

Germantown Board of Education

TIF Committee Meeting

Minutes

August 21, 2012

Meeting called to order at 7:00.

School Board Members present: Darin Johnson and Mark Kohnen. Village Board representation: Mayor Gerald Kohnen, Dawn Lakenburges, Ken Brauer, and Duane Ripperda. Also attending the meeting was Superintendent Robin Becker.

Motion (2012/13-31) to approve the agenda was made by Darin Johnson.

Meeting attendees discussed the proposed TIF extension and a possible agreement between the village and the school district. Discussion centered on the village using TIF funds to pay for one project each school year, potentially the replacement of carpet in two classrooms. Village representatives will consult with their TIF advisor on the legality of this prospective idea and will follow-up with the school district.

Motion (2012/13-32) to adjourn the meeting was made by Mark Kohnen at 7:40.

*Robin Becker*

Robin Becker, Superintendent

*Darin Johnson*

Darin Johnson, Board Member