

**VILLAGE OF GERMANTOWN
VILLAGE BOARD MEETING MINUTES
MAY 5, 2014**

CALL TO ORDER: The meeting was called to order at 7:10 p.m. by President Wolter.

ROLL CALL: President Wolter, Trustees Baum, Daniels, Hughes, Kaminski, Vanderheiden, Warren, Werderman and Zabel. Also present: Administrator Schornack, Attorney Sajdak, and Deputy Clerk Tamborino.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

PRESIDENT'S REPORT: President Wolter introduced the Fire Chief candidate Gary Weiss to the Village Board and welcomed him to Germantown. President Wolter also commented on the Griebel family tragedy and asked everyone to please participate in the community fundraiser events for their benefit.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE REPORTS: Upcoming meetings were announced as well as other items of interest by Trustees. Mai Fest is scheduled for May 16th through May 18th.

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

CONSENT AGENDA:

- A. Minutes - April 21, 2014
- B. Accounts payable/payroll
 - 1. April 22, 2014 Payroll (hourly) \$ 214,842.75
 - 2. April 25, 2014 Accounts Payable \$ 572,955.26
 - 3. April 30, 2014 Payroll (salary) \$ 76,916.66
- C. Operator Licenses – May 6, 2014 – June 30, 2014
Becky L. Buzdum and Robert G. Campbell [Recommended Approval]

MOTION (Baum/Vanderheiden) to approve Consent Agenda Items A-C, by roll call vote, carried unanimously.

UNFINISHED BUSINESS: None

PUBLIC HEARINGS – 7:00 P.M. OR LATER –*The purpose of said hearing(s) is to hear any and all parties, their attorneys or agents, for or against the application(s) filed by the petitioner(s).*

- A. **Resolution Discontinuing the Entirety of the Unnamed Public Road Right of Way Reservation Shown on CSM No. 6183.** The requested discontinuance has been requested by an application of all abutting property owners to the area to be vacated and is located north of Lovers Lane and west of Wausaukee Road and is requested pursuant to Wis. Stat. ss.66.1003
Village Administrator Schornack presented information on the Resolution Discontinuing the Entirety of the Unnamed Public Road Right of Way Reservation Shown on CSM No. 6183.

PUBLIC HEARINGS continued:

President Wolter opened the public hearing at 7:18 p.m.

No one came forward to speak.

President Wolter closed the public hearing at 7:19 p.m.

- B. Issuance of Village of Germantown, Wisconsin Industrial Development Revenue Bonds, Series 2014 (Ultra Tool & Mfg., Inc. Project), in an aggregate amount not to exceed \$9,000,000, pursuant to Section 66.1103 of the Wisconsin Statutes, to finance a project to be owned by Ultra Tool & Mfg., Inc., a Wisconsin corporation, and/or Ultra Joint Venture, LLP, a Wisconsin limited liability partnership, and/or Ultra Properties, LLC, a Wisconsin limited liability company, and/or a limited liability entity to be formed, located at W194 N11811 McCormick Drive, Germantown, Wisconsin**

President Wolter opened the public hearing at 7:21 p.m.

No one came forward to speak.

President Wolter closed the public hearing at 7:22 p.m.

NEW BUSINESS:

- A. Resolution Discontinuing the Entirety of the Unnamed Public Road Right of Way Reservation Shown on CSM No. 6183**
MOTION (Baum/Kaminski) to approve the Resolution Discontinuing the Entirety of the Unnamed Public Road Right of Way Reservation shown on CSM No. 6183, as presented.

It was questioned if Mr. Prael's wife needed to sign the Petition and Application. The Village Attorney clarified that the Title Company created the document so it should be fine as presented.

Motion carried unanimously.

- B. Final Resolution Regarding Industrial Development Revenue Bond Financing for Ultra Tool & Mfg., Inc. Project**
MOTION (Baum/Zabel) to approve the final Resolution regarding Industrial Development Revenue Bond Financing for Ultra Tool & Mfg., Inc. Project, as presented, carried unanimously.
- C. Germantown Kiwanis Request and Addendum to Original Application for Public Grant Program: Taste of Germantown July 17, 2014, Fireman's Park 5:00 pm – 10:00 pm**
MOTION (Zabel/Baum) to amend the Original Application for Public Grant Program: Taste of Germantown July 17, 2014, Fireman's Park 5:00 pm – 10:00 pm.
Motion carried.

The Public Grant Program was discussed in further detail and will be reviewed and revised by the Village Attorney and Village Administrator to be brought back for the General Government and Finance Committee's recommendations.

- D. MOTION (Daniels/Kaminski) to adjourn into closed session at 7:34 p.m. for Future Development Incentives for an Anchor Tenant within TIF #6, per Wis. Stat. §19.85(1)(e) Deliberating or negotiating the acquisition of public property, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session, and allow representatives from MLG Commercial and Ehlers to remain, by roll call vote, carried unanimously.**

MOTION (Baum/Werderman) to go back into open session at 9:01 p.m., carried unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:02 p.m.

Timmerly Tamborino
Deputy Village Clerk