

VILLAGE OF GERMANTOWN
SPECIAL MEETING MINUTES
MAY 23, 2011
VILLAGE HALL BOARD ROOM

CALL TO ORDER

The meeting was called to order at 6:05 p.m.

ROLL CALL

Members present: President Wolter, Trustees Baum, Kaminski, Wing, Vanderheiden and Zabel. Absent: Trustees Werderman, Ewert and Hughes. Also present was Administrator Schornack, Clerk Knaack, Rebecca Capelle with Washington County Economic Development and Barry Chavin with MLG.

ADJOURN INTO CLOSED SESSION PER WI. SS 19.85 (1)(e) FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHETHER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION – BARGAINING STRATEGY AND LAND PRICES FOR TIF #4 and SS 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 – VILLAGE ADMINISTRATOR'S PERFORMANCE EVALUATION AND FORM & PROCEDURE

Motion by Kaminski second by Baum to adjourn into closed session. Roll call vote was taken, all present voted aye. Motion carried.

ADJOURNMENT

The meeting was adjourned into closed session.

Respectfully submitted,

Elizabeth Knaack
Village Clerk