

**VILLAGE OF GERMANTOWN
VILLAGE BOARD
MEETING MINUTES
NOVEMBER 5, 2012**

CALL TO ORDER: President Wolter called the meeting to order at 6:19 p.m.

ROLL CALL: President Wolter, Trustees Baum, Ewert, Hughes, Kaminski, Vanderheiden, Werderman and Zabel. Also present, Village Administrator Dave Schornack Excused Daniels

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ADJOURN INTO CLOSED SESSION PER WIS. STATS. 19.85(1)(c) FOR THE VILLAGE ADMINISTRATOR PERFORMANCE EVALUATION:

Motion by Baum, second by Werderman to adjourn into closed session at 6:25 p.m. per Wis, Stats. 19.85 (1)(c) for the Village Administrator performance evaluation with Administrator Schornack present.

Roll call vote:

Ayes: Baum, Ewert, Hughes, Kaminski, Vanderheiden, Werderman, Zabel and President Wolter:

Nays: None

Motion carried: Ayes: 8, Nays: 0

President Wolter took minutes of closed session meeting.

ADJOURNMENT: President Wolter adjourned the meeting at 8:05 p.m.

.

Respectfully submitted by:

Trustee Art Zabel