

**VILLAGE OF GERMANTOWN
SPECIAL VILLAGE BOARD MEETING MINUTES
MARCH 24, 2014**

CALL TO ORDER: The meeting was called to order at 6:08 p.m. by President Wolter

ROLL CALL: President Wolter, Trustees Baum, Daniels, Ewert, Hughes, Vanderheiden, and Zabel. Trustees Kaminski and Werderman were absent and excused. Also present: Administrator Schornack, Attorney Sajdak and Clerk Goeckner.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing: None.

NEW BUSINESS:

- A. Amendment to Offer to Purchase Lot 41 and 42 in the Germantown Business Park – Airgas Safety Development
Attorney Sajdak presented the information regarding this item. Need to publish public hearing notice of resolution to vacate a right of way within the property which requires a Class 3 publication prior to hearing. This sets a date of no later than April 25th for the closing and allows ability to begin work on site as was originally arranged with earlier closing date. **MOTION (Zabel/Baum) to approve Amendment to Offer to Purchase Lot 41 and 42 in the Germantown Business Park – Airgas Safety Development, as presented.** Discussion. **Carried unanimously.**
- 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
MOTION (Zabel/Ewert) to approve Authorization for Village President to execute Petition to Discontinue North Patton Court and to set public hearing on the petition for April 15, 2014, carried unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:16 p.m.

**Barbara K. D. Goeckner MMC/WCPC
Village Clerk**