

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

MEETING: SPECIAL MEETING OF THE VILLAGE BOARD

**DATE AND TIME: WEDNESDAY, AUGUST 2, 2017
6:00 p.m.**

**LOCATION: Germantown Village Hall Board Room
N112 W17001 Mequon Road**

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **NEW BUSINESS:**
 - A. Update on Administrator Search
 - B. Review and Selection of Administrator Candidates for Interviews. Take notice that at this time the Village Board may enter into closed session per Wis. Stats. §19.85(1)(c) for the purpose of considering the employment of any public employee over which the governmental body has jurisdiction or exercises responsibility, and then will re-enter open session to take such action as it deems appropriate.
 - C. Selection of Date for Interviews
- IV. **ADJOURNMENT:**

The next regularly scheduled Village Board meeting will be August 7, 2017 at 7:00 p.m.

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 Village Clerk at (262)250-4740 at least 2 days prior to the meeting.