

**VILLAGE OF GERMANTOWN
VILLAGE BOARD SPECIAL MEETING MINUTES
September 10, 2018**

CALL TO ORDER: The meeting was called to order at 5:30 p.m. by President Wolter.

ROLL CALL: President Wolter and Trustees Baum, Hughes (5:40 p.m.), Kaminski, Miller, Myers, Warren, Wing, and Zabel were present. Also present: Administrator Kreklow, Director Rath, Director Retzlaff, Director Ratayczak, and Dave Schilling of SEWRPC.

PUBLIC HEARING:

- A. Village of Germantown and the Southeastern Wisconsin Regional Planning Commission (SEWRPC) for Proposed Sanitary Sewer Service Area Amendment in Accordance with the Provisions of Chapter NR 110 of the Wisconsin Administrative Code.

Dave Schilling of SEWRPC gave a presentation of the additions and maps to the proposed area amendments. This included the developments on Holy Hill, Goldendale, and a few lots on Wrenwood. This is approximately 473 acres. The process could take two months.

Pres. Wolter read the Public Hearing Notice and opened the Public Hearing at 5:42 p.m. He explained the public hearing process and that individuals will have to come up front to the podium and state their name and address.

No one spoke.

The public hearing closed at 5:43 p.m.

NEW BUSINESS:

- A. RESOLUTION 69-2018, Sanitary Sewer Service Area Amendment.

MOTION (Baum/Warren) to Approve Resolution 69-2018, Sanitary Sewer Service Area Amendment. Motion carried. Baum voted no.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:44 p.m.

Deanna L. Boldrey

Deanna L. Boldrey, WCMC/CMC
Village Clerk