

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

****AMENDED AGENDA, Tuesday, September 22 @ 2:45 p.m.**

MEETING:	COMMITTEE OF THE WHOLE
DATE AND TIME:	<u>**WEDNESDAY, September 23, 2015</u> <u>6:00 p.m.</u>
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

- I. Call To Order This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.
- II. Roll Call
- III. Approval Of Minutes – July 30, 2015
- IV. 2016 Budget Review including Capital For Each Department
 - A. DPW Administration
 - B. Highway
 - C. Building & Grounds
 - D. Parks
 - E. TIF 4 & 6
 - F. Water
- V. Next Budget Meeting: Tuesday, September 29, 2015
- VI. Adjournment

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.

Please note: It is possible that one or more members, and possibly a quorum of members, of other governmental bodies of the municipality may be in attendance at the above meeting to gather information. No action will be taken by any other governmental body at this meeting except by the governing body noticed above.

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