

**VILLAGE OF GERMANTOWN
VILLAGE BOARD SPECIAL MEETING MINUTES
August 2, 2017**

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by President Wolter.

ROLL CALL: President Wolter and Trustees Baum, Campbell, Hughes, Kaminski, Miller, Warren and Zabel were present. Trustee Myers was absent. Also present: Attorney Sajdak and Clerk Goeckner.

NEW BUSINESS:

- A. Update on Administrator Search
Bill Frueh and Denise Frueh from Public Administration Associates (PAA) presented details concerning the process to date. There were 25 applications submitted by the due date. Next steps include a video "interview" of the selected applicants to be reviewed in approximately two weeks for inclusion in the semifinal pool of candidates. The final candidates chosen from the video applications are then interviewed in person.
- B. Review and Selection of Administrator Candidates for Interviews
MOTION (Zabel/Baum) to adjourn into Closed Session per Wis. Stats. § 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction to include legal counsel and the representatives from PAA but excluding Clerk Goeckner.

Upon roll call vote, all in favor, carried.

MOTION (Kaminski/Baum) to return to Open Session.

Upon voice vote, all in favor, carried.

- C. Selection of Dates for Interviews
Dates selected for the next steps:

Review of Video Responses – August 23, 2017 at 6:00 PM

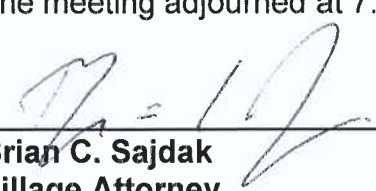
Reception with Finalist – September 8, 2017

Final Interviews – September 9, 2017

Additional discussion on further steps necessary including contract negotiation.

ADJOURNMENT

The meeting adjourned at 7:10 p.m.



**Brian C. Sajdak
Village Attorney**