

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

MEETING: SPECIAL MEETING OF THE VILLAGE BOARD

DATE AND TIME: MONDAY, MARCH 24, 2014 6:00 p.m.

LOCATION: Germantown Village Hall Board Room

- 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.*
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:**
Please be advised per §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three (3) minute time period, per person, with time extension per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments. (15 minutes)
- V. **NEW BUSINESS:**
 - A. Amendment to Offer to Purchase Lot 41 and 42 in the Germantown Business Park – Airgas Safety Development
 - B. Authorization for Village President to execute Petition to Discontinue North Patton Court and to Set Public Hearing on the Petition for April 15, 2014.
- VI. **ADJOURNMENT**

The next regularly scheduled Village Board meeting will be on April 7, 2014 at 7:00 p.m.

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For Additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.

PETITION AND APPLICATION TO DISCONTINUE
PUBLIC ROAD RIGHT OF WAY PURSUANT TO
SECTION 66.1003 OF THE WISCONSIN STATUTES

WHEREAS, Certified Survey Map No. 6488 dedicated a northerly extension to North Patton Court as shown and identified in the attached Exhibit A; and

WHEREAS, the undersigned are the owners of all of the lands and lots that abut and constitute the frontage of said northerly extension and 50% of the ownership of those lands that abut the remainder of the frontage on North Patton Court; and

WHEREAS, the owners wish to discontinue said northerly extension for the purposes of effectuating a sale of the their lands;

NOW, THEREFORE, the undersign do hereby petition and apply to the Village Board of the Village of Germantown for the discontinuance of the public right of way more particularly described as:

All of the public road right of way of the cul de sac, including the northern bulb of said cul de sac, known as the northern extension of North Patton Court as originally platted and dedicated in Certified Survey Map No. 6488 recorded in the Office of the Register of Deeds for Washington County, Wisconsin, in Volume 49 on Page 169 through 176 as Document No. 1323820, the entirety of which public right of way interests with and extends North Patton Court to the north, in the Germantown Business Park, Village of Germantown, Washington County, Wisconsin, as shown in Exhibit A to this petition.

VILLAGE OF GERMANTOWN
Owner: Lots 41 & 42

RAFRAD, LLC
Owner: Lot 40

Dean Wolter, Village President

Paul Stangl

EXHIBIT A

