

MUNICIPALITY OF GERMANTOWN COUNCIL

TUESDAY, SEPTEMBER 4, 12

The Municipality of Germantown Council met in work session on September 4, 2012 at 7:25 p.m. in the Municipal Building Council Chambers.

MEMBERS PRESENT:

The following members were present: Mayor Theodore Landis, Mr. Steve Boeder, Mr. Terry Johnson, Mr. Lynn Koogle, Mr. Michael Kuhn, Mr. Edward Schwaberow and Mr. Brian Wafzig.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Anna M. Sizemore, Municipal Manager; Tom Schiff, Law Director; Matt Burns, Police Major; Terry Klein, Finance Director; Jonathan Moore, Director of Public Service; Kelli Sanders-Novak, Clerk of Council and three visitors. Roy McGill, Chief of Police arrived at 7:55p.m.

Mobile Food Vendors

The Law Director and Council discussed the amended legislation regarding mobile food vendors. It was determined that the Law Director would make the agreed changes and have the legislation ready for the next Council meeting.

Water Meters and Rate Structure

Council, the Finance Director, the Public Service Director, the Manager and Gary Rogers and Jason Martintoni with Utility Sales Agency, discussed installing new Badger water meters and/or meter heads throughout the City and a new rate structure for the water and sewer funds. It was determined that Utility Sales Agency would install all the new meters and the Manager and the Finance Director would continue working on the proposed rate structure.

There being no further business to come before the Council, Mr. Kuhn moved to adjourn the meeting.

The work session was adjourned at 9:50 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor