

**VILLAGE OF GERMANTOWN
COMMITTEE OF THE WHOLE
MEETING MINUTES
July 18, 2012**

CALL TO ORDER: The meeting was called to order at 5:47 p.m. by President Wolter.

ROLL CALL: President Wolter, Trustees Baum (arrived at 6:53 p.m.), Ewert, Hughes, Kaminski, Vanderheiden, and Zabel. Also present Administrator Schornack. Absent and excused: Trustee Werderman.

Motion Zabel, second Ewert, to adjourn into closed session per WI. 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 – Interview candidates for Village Clerk.

Roll call vote:

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

Nays: None.

Absent: Baum, Werderman.

Motion carried. Ayes: 6. Nays: 0. Absent: 2.

The Village Board interviewed candidates for the Village Clerk position.

Trustee Baum arrived at 6:53 p.m.

There being no further business, the meeting was adjourned at 8:48 p.m.

David R. Schornack, Village Administrator