VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **SPECIAL MEETING OF THE VILLAGE BOARD**

DATE AND TIME: ***WEDNESDAY, AUGUST 23, 2017*** ***6:00 p.m.***

LOCATION: **Germantown Village Hall Board Room**

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. Selection of Finalists for Village Administrator Position and Review of Draft Employment Agreement. The Village Board May Enter into Closed Session per Wis. Stat. § 19.85(1)(c) for the purpose of Considering the Employment and/or Compensation of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility and Wis. Stat. § 19.85(1)(e) for the purpose of Conducting the specified business where Competitive Or Bargaining Reasons Require A Closed Session. NOTE: The Village Board will then reconvene into open session to take such action as it deems appropriate.

B. Final Steps for the Administrator Recruitment Process (to include scheduling, travel arrangements, verification or education/criminal backgrounds, etc.).

IV. **ADJOURNMENT**

The next regular Village Board meeting will be on September 18, 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.*