VILLAGE OF GERMANTOWN
SPECIAL VILLAGE BOARD MEETING MINUTES
OCTOBER 26, 2015

CALL TO ORDER: The meeting was called to order at 6:05 p.m. by President Wolter

ROLL CALL: President Wolter, Trustees Baum, Daniels, Hughes, Kaminski, Miller, Myer, Warren and Zabel. Absent and excused were Trustees Daniels and Kaminski. Absent was Trustee Myers. Trustee Hughes will arrive late to the meeting. Also present: Administrator Schornack, Fire Chief Weiss and Clerk Goeckner.

President Wolter allowed Fire Chief Weiss to present a message of an upcoming event.

NEW BUSINESS:

A. **MOTION (Baum/Warren) to enter into closed session at 6:13 p.m. for the Village Administrator Review 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 re-enter open session to take such action as it deems appropriate and dismiss Clerk Goeckner, by roll call vote, carried.** Trustee Zabel agreed to take any necessary minutes from this point forward.

Trustee Hughes arrived at 6:15 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:02 p.m.

Barbara K. D. Goeckner MMC/WCPC
Village Clerk

Trustee Zabel