

**VILLAGE OF GERMANTOWN
SPECIAL MEETING OF THE GENERAL GOVERNMENT & FINANCE COMMITTEE
MEETING MINUTES
February 6, 2017**

CALL TO ORDER: The meeting was called to order at 6:30 p.m. by Chairperson Zabel.

ROLL CALL: Chairperson Zabel, Trustee Members Campbell, Kaminski were present. Trustee Warren is absent. Also, present: Village Administrator Schornack and Village Clerk Goeckner.

NEW BUSINESS:

A. Clerk's Office – Deputy Clerk Position

MOTION (Campbell/Kaminski) to approve as presented, carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 6:32 p.m.

Respectfully Submitted,

Barbara K. D. Goeckner WCPC/MMC
Village Clerk