

**VILLAGE OF GERMANTOWN  
VILLAGE BOARD SPECIAL MEETING MINUTES  
July 6, 2017**

**CALL TO ORDER:** The meeting was called to order at 6:09 p.m. by President Wolter.

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

**NEW BUSINESS:**

A. Village Clerk Performance

**MOTION (Baum/Myers) 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 or Exercises Responsibility and/or Wis. Stat. § 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations to include Administrator Schornack and legal counsel but excluding Clerk Goeckner.**

Upon roll call vote, all in favor, carried.

**MOTION (Kaminski/Baum) to adjourn the meeting directly from the closed session. Motion carried unanimously upon voice acclamation.**

**ADJOURNMENT**

The meeting adjourned at 7:16 p.m.

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**Brian C. Sajdak  
Village Attorney**