

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **ECONOMIC DEVELOPMENT COMMISSION**
DATE AND TIME: **MONDAY, JANUARY 20, 2020 at 6:30 P.M.**
Immediately Following General Government & Finance but not before 6:30 p.m.
LOCATION: **Germantown Village Hall Board Room**
N112 W17001 Mequon Road

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:** Chairperson Hughes, Trustee Myers, Trustee Miller, Members Coulthurst, Grgich, Sedgwick, Reinbold
- III. **APPROVAL OF MINUTES:** July 15, 2019.
- IV. **PUBLIC COMMENT:** Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three-minute time period, per person, with time extensions per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, NO ACTION will be taken under public comments.
- V. **UNFINISHED BUSINESS:** None
- VI. **NEW BUSINESS:**
 - A. Germantown Business Development Loan Pool Application – Brama's Pizzeria LLC.
The Economic Development Commission May Enter Into Closed Session Per Wi. 19.85(1)(E) Deliberating Or Negotiating The Acquisition Of Public Property, The Investing Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session And May Re-Enter Open Session To Take Such Action As It Deems Appropriate.
- VII. **NEXT MEETING DATE AND TIME:**
- VIII. **ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Clerk's Office at (262)250-4740 at least 2 days prior to the meeting.

Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.

**VILLAGE OF GERMANTOWN
ECONOMIC DEVELOPMENT MEETING MINUTES
July 15, 2019**

CALL TO ORDER: The meeting was called to order at 5:00 p.m. by Clerk Braunschweig.

ROLL CALL: Present: Trustee Myers, Trustee Miller, Members Coulthurst, Grgich, Sedgwick, Reinbold. Chairperson Hughes was absent excused. Also present: Administrator Kreklow, Clerk Braunschweig.

MOTION (Myers/Coulthurst), to elect a protem Chairperson as Miller. Motion carried unanimously.

APPROVAL OF MINUTES: June 5, 2017 and February 20, 2017.

MOTION (Myers/Reinbold), approve the minutes of June 5, 2017 and February 20, 2017. Motion carried unanimously.

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Germantown Business Development Loan Pool Application – Stix Golf Entertainment. The Economic Development Commission May Enter Into Closed Session Per Wi. 19.85(1)(E) Deliberating Or Negotiating The Acquisition Of Public Property, The Investing Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session And May Re-Enter Open Session To Take Such Action As It Deems Appropriate.

MOTION (Myers/Grgich), to convene into closed session at 5:05 P.M. and to include the Commission, Administrator Kreklow and Clerk Braunschweig. Roll Call Vote Carried unanimously.

Motion by Myers/Reinbold to Recommend the \$25,000 Loan as Requested to Stix Golf Entertainment. Roll Call Voted Carried Unanimously.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 5:15 p.m.

Respectfully Submitted,
Deanna B. Braunschweig, WCMC/CMC
Village Clerk