

MEETING: SPECIAL MEETING OF THE VILLAGE BOARD

DATE & TIME: Monday, March 23, 2026 at 6:00 PM

**LOCATION: Fully Virtual Meeting Via Webex Platform
(Details to join meeting below)**

Any member of the body and/or citizen may attend the meeting virtually through the Webex platform, Meeting #:2557 087 8566 Password: DjD5pWmbM64 which can be accessed by phone at 408-418-9388 or by clicking the link below:
<https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=m71103db59be700587a9cfc084673acb3>

This meeting will not be broadcast on Channel 25 but will be streamed and available on YouTube:
https://www.youtube.com/channel/UCOYp0EgELzTCa9X_iCohyhQ

AGENDA

- I. **CALL TO ORDER:** *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.*
- II. **ROLL CALL:**
- III. **UNFINISHED BUSINESS:**
 - A. Appointment of Director of Public Works. The Village Board may convene into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction, and then may reconvene into open session to take such action as it deems appropriate. (ACTION)

NOTE: If the Board elects to go into closed session, it will do so utilizing a separate meeting link. The above meeting link will remain open and when the Board returns to open session to take any action, it will return to the above meeting link to do so.

IV. **ADJOURNMENT:**

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)250-4745 at least 2 days prior to the meeting.

Notice is hereby given that a possible quorum of other boards, committees, and/or commissions may attend this meeting to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of these bodies per State ex rel. Badke v Greendale Village Board, even though these bodies will not take formal action at this meeting.

BUSINESS OF THE VILLAGE BOARD

MEETING DATE: March 23, 2026

PLACEMENT: Action Item

ITEM TITLE: Appointment of Director of Public Works. The Village Board may convene into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction, and then may reconvene into open session to take such action as it deems appropriate. (ACTION)

SUBMITTED BY:

SUMMARY EXPLANATION:

Members of the Village Board participated in the interviews of the internal candidates for the vacant Director of Public Works position. Under the statutes, the Board may utilize a closed session under Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction. In this case, the discussion of interview performance and backgrounds of the candidates would be a permitted purpose to use this provision, and would be the ultimate consideration of possible employment in this position and their compensation.

ATTACHMENT:

STAFF RECOMMENDATION:

A motion to enter into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction.

ACTION BY COMMITTEE: