

**VILLAGE OF GERMANTOWN
VILLAGE BOARD
SPECIAL MEETING MINUTES
May 7, 2014**

CALL TO ORDER: The meeting was called to order at 6:35 p.m. by President Wolter.

ROLL CALL: President Wolter and Trustees Hughes, Vanderheiden, Warren, Werderman (arrived at 6:39 p.m.), and Zabel. Absent and Excused: Trustee Baum. Absent: Trustees Daniels and Kaminski. Also present Administrator Schornack, and Deputy Clerk Micka.

PLEDGE OF ALLEGIANCE: The pledge was recited.

PRESIDENT'S REPORT: There was no report.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE REPORTS:
None.

CITIZEN INUT/PUBLIC APPEARANCE ON ITEMS NOT SUBJECT TO A PUBLIC HEARING: No-one addressed the Board.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

PUBLIC HEARINGS: None.

AMENDMENT TO DANCE LICENSE – DEUTSCHSTADT HERITAGE FOUNDATION FOR MAI FEST, MAY 16-18, 2014 TO EXTEND HOURS ON SUNDAY FROM 8:00 P.M. TO 10:00 P.M.: Motion Zabel, second Vanderheiden, to approve the request from Deutschstadt Heritage Foundation to extend the hours of Mai Fest on Sunday, May 18, 2014 from 8:00 p.m. to 10:00 p.m.

Chris Yatchak of the Deutschstadt Heritage Foundation was present to review the request with the Board. The extension is requested to provide a fundraiser for the Griebel Family. Mai Fest will close at 7:00 p.m. on Sunday; there will be a \$10 cover charge for the band Chasin Mason; the Kiwanis Club will provide food; 100% of the proceeds of the cover charge and beer sales will be donated to the Griebel family; Fire Department Auxiliary will donate \$500 and the proceeds from Mai Fest; they will advertise the fundraiser through flyers, facebook, newspapers and radio; Beechwood Distributors will donate banners; and Key Club members will put flyers on the windshields at Crossway Church.

Trustee Werderman arrived at 6:30 p.m.

Motion to approve carried without negative vote. Ayes: 6. Nays: 0.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:40 p.m.

The next Village Board meeting will be on May 19, 2014 at 7:00 p.m.

Respectfully Submitted,

Christine M. Micka, CMC/WCMC, Deputy Village Clerk