

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

- I. **CALL TO ORDER:** The meeting was called to order at 6:00 p.m. by President Wolter.
- II. **ROLL CALL:** President Wolter and Trustees Baum, Campbell, Myers, Hughes, Kaminski, Miller, Warren and Zabel were present. Also present: Attorney Sajdak.

III. **NEW BUSINESS:**

- A. Village Administrator: Interviews and Selection

MOTION (Baum/Zabel) 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, the representatives from Public Administration Associates and the candidates.

Upon roll call vote, all in favor, carried.

MOTION (Kaminski/Baum) to adjourn directly from Closed Session without action.

Upon voice vote, all in favor, carried.

IV. **ADJOURNMENT**

The meeting adjourned at 9:24 p.m.

Brian C. Sajdak
Village Attorney