

**VILLAGE OF GERMANTOWN
VILLAGE BOARD
MEETING MINUTES
August 1, 2012**

CALL TO ORDER: The meeting was called to order at 6:36 p.m. by President Wolter.

ROLL CALL: President Wolter, Trustees Baum, Ewert (arrived at 6:38 p.m.), Hughes, Kaminski, Vanderheiden, and Zabel. Also present Administrator Schornack. Absent and Excused: Trustee Werderman.

DISTRICT 2 TRUSTEE INTERVIEWS: The Village Board interviewed three candidates for the vacant trustee position:

Shane Daniels
Julie Reichert
Peter Sorce

First vote for trustee:

Baum	Daniels
Ewert	Sorce
Hughes	Daniels
Kaminski	Daniels
Vanderheiden	Sorce
Zabel	Reichert
Wolter	Sorce

Daniels: 3 votes; Sorce 3 votes; and Reichert 1 vote.

Second vote for trustee:

Baum	Daniels
Ewert	Sorce
Hughes	Daniels
Kaminski	Daniels
Vanderheiden	Sorce
Zabel	Daniels
Wolter	Daniels

Daniels: 5 votes; Sorce 2 votes.

Motion Zabel, second Baum, to adjourn into closed session per Wis. Stats. 19.85(1)(c) for the purpose of discussing compensation and benefits for the new Village Clerk; and 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.

Roll call vote:

Ayes: Baum, Ewert, Hughes, Kaminski, Vanderheiden, Zabel, Wolter.

Nays: None.

Absent: Werderman.

Motion carried. Ayes: 7. Nays: 0. Absent: 1.

Respectfully Submitted,

David R. Schornack, Village Administrator