

MUNICIPALITY OF GERMANTOWN COUNCIL

THURSDAY, FEBRUARY 20, 14

The Municipality of Germantown Council met in special session on Thursday, February 20, 2014 at 6:00 p.m. in the Municipal Building Council Chambers.

MEMBERS PRESENT:

The following members were present at the Call to Order: Mayor Stephen Boeder, Mr. Terry Johnson, Mr. Lynn Koogle, Mr. Michael Kuhn, and Mr. Brian Wafzig.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Anna Sizemore, Municipal Manager and Tom Schiff, Law Director.

BUSINESS:

MOTION: Mr. Kuhn moved to appoint Mark Heistand to Council with a term that expires December 31, 2015.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. **MOTION CARRIED.**

MOTION: Mr. Koogle moved to appoint Scott Johnson to Council with a term that expires December 31, 2017.

This seat will require the appointee to run in the next regular election.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 5-yes, 0-no. **MOTION CARRIED.**

ADJOURNMENT:

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

The meeting adjourned at 6:12 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor