

VILLAGE OF GERMANTOWN
SPECIAL VILLAGE BOARD MEETING MINUTES
SEPTEMBER 9, 2013
VILLAGE HALL BOARD ROOM

CALL TO ORDER

The meeting was called to order at 7:50 p.m.

ROLL CALL

Members present: President Wolter, Trustees Daniels, Ewert, Hughes, Kaminski, Vanderheiden, Werderman and Zabel. Member absent: Trustee Baum. Also present were Village Administrator Schornack and Village Attorney Sajdak.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESIDENT'S REPORT

Nothing reported on at this time.

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/COMMITTEE REPORTS

Trustee Zabel announced that anything for the next General Government and Finance Committee meeting should be brought to his or Administrator Schornack's attention by the morning of Tuesday, September 10, 2013. Trustee Ewert announced Public Works and Highways Committee will be meeting on Tuesday, September 10, 2013 at 5:00 p.m. Trustee Werderman announced that the Safety Fair will be taking place at Fire Station #2 on October 5, 2013 from 10:00 a.m. until 4:00 p.m.

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing

No one spoke.

CONSENT AGENDA – None.

UNFINISHED BUSINESS – None.

PUBLIC HEARINGS – None.

NEW BUSINESS:

DANCE LICENSE, GERMANTOWN ALUMNI CARE ASSOCIATION AT FIREMAN'S PARK, SEPTEMBER 14th 3:30 P.M. TO 6:00 P.M.

Motion by Ewert, second by Hughes to approve the dance license for Germantown Alumni Care Association.

All present voted aye. Motion carried.

INCREASE PAY FOR FIRE DEPARTMENT DEPUTY CHIEF'S DUE TO WEEKEND STAFFING

Motion by Kaminski, second by Zabel to approve the increase in pay making it retroactive to the start date of the weekend shifts and effective until December 31, 2013.

Roll call vote was taken, all present voted aye. Motion carried.

PERFORMANCE REVIEW OF FIRE CHIEF. THE VILLAGE BOARD MAY ENTER 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 AND THEN MAY RE-ENTER OPEN SESSION TO TAKE SUCH ACTION AS IT DEEMS APPROPRIATE.

Motion by Zabel, second by Hughes to enter into closed session to discuss the stated subject matter.

Roll call vote was taken, all present voted aye. Motion carried.

The meeting was adjourned into closed session at 7:55 p.m.

Motion by Zabel, second by Hughes to adjourn the closed session meeting. All present voted aye. Motion carried.

The closed session meeting was adjourned at 8:42 p.m.

Respectfully submitted,

David Schornack
Village Administrator