

VILLAGE OF GERMANTOWN
COMMITTEE OF THE WHOLE
MEETING MINUTES
JULY 7, 2015

CALL TO ORDER: The meeting was called to order at 5:20 p.m. by President Wolter at the Village Hall Boardroom.

ROLL CALL: President Wolter, Trustees Daniels, Hughes, Miller, Myers, Warren and Zabel. Trustees Baum and Hughes will arrive late. Trustee Kaminski was absent and excused. Also present were Administrator Schornack and Clerk Goeckner.

APPROVAL OF MINUTES: June 8, 2015

Approval of June 8th minutes will be done at the next COW meeting.

MOTION (Zabel/Myers) to go into closed session at 5:23 p.m. as Per Wis. Stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and then may re-enter open session to take such action as it deems appropriate for the purpose of interviewing applicants for the Director of Parks and Recreation position, by roll call vote, carried.

ADJOURNMENT:

There being no further business the meeting was adjourned at 9:50 p.m.

Barbara K. D. Goeckner, WCPC/MMC
Village Clerk