village Clerk:

(a) a Bond Agreement (the "Bond Agreement") proposed to be entered into among RafRad, LLC, a Wisconsin limited liability company (the "Borrower"), the Issuer, First Business Trust & Investments, a division of First Business Bank, as trustee (the "Trustee"), and First Madison Investment Corporation, as original purchaser (the "Original Purchaser");

(b) a Promissory Note from the Borrower to the Issuer, and assigned by the Issuer to the Trustee; and

(c) a No Arbitrage Certificate.

Section 2 Findings and Determinations.

It is hereby found and determined that:

(a) based on representations of the Borrower, the Project constitutes a "project" authorized by the Act;

(b) a public hearing has been duly held on December 4, 2017 in accordance with the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended, at which residents of the Village of Germantown, Wisconsin were given an opportunity to be heard in regard to the proposed issuance of the revenue bonds and the nature and location of the proposed Project;

(c) the purpose of the Issuer's financing costs of the Project is and the effect thereof will be to promote the public purposes set forth in the Act;

(d) it is desirable that a series of revenue bonds in the aggregate principal amount not to exceed $2,100,000 (the "Bonds") be issued by the Issuer upon the terms set forth in the Bond Agreement, under the provisions of which the Issuer's interest in the Bond Agreement (except for certain rights as provided therein) and the loan repayments will be assigned to the Trustee as security for the payment of principal of and interest on and premium, if any, on all the Bonds outstanding under the Bond Agreement;

(e) the loan payments provided for in the Bond Agreement, and the formulas set out for revising those payments under the Bond Agreement as required under the Act, are sufficient to produce income and revenue to provide for prompt payment of principal of and interest on and premium, if any, on Bonds issued under the Bond Agreement when due; the amount necessary in each year to pay the principal of and interest on the Bonds is the sum of the principal of, and interest on, the Bonds due in such year, whether on a stated payment date, a redemption date, or otherwise; and the Bond Agreement provides that the Borrower shall provide for the maintenance of the Project in good repair, keeping it properly insured; and

(f) under the provisions of the Act, the Bonds shall be limited obligations of the Issuer and the Bonds do not constitute an indebtedness of the Issuer, within the meaning of any state constitutional or statutory provision, and do not constitute nor give rise to a charge against the Issuer's general credit or taxing powers or a pecuniary liability of the Issuer.

Section 3 Approvals and Authorizations; Authentication of Transcript.

3.01 This resolution shall constitute the approval of the Bonds within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended, and the Bonds are hereby approved. There is hereby approved the issuance by the Issuer of its industrial development revenue bonds (specifically, the Bonds) in an aggregate principal amount not to exceed $2,100,000 for the purpose of financing the Project.

The Issuer shall proceed to issue its Industrial Development Revenue Bonds, Series 2017 (RafRad LLC Project), in the aggregate principal amount not to exceed $2,100,000, in the forms and upon the terms set forth in the Bond Agreement, which terms, including without limitation, interest rates, redemption provisions and maturity, are for this purpose incorporated in this resolution and made a part hereof. The terms are hereby approved without further action by the Issuer, and the Village President and Village Clerk are authorized and directed to execute and deliver the documents listed in Section 1.04 herein which are hereby approved, together with such subsequent changes as may be requested and approved by bond counsel and the Issuer's attorney, and such other documents, agreements, instruments or certificates as are deemed necessary or desirable by the Issuer's attorney and bond counsel, including an Internal Revenue Service Form 8038.

The Village President and the Village Clerk are authorized and directed to execute and seal the Bonds as prescribed in the Bond Agreement and to deliver them to the Trustee (together with a certified copy of this resolution and any other documents required by the Bond Agreement) for authentication and delivery to the Original Purchaser.

3.02 The publication in the official newspaper of the Issuer of the notice for the public hearing referred to in Section 2(b) of this resolution, and such notice of public hearing as so published, are hereby ratified.

3.03 The Issuer hereby elects to have the provisions of Section 144(a)(4)(A) of the Internal Revenue Code of 1986, as amended, apply to the Bonds.

3.04 The Village President and the Village Clerk and other officers of the Issuer are authorized to prepare and furnish to the Trustee and bond counsel certified copies of all proceedings and records of the Issuer relating to the Bonds, and such other affidavits and certificates as may be required by the Trustee and bond counsel to show the facts relating to the legality and marketability of the Bonds as such facts appear from the books and records in the officers' custody and control or as otherwise known to them.

3.05 The approval hereby given to the various documents referred to in this resolution includes the approval of such additional details therein as may be necessary and appropriate for their completion and such modifications thereto, deletions therefrom and additions thereto as may be approved by the Issuer's attorney and bond counsel. The execution of any document by the appropriate officer or officers of the Issuer herein authorized shall be conclusive evidence of the approval by the Issuer of such document in accordance with the terms hereof.

3.06 First Business Trust & Investments, a division of First Business Bank, shall initially assume and perform the duties of Trustee.

3.07 Notice of sale of the Bonds, in the form attached hereto as Exhibit A, shall be published in the official newspaper of the Issuer as a class 1 notice under Chapter 985 of the Wisconsin Statutes.

3.08 The Bonds shall be limited obligations of the Issuer payable by it solely from revenues and income derived by or for the account of the Issuer from or for the account of the Borrower pursuant to the terms of the Bond Agreement. As security for the payment of the

principal of, premium, if any, and interest on the Bonds, the Issuer shall pledge and assign to the Trustee all of its right, title and interest in and to the trust estate described in the Bond Agreement.

3.09 All out-of-pocket costs of the Issuer, including attorneys' fees, in connection with the issuance and sale of the Bonds shall be paid from the proceeds of the Bonds or by the Borrower.

Passed and adopted at a regular meeting of the Village Board of the Village of Germantown this 4th day of December, 2017.

APPROVED:

_____

Dean Wolter, Village President

ATTEST:

_____

Kathy Strebe, Deputy Village Clerk

CERTIFICATION BY VILLAGE CLERK

I, Kathy Strebe, being first duly sworn, hereby certify that I am the duly qualified Deputy Village Clerk of the Village of Germantown, Wisconsin (the "Issuer"), and as such I have in my possession, or have access to, the complete corporate records of the Issuer and of its Village Board; that I have carefully compared the transcript attached hereto with the aforesaid records; and that said transcript attached hereto is a true, correct and complete copy of all the records in relation to the adoption of Resolution No. _____ entitled:

FINAL RESOLUTION REGARDING
INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING
FOR RAFRAD LLC PROJECT

I hereby further certify as follows:

1. Said Resolution was considered for adoption by the Village Board of the Issuer at a meeting held at Village Hall, N112 W17001 Mequon Road, Germantown, Wisconsin at ____ p.m. on December 4, 2017 at a regular meeting of the Village Board and was held in open session.

2. Said Resolution was on the agenda for said meeting and public notice thereof was given not less than twenty-four (24) hours prior to the commencement of said meeting in compliance with Section 19.84 of the Wisconsin Statutes, including, without limitation, by posting on the bulletin board in the Village Hall, by notice to those news media who have filed a written request for notice of meetings, and by notice to the official newspaper of the Issuer.

3. Said meeting was called to order by _____, who chaired the meeting. Upon roll, I noted and recorded that the following trustees were present:

_____ _____

_____ _____

_____ _____

_____ _____

and that the following trustees were absent:

_____ _____

_____ _____

I noted and recorded that a quorum was present. Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was said Resolution, which was introduced, and its adoption was moved by _____ and seconded by _____. Following discussion and after all trustees who desired to do so had expressed their views for or against said Resolution, the question was called, and upon roll being called and the continued presence of a quorum being noted, the recorded vote was as follows:

AYE:

_____	_____
_____	_____
_____	_____
_____	_____

NAY:

_____	_____
_____	_____

ABSTAINED:

_____	_____
_____	_____

Whereupon the meeting chair declared said Resolution adopted, and I so recorded it.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Issuer hereto on this 4th day of December, 2017.

VILLAGE OF GERMANTOWN,
WISCONSIN

[SEAL]

By: _____
Kathy Strebe, Deputy Village Clerk

EXHIBIT A

NOTICE TO THE ELECTORS

On December 4, 2017, a resolution was offered, read, approved and adopted whereby the Village of Germantown, Wisconsin authorized the issuance and sale of its Industrial Development Revenue Bonds, Series 2017 (RafRad LLC Project) in an amount not to exceed $2,100,000 (the "Bonds"). The closing of this bond sale was held on _____, 2017. A copy of all proceedings had to date with respect to the authorization and sale of said Bonds is on file and may be examined in the office of the Village Clerk, N112 W17001 Mequon Road, Germantown, Wisconsin.

This notice is given pursuant to Section 893.77, Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this notice.

Kathy Strebe, Deputy Village Clerk
Village of Germantown, Wisconsin