

GERMANTOWN VILLAGE BOARD
SPECIAL MEETING MINUTES
JUNE 27, 2011
VILLAGE HALL BOARD ROOM

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

ROLL CALL

Members present: President Wolter, Trustees Baum, Hughes, Vanderheiden, Wing and Zabel. Members absent were; Trustees Ewert, Kaminski and Werderman (arriving later). Also present were Administrator Schornack and Clerk Knaack. Christian Tscheslok and Becky Capelle from Economic Development of Washington County.

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 Vanderheiden second by Zabel to adjourn into closed session under the above Stats. Roll call vote was taken, all present voted aye. Motion carried.

ADJOURNMENT

The meeting did not reconvene and adjourned from closed session.

Respectfully submitted,

Elizabeth Knaack
Village Clerk