

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

MEETING:	SPECIAL PLAN COMMISSION
DATE & TIME:	Monday, March 28, 2011 at 6:30 p.m.
LOCATION:	Village Hall Board Room

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wisconsin Statutes, 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. **PUBLIC HEARING:**
 - A. Public Hearing regarding the proposed amendment of project plan for Tax Incremental District No. 4.
- IV. **NEW BUSINESS:**
 - A. Consideration of "Resolution Approving a Project Plan Amendment for Tax Incremental District No. 4, Village of Germantown, Wisconsin".
- V. **ADJOURNMENT**

Notice is hereby given that a majority of the members of the Germantown Village Board and or TID #4 Joint Review Board may attend this meeting in order to gather information about a subject over which they have decision making responsibility. Please note: 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, contact the Village Clerk at 250-4740.