

**VILLAGE OF GERMANTOWN
VILLAGE BOARD SPECIAL MEETING MINUTES
August 10, 2020**

CALL TO ORDER: The meeting was called to order at 7:32 p.m. by President Wolter.

ROLL CALL: Present: President Wolter, Trustees Hudson, Miller, Myers, Pieper, Wing, and Zabel. Absent Excused Trustee Baum, Kaminski. Also present: Clerk Braunschweig, Attorney Sajdak, and Manager Tucker. Clerk's Note: This was a partial Virtual Webex Meeting.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:

None.

NEW BUSINESS:

Extension of Liquor Fermented Malt Beverage License Premise: Von Rothenburg Bier Stube, Charles Hastings, Agent, N116W15841 Main Street / N116 W15863 Main Street. Expanded fenced in outdoor area of the beer garden, an additional 20% larger than its current size. A fence to the South will be included. Additional 6-8 tables with designated area for customers with pets. The plan also includes the stage being relocated to the South fence line.

Motion (Myers/Pieper) to approve Extension of Liquor Fermented Malt Beverage License Premise: Von Rothenburg Bier Stube, Charles Hastings, Agent, N116W15841 Main Street / N116 W15863 Main Street. Expanded fenced in outdoor area of the beer garden, an additional 20% larger than its current size. A fence to the South will be included. Additional 6-8 tables with designated area for customers with pets. The plan also includes the stage being relocated to the South fence line.

Discussion of the extension of premise ensued. Discussion ensued of a possible additional fence. Neighbor and business relations have come a long way. This will allow the social distancing and allow the business to continue.

Motion carried. Wing voted no.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 7:37 p.m.

The next regular meeting of the Village Board will be on Monday, August 17, 2020 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk