

VILLAGE OF GERMANTOWN
COMMITTEE OF THE WHOLE
MEETING MINUTES
March 5, 2013

CALL TO ORDER: The meeting was called to order at 6:00 p.m.

MOTION (Zabel/Ewert) to appoint Trustee Vanderheiden as Chairperson, motion carried unanimously.

ROLL CALL: Trustees Zabel, Ewert, Vanderheiden, Daniels, Kaminski. Absent and excused were President Wolter and Trustees Werderman, Baum and Hughes. Others present: Administrator Schornack.

INTERVIEW APPLICANTS FOR DIRECTOR OF PARKS AND RECREATION POSITION

MOTION (Daniels/Zabel) to go into closed session per WI. §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 to interview applicants for Director of Parks and Recreation position, by roll call vote, all in favor, motion carried.

Trustee Baum arrived at 6:29 p.m.

Trustee Werderman arrived at 6:44 p.m.

President Wolter arrived at 7:13 p.m.

Trustee Kaminski left at 7:28 p.m.

Committee of the Whole interviewed three candidates for the Director of Park and Recreation position.

MOTION (Zabel/Ewert) to adjourn the meeting at 8:23 p.m., motion carried unanimously.

David Schornack,
Village Administrator