

**VILLAGE OF GERMANTOWN
SPECIAL VILLAGE BOARD MEETING MINUTES
MARCH 31, 2014**

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

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

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT:

TIF #6 creation information is on website for download. Home page will give direction where to find that document.

President Wolter expressed a concern and would like to indicate direction that GGF Committee and Village Board look at a solution in the IT area for the Village. Staff are running into issues daily and small issues become large problems quickly. Police and Fire need to be protected and we take credit cards that need to be protected. We need someone to come in soon to help alleviate issues.

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

NEW BUSINESS:

- A. Review and consider Developer Agreement for Airgas Project in TIF #4 Germantown Business Park
Attorney Sajdak presented information on the Developer's Agreement with Airgas Safety, Inc. and related documents and noted most recent changes. **MOTION (Zabel/Ewert) to approve the Developer Agreement for Airgas Project in TIF #4 Germantown Business Park as presented with related Exhibits, carried unanimously.**

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:25 p.m.

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