

**VILLAGE OF GERMANTOWN
VILLAGE BOARD SPECIAL MEETING MINUTES
August 23, 2017**

CALL TO ORDER: The meeting was called to order at 6:01 p.m. by President Wolter.

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

NEW BUSINESS:

- A. Selection of Finalists for Village Administrator Position and Review of Draft Employment Agreement

MOTION (Baum/Zabel) to adjourn into Closed Session per Wis. Stats. § 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 to include legal counsel and the representatives from Public Administration Associates (PAA).

Upon roll call vote, all in favor, carried.

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

Upon voice vote, all in favor, carried.

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

Bill Frueh and Denise Frueh from PAA discussed having the Police Department conduct the criminal background checks. Education background will be confirmed with transcripts. Interviews will be on September 6, 2017 at 6:00 (unless change necessary based on candidates' schedules).

ADJOURNMENT

The meeting adjourned at 8:25 p.m.

**Brian C. Sajdak
Village Attorney**