

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.

MUNICIPALITY OF GERMANTOWN COUNCIL

WEDNESDAY, NOVEMBER 2, 11

The meeting adjourned at 7:38 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Theodore E. Landis
Mayor