

**MUNICIPALITY OF GERMANTOWN COUNCIL**

**WEDNESDAY, NOVEMBER 2, 11**

The Municipality of Germantown Council met in special session on November 2, 2011 at 6:00 p.m. in the Municipal Building Council Chambers.

**MEMBERS PRESENT:**

The following members were present at the Call to Order: Mayor Theodore Landis, Mr. Lynn Koogle, Mr. Michael Kuhn, Mr. Brian Wafzig and Mr. Edward Schwaberow. Mr. Terry Johnson arrived at 6:03 p.m.

**MEMBERS ABSENT:**

Mr. Steve Boeder was absent.

**ALSO PRESENT:**

Also present was Anna M. Sizemore, Municipal Manager.

**BUSINESS:**

**MOTION:** Mr. Koogle moved to adjourn to Executive Session to discuss imminent litigation.

ROLL CALL: Mr. Wafzig, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Schwaberow, yes; Mayor Landis, yes. 5-yes, 0-no. MOTION CARRIED.

Mayor and Council adjourned to Executive Session at 6:01 p.m.

**EXECUTIVE SESSION:**

**PRESENT:**

The following members were present at the start of the Executive Session: Mayor Theodore Landis, Mr. Lynn Koogle, Mr. Michael Kuhn, Mr. Edward Schwaberow and Mr. Brian Wafzig.

**MEMBERS ABSENT:**

Mr. Steve Boeder was absent.

**ALSO PRESENT:**

Also present were Anna M. Sizemore, Municipal Manager.

The aforementioned persons discussed imminent litigation.

**MOTION:** Mr. Johnson motioned to return to regular session.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

Mayor and Council reconvened into Regular Session at 7:37 p.m.

**ADJOURNMENT:**

There being no further business to come before the Council, Mr. Johnson moved to adjourn the meeting.

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The meeting adjourned at 7:38 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council

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Theodore E. Landis  
Mayor