

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: COMMITTEE OF THE WHOLE

DATE AND TIME: MONDAY, MARCH 5, 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. **ADJOURN INTO CLOSED SESSION PER WI. SS 19.85 (E) FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE ACQUISITION OF PROPERTY IN PARTNERSHIP OR COOPERATION WITH THE GREENSEAMS PROGRAM OF THE CONSERVATION FUND, DUE TO COMPETITIVE AND/OR BARGAINING REASONS REQUIRING SUCH CLOSED SESSION – and - FOR THE PURPOSE OF APPROVING CLOSED SESSION MINUTES OF FEBRUARY 22, 2012**
- IV. **APPROVAL OF OPEN AND CLOSED SESSION MINUTES – FEBRUARY 22, 2012**
- V. **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.