

**VILLAGE OF GERMANTOWN
SPECIAL VILLAGE BOARD MEETING MINUTES
JUNE 9, 2014**

CALL TO ORDER: The meeting was called to order at 5:45 PM p.m. by President Wolter

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

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

NEW BUSINESS:

MOTION (Zabel/Warren) to go into closed session at 5:50 p.m. for the Amendment to Land Sale Agreement for Lot 22 of CSM 6162 (Tax key No. GTNV 251-968) in the Germantown Business Park (TIF 4), as per Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating, when competitive or bargaining reasons require a closed session and then re-enter open session to take such action as it deems appropriate, by roll call vote, carried.

Trustee Vanderheiden was in and out of this meeting due to chairing the Tourism & Betterment Commission meeting in the adjacent conference room.

At 6:00 p.m. other parties present, who were representing the seller, were asked to leave the room for the Village Board to discuss the options.

MOTION (Zabel/Daniels) to go back into open session at 6:25 p.m., carried.

MOTION (Daniels/Hughes) to authorize the Village President and the Village Clerk to execute the proposed amendment to the offer to purchase as presented, 5 in favor, 1 opposed (Baum), Trustee Vanderheiden absent, carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:27 p.m.

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