

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

REVISED

MEETING:	COMMITTEE OF THE WHOLE	
DATE AND TIME:	<u>WEDNESDAY, October 3, 2012</u>	<u>6:00 p.m.</u>
LOCATION:	Germantown Village Hall Board Room	

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **2013 BUDGET REVIEW:**
 - A. DPW Administration
 - B. Highway
 - C. Recycling
 - D. Building & Grounds
 - E. Parks
 - F. TIF's
 - G. Water & Sewer
 - H. Other budget considerations including 2012 Surplus Revenues
- IV. **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: DIRECTOR OF PARKS & RECREATION, COMMUNITY DEVELOPMENT DIRECTOR AND HIGHWAYS, PARKS, BUILDINGS & GROUNDS SUPERINTENDENT**
- V. **RECONVENE INTO OPEN SESSION FOR DISCUSSION/ACTION REGARDING ITEM NO. IV**
- VI. **ADJOURNMENT**

THE NEXT COMMITTEE OF THE WHOLE MEETING WILL BE OCTOBER 10, 2012 AT 6:00 PM

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 please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.

Please note: It is possible that one or more members, and possibly a quorum of members, of other governmental bodies of the municipality may be in attendance at the above meeting to gather information. No action will be taken by any other governmental body at this meeting except by the governing body noticed above.

This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.