

VILLAGE OF GERMANTOWN
SPECIAL MEETING MINUTES
APRIL 30, 2012
VILLAGE HALL BOARD ROOM

CALL TO ORDER

President Wolter called the meeting to order at 6:09 p.m.

ROLL CALL

Members present: President Wolter, Trustees Baum, Ewert, Hughes, Kaminski, Vanderheiden, and Zabel. Absent were Trustees Werderman and Wing.

**ADJOURN INTO CLOSED SESSION PER 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 – INVESTIGATION AND EVALUATION OF A SPECIFIC
EMPLOYEE AND TO APPROVE CLOSED SESSION MINUTES OF APRIL 2, 2012**

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

Respectfully submitted,

Dave Schornack
Village Administrator