

**VILLAGE OF GERMANTOWN
SPECIAL GENERAL GOVERNMENT & FINANCE COMMITTEE
MEETING MINUTES
June 8, 2011**

CALL TO ORDER: Chairperson Zabel called the meeting to order at 6:34 p.m.

ROLL CALL: Chairperson Zabel and Trustee Members Hughes, and Wing. Trustee Werderman was excused. Also present Trustees Vanderheiden and Ewert.

REDISTRICTING OF THE VILLAGE OF GERMANTOWN – DRAWING WARDS AND TRUSTEE BOUNDARIES:

Committee reviewed Guidelines for Adjusting Municipal Wards, the County tentative supervisory district plan and the Village existing trustee district map.

The Committee created Trustee District Maps – gtowntrustee1 and gtowntrustee2 with the use of WISE-LR software from the State Legislative Bureau.

Motion Wing, second Hughes, to meet June 14, 2011 at 6:30 p.m. to create two additional maps and have copies of the maps created today for review. Motion carried without a negative vote.

ADJOURMENT: The meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Art Zabel,
Trustee District 4