

VILLAGE OF GERMANTOWN  
N112 W17001 MEQUON ROAD  
GERMANTOWN, WI 53022

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

DATE AND TIME: **Wednesday, August 1, 2012  
6:30 p.m.**

LOCATION: **Germantown Village Hall Board Room  
N112 W17001 Mequon Road**

- I. **CALL TO ORDER** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 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. **DISTRICT 2 TRUSTEE INTERVIEWS**
- IV. **ADJOURN INTO CLOSED SESSION PER WIS. STATS. 19.85 (1) (C) FOR THE PURPOSE OF (1) CONSIDERING OF THE CANDIDATES TO FILL THE POSITION OF DISTRICT 2 TRUSTEE AND (2) TO DISCUSS COMPENSATION AND BENEFITS FOR THE NEW VILLAGE CLERK; AND TO ADJOURN INTO CLOSED SESSION PER WIS. STATS. 19.85 (1) (G) TO CONFER WITH LEGAL COUNSEL WITH RESPECT TO STRATEGY CONCERNING LITIGATION THAT THE VILLAGE IS INCLUDED WITH CONCERNING POTENTIAL SETTLEMENT OF CLAIM BY W189 KLEINMANN LLC.**
- V. **RECONVENE INTO OPEN SESSION**
- VI. **FILL TRUSTEE POSITION FOR DISTRICT 2**
- VII. **APPOINT VILLAGE CLERK**
- VIII. **ADJOURNMENT**

***PLEASE NOTE** that, 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, contact the Village Clerk at 250-4740.*