

VILLAGE OF GERMANTOWN
COMMITTEE OF THE WHOLE MEETING MINUTES
FEBRUARY 22, 2012

CALL TO ORDER

The meeting was called to order at 7:06 p.m.

ROLL CALL

Members present: Chairman Wolter, Trustees Hughes, Zabel, Ewert, Kaminski, and Baum. Absent were Trustees Wing, (arriving at a later time) Vanderheiden and Werderman. Also present was Village Administrator Schornack.

LEGAL SERVICE INTERVIEWS

7:00 p.m. MacGillis Wiemer
Trustee Wing arrived at this time. (7:38 p.m.)
8:00 p.m. Wesolowski, Reidenbach & Sajdak
9:00 p.m. DeStefanis Law Offices

ADJOURN into closed session under SS 19.85 (1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – for the purpose of determining strategy in regard to negotiating economic elements of legal services contract.

Motion by Zabel second by Baum to adjourn into closed session per the above Wis. Stats. All present voted aye. Motion carried.

ADJOURNMENT

The meeting was adjourned from closed session at 10:42 p.m.

Respectfully submitted,

David Schornack
Village Administrator