

Village of Germantown Hills
Germantown Hills Fire Department
Special Village Board Meeting Minutes

July 10, 2014 - 6:00 p.m.

1. Call to Order/Roll Call/Pledge of Allegiance

Village President Jeff DeGroot called the meeting to order at 6:22 p.m. and roll call was taken.

Everyone stood and said the Pledge of Allegiance.

Village President/Trustees	Roll Call	1	2	3	4	5
Jeff DeGroot – President	Present					
John Ford	Present	Y	Y			
Brian Wysocki	Present	Y	Y			
Jim O’Laughlin	Present	Y	Y			
Marty Clinch	Present	Y	Y			
Todd Rice	Present	Y	Y			
Julia Miller	Absent	-	-			

Also Present:

- Rich Brecklin, Superintendent of Public Works
- Amy DeFreitas, EDC Committee Member
- Bob Sutton, EDC Committee Member

2. Discussion and Approval of the Michael's 5k Run for Life Event Details

Shane Mitchell and Michael Brown were in attendance to discuss the details of the event on July 25th with the board. Shane noted they have different groups lined up to take care of the different areas of the event. The board discussed the site plan noting the locations of where the band, food, beer, restrooms and tents will be set up. Shane explained they will have people directing traffic to the designated parking areas. Ann Sasso reported the portable restrooms, police protection and garbage disposal have been set up for the event. Rich Brecklin discussed the fencing and safety vests with the board. Shane explained the race route through the village. Jeff DeGroot stated he would be out of town and that Marty Clinch would be in charge of the details in his absence.

3. Award the 2014 Lighting Improvement Project to Oberlander Electric Company in the amount of \$34,090.00 and authorize the Village President and Village Clerk to execute the project documents

A motion was made by Marty Clinch to award the 2014 Lighting Improvement Project to Oberlander Electric Company in the amount of \$34,090.00 and authorize the Village President and Village Clerk to execute the project documents. The motion was seconded by John Ford. **Motion passed #1.**

4. Adjournment

A motion was made by Brian Wysocki to adjourn the meeting at 6:57 p.m. The motion was seconded by John Ford. **Motion passed #2.**

Ann Sasso
Village Clerk