

**Village of Germantown Hills**  
**Special Village Board Meeting Minutes**

**June 28, 2018 6:00 p.m.**

- 1. Call to Order/Roll Call/Pledge of Allegiance-** The meeting was called to order at 6:00 p.m.

<b>Village President/Trustees</b>	<b>Roll Call</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13 - 14</b>
Mike Hinrichsen – President	Absent													
Julia Miller	Present	Y	Y	Y										
Amy Pace	Present	Y	Y	Y										
Brian Wysocki-Electronic	Absent	Y	Y	Y										
Jim O’Laughlin	Present	Y	Y	Y										
Marty Clinch-Electronic	Absent	Y	Y	Y										
Todd Rice	Present	Y	Y	Y										

Everyone stood and said the Pledge of Allegiance.

Also, in attendance:

Bill Streeter, Village Attorney

The board agreed to allow Brian Wysocki attend the meeting by electronic means due to being away for work purposes. The board agreed to allow Marty Clinch attend the meeting by electronic means due to being ill.

A motion was made by Jim O’Laughlin to appoint Julia Miller as temporary chairperson for the Special Village Board meeting. The motion was seconded by Marty Clinch. **Motion passed #1.**

Bill Streeter explained there will be two public hearing notices published for the Business District public hearing to be held on July 19<sup>th</sup>.

- 2. Approval of an Ordinance setting the time and place for a public hearing to consider establishment of a Business District in the Village of Germantown Hills**

A motion was made by Amy Pace to pass Ordinance #806 an Ordinance setting the time and place for a public hearing to consider establishment of a Business District in the Village of Germantown Hills. The motion was seconded by Todd Rice. **Motion passed #2.**

- 3. Adjournment-**A motion was made by Jim O’Laughlin to adjourn the meeting at 6:03 p.m. The motion was seconded by Amy Pace. **Motion passed #3.**

Ann Sasso, Village Clerk