

**VILLAGE OF GERMANTOWN
SPECIAL GENERAL GOVERNMENT & FINANCE COMMITTEE
MEETING MINUTES
June 14, 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 the maps created at the June 8, 2011 meeting and created two additional maps – gtowntrustee3 and gtowntrustee4 in WISE-LR.

Motion Hughes, second Wing, forward to the Village Board district maps- gtowntrustee2, gtowntrustee3 and gtowntrustee4 and to provide a copy of the existing trustee district map for review. Motion carried without a negative vote.

ADJOURMENT: The meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Art Zabel,
Trustee District 4