VILLAGE OF GERMANTOWN
MEETING MINUTES
SEPTEMBER 7, 2011
VILLAGE HALL BOARD ROOM

CALL TO ORDER
The meeting was called to order at 6:10 p.m.

ROLL CALL
Members present: President Wolter, Trustees Baum, Ewert, Kaminski, Vanderheiden, Wing, Zabel. Absent but arriving later were Trustees Werderman and Hughes. Also present were Administrator Schornack, Attorney DeStefanis, Clerk Knaack, Barry Chavin and Becky Capelle.

ADJOURN INTO CLOSED SESSION PER WI. SS 19.85 (e) FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHERE COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION – NEGOTIATION OF SALE OF LAND IN THE BUSINESS PARK
Motion by Vanderheiden second by Ewert to adjourn into closed session. Roll call vote was taken, all present voted aye. Motion carried.

Respectfully submitted,

Elizabeth Knaack
Village Clerk