

VILLAGE OF GERMANTOWN
COMMITTEE OF THE WHOLE
MEETING MINUTES
JULY 30, 2015

CALL TO ORDER: The meeting was called to order at 5:30 p.m. by President Wolter at the Village Hall Boardroom.

ROLL CALL: President Wolter, Trustees Hughes, Kaminski, Myers, Warren and Zabel. Trustees Baum, Daniels and Miller were absent and excused. Also present were Administrator Schornack, Attorney Sajdak and Clerk Goeckner.

APPROVAL OF MINUTES:

MOTION (Kaminski/Hughes) to approve minutes of June 8 and July 7, 2015 meetings, carried.

MOTION (Kaminski/Myers) to go into closed session at 5:31 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 Public Works position, by roll call vote, carried.

ADJOURNMENT:

There being no further business the meeting was adjourned at 9:20 p.m.

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