

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
December 4, 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, Campbell, Kaminski, Hughes, Miller, Myers, Warren and Zabel. Also present: Administrator Kreklow and Clerk Boldrey

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:
No One Spoke.

CONSENT AGENDA:

- A. Approval of Minutes: November 6, 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
The following items were forwarded from **General Government and Finance** with a unanimous recommendation.

MOTION (Baum / Myers) to approve Consent Agenda Items A – C; roll call vote, carried.

UNFINISHED BUSINESS:

- A. Resolution 21-17 Amendment to Fee Schedule for Ambulance and EMT Services.
MOTION (Baum / Myers) to approve item A as presented.
AMENDMENT MOTION (Zabel / Miller) to adjust BLS, ALS 1 and ALS 2 for non-residents only. Motion to Amend Failed 3-6.
Original Motion carried 7-2, 2 opposed (Zabel and Wolter).

PUBLIC HEARING:

- A. RafRad LLC Project, Industrial Development Revenue Bonds Series 2017
Public hearing opened 7:16 p.m.; No One Spoke; Public Hearing Closed 7:17 p.m.

NEW BUSINESS:

- A. Resolution 22-17 Authorizing Amendments to \$2,400,000 Midwestern Disaster Area Revenue Bonds Series 2011, RafRad LLC Project.
MOTION (Tr. Baum / Tr. Warren) approve as presented, roll call vote, carried.
- B. Resolution 23-17, Regarding Industrial Development Revenue Bond Financing for RafRad, LLC.
MOTION (Tr. Baum / Tr. Myers) approve as presented, roll call vote, carried.

ADJOURNMENT: There being no further business, meeting adjourned at 7:21 p.m.

Next regular Village Board meeting, Monday, December 18th at 7:00 p.m.


Deanna L. Boldrey, WCMC / Clerk