

MEETING:	SPECIAL MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, June 24, 2024 6:00 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*

Village President Dean Wolter called the Special Village Board Meeting to order at 6:02 PM.

II. **ROLL CALL:**

Present: Trustee David Baum, Trustee Rick Miller, Trustee Jolene Pieper, Trustee Jan Miller, Trustee Phil Hudson, President Dean Wolter, Trustee Meg Cutts

Absent: None

Excused: Trustee Terri Kaminski, Trustee Robert Warren

III. **PLEDGE OF ALLEGIANCE:**

IV. **NEW BUSINESS:**

Motion: Enter into Closed Session

Motioned By: Trustee Pieper

Seconded By: Trustee Baum

Yes: Trustee Baum, Trustee Rick Miller, Trustee Pieper, Trustee Jan Miller, Trustee Hudson, President Wolter, Trustee Cutts

No: None

Abstain: None

Motion Carries (Yes 7, No 0, Abstained 0)

- A. Strategy Concerning Acquisition of Properties in the Village's Village Center District (in the general area of Mequon Road and Pilgrim Road). The Village Board may convene into Closed Session per Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business,

whenever competitive or bargaining reasons require a closed session, and then may reconvene into open session to take such action as it deems appropriate.

Motion: Return to Open Session at 6:46 PM

Motioned By: Trustee Pieper

Seconded By: Trustee Hudson

Yes: Trustee Baum, Trustee Rick Miller, Trustee Pieper, Trustee Jan Miller, Trustee Hudson, President Wolter, Trustee Cutts

No: None

Abstain: None

Motion Carries (Yes 7, No 0, Abstained 0)

Motion: Direct Staff to Proceed as Discussed in Closed Session

Motioned By: Trustee Pieper

Seconded By: Trustee Hudson

Yes: Trustee Rick Miller, Trustee Pieper, Trustee Jan Miller, Trustee Hudson, President Wolter, Trustee Cutts

No: Trustee Jan Miller

Abstain: Trustee Baum

Motion Carries (Yes 5, No 1, Abstained 1)

V. ADJOURNMENT:

President Wolter adjourned the Special Village Board Meeting at 6:50 PM.