

MEETING:	SPECIAL MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, March 25, 2024 6:30 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.*

The Special Village Board meeting was called to order by Village President Dean Wolter at 6:32 PM.

II. **ROLL CALL:**

Present: Trustee David Baum, Trustee Terri Kaminski, Trustee Bill Neureuther, Trustee Rick Miller, Trustee Phil Hudson, Trustee Jan Miller, Trustee Jolene Pieper, President Dean Wolter

Also Present: Village Attorney Brian Sajdak

Absent:

Excused: 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 Kaminski, Trustee Neureuther, Trustee Rick Miller, Trustee Hudson, Trustee Jan Miller, Trustee Pieper, President Wolter

No: None

Abstain: None

Motion Passed by Roll Call Vote (Yes 8, No 0, Abstained 0)

- A. Acquisition of Grosenick Property - N116 W15843 Main Street and W157 N11593 Fon Du Lac Avenue. The Village Board may Convene into Closed Session as per Wis. Statute 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 reconvene into open session to take such action as it deems appropriate.

Motion: Enter into Open Session at 7:04 PM

Motioned By: Trustee Pieper

Seconded By: Trustee Neureuther

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

No: None

Abstain: None

Motion Passed by Voice Vote (Yes 8, No 0, Abstained 0)

Motion: Direct Staff to Proceed as Discussed in Closed Session

Motioned By: Trustee Baum

Seconded By: Trustee Pieper

Yes: Trustee Baum, Trustee Kaminski, Trustee Neureuther, Trustee Rick Miller, President Wolter

No: Trustee Hudson, Trustee Jan Miller, Trustee Pieper

Abstain: None

Motion Passed by Roll Call Vote (Yes 5, No 3, Abstained 0)

V. ADJOURNMENT:

The meeting was adjourned by President Wolter at 7:05 PM.