

**MUNICIPALITY OF GERMANTOWN COUNCIL**

**MONDAY, MARCH 17, 14**

The Municipality of Germantown Council met in work session on March 17, 2014 at 8:03 p.m. in the Municipal Building Council Chambers.

**MEMBERS PRESENT:**

The following members were present at the Call to Order: Mayor Stephen Boeder, Mr. Mark Heistand, Mr. Scott Johnson, 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.

**Ethics Filing**

Council discussed the required ethics filing that all Council members must complete. The Law Director will look into the financial disclosure form and will get back with Council.

**Camp Miami**

Council discussed the Camp Miami property and the consensus was to demo and clear the property as soon as possible. The Manager will look into quotes from contractors for the demolition and clearing of the property and get back to Council.

Council also discussed having a day or two for the public to view Camp Miami one last time. They would also like to see some of the bricks salvaged from the buildings to be used for other projects.

**Address Retreat Topics/Workload Assignments (as sent out by Mayor)**

Council discussed the 2015 Budget and would like to see a timeline for the meeting that will be coming up in the fall.

Council discussed the crosswalk signals and possibly making them more modern by adding LED lights to them. The Staff will look into this and report back to Council.

The Bicentennial Sign still needs to be displayed and Council would like to see it placed in the proposed parking lot next to Don's Pizza on Center Street. Staff will look at the cost of placing the sign at the end of the parking lot and the cost of installing the parking lot.

Council would like to see a proposal for the placement and cost of a dog park in the City. The Manager and the Engineer will need to look into this and get back with Council.

Council discussed having a separate street levy from the Township. This levy would need to generate the same amount that we are currently receiving from the joint levy. The Finance Director will need to gather the information and report back to Council.

**Other Business**

None.

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

The work session was adjourned at 9:25 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Stephen A. Boeder  
Mayor