

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN WI 53022

MEETING: **MUNICIPAL BOARD OF CANVASS**

DATE AND TIME: **MONDAY, February 22, 2016**
8:30 a.m.

LOCATION: **Village Hall Conference Rom A**
N112 W17001 Mequon Road

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wisconsin Statutes, in such form that will apprise the general public and news media of subject matter that is intended for consideration.
- II. **ROLL CALL:** Members Kathleen Sitzberger, Lynn Grgich and Village Clerk Barbara Goeckner.
- III. **FEBRUARY 16, 2016 SPRING PRIMARY:**
 - A. Process and Count Late-Arriving Absentee Ballots
- IV. **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 Clerk's Office at (262)250-4740 at least 2 days prior to the meeting.

Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.