

**VILLAGE OF GERMANTOWN
VILLAGE BOARD SPECIAL MEETING MINUTES
September 11, 2017**

- I. **CALL TO ORDER:** The meeting was called to order at 6:03 p.m. by President Wolter.
- II. **ROLL CALL:** President Wolter and Trustees Baum (6:04), Campbell, Myers, Hughes, Kaminski, Miller, Warren and Zabel were present. Also present: Attorney Sajdak.

III. **NEW BUSINESS:**

- A. **Resolution No. -17: A Resolution Appointing Village Administrator and Authorizing Certain Officials to Execute an Employment Agreement for The Same.**
MOTION (Myers/Kaminski) 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.

Upon roll call vote, all in favor, carried.

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

Upon voice vote, all in favor, carried.

MOTION (Baum/Hughes) to adopt resolution 15-17, A Resolution Appointing Village Administrator and Authorizing Certain Officials to Execute an Employment Agreement for The Same.

Upon voice vote, all in favor, carried.

IV. **ADJOURNMENT**

The meeting adjourned at 6:25 p.m.

Brian C. Sajdak
Village Attorney