

**VILLAGE OF GERMANTOWN
VILLAGE BOARD SPECIAL MEETING MINUTES
August 26, 2020**

CALL TO ORDER: The meeting was called to order at 5:45 p.m. by President Wolter.

ROLL CALL: Present: President Wolter, Trustees Hudson, Miller, Myers, Pieper, Wing, and Zabel. Absent Excused Trustee Baum and Kaminski. Also present: Administrator Kreklow, Clerk Braunschweig, Director Retzlaff, 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:

Resolution 53-2020, An Initial Resolution for the Discontinuance of Moldmaker Way and the 66' Dedicated Public Street Right of Way Shown on CSM No. 4408.

Motion (Myer/Miller) to approve Resolution 53-2020, An Initial Resolution for the Discontinuance of Moldmaker Way and the 66' Dedicated Public Street Right of Way Shown on CSM No. 4408.

Director Retzlaff presented information. MGS Mfg., Moldmaker Leasing & Investments, LLP is requesting that the Village discontinue and vacate Moldmaker Way, public street right of way to construct a building and parking lot expansion. MGS wants to consolidate their operations in Germantown. The expansion will be in two phases. Phase 1 will include a 121,000 sqft addition and Phase 2 another 118,000 sqft expansion. In order to accommodate the Phase 1 building and parking lot expansion, MGS is requesting that the Village vacate Moldmaker Way.

Motion carried unanimously.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 6:00 p.m.

The next regular meeting of the Village Board will be on Monday, September 21, 2020 at 7:00 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk