

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

****AMENDED 3-27-2017 2:00 P.M.****

MEETING: **GENERAL GOVERNMENT & FINANCE COMMITTEE**

DATE AND TIME: **Tuesday, March 28, 2017 5:00 p.m.**

LOCATION: **Germantown Village Hall Board Room
N112 W17001 Mequon Road**

- 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:** Chairperson Zabel, Trustees Campbell, Kaminski and Warren.
- III. **APPROVAL OF MINUTES:** None
- IV. **PUBLIC COMMENT:** Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three-minute time period, per person, with time extensions per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, NO ACTION will be taken under public comments.
- V. **UNFINISHED BUSINESS:**
 - A. Payment to Accurate Appraisal
 - B. Public Officials Bonds/Insurance Resolution
- VI. **NEW BUSINESS:**
 - A. Germantown School District Request to Waive Building Permit Fees for \$84 Million Building Project
 - B. Authorization of Purchase-Used Mini-Van/SUV for the Park & Recreation Department
 - C. Non-Represented Compensation Plan Pay Grade Assignment for Deputy Fire Chief-Career
 - D. *****Clerk Dept. Request for Temporary Staff for Records Management Work*****
- VII. **REPORTS:**
 - A. Monthly, Year to Date Financials
 1. Revenue and Expense Report – All Funds
 2. Health and Dental Plans
 3. TIF 6 Summary
 - B. Impact Fees Financial Reports
 - C. Accounts Payable

VII. **REPORTS Continued:**

- D. Monthly Code Violation Reports
 - 1. Building Inspection Department - None
 - 2. Planning Department
- E. C.I.P. Projects
- F. Letter of Credit Summaries
 - 1. Building Inspection Department-None
 - 2. Public Works Department
 - 3. Planning Department
- G. Summary of all Village Contracts

VIII. **SCHEDULE NEXT MEETING:**

IX. **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)250-4740 at least 2 days prior to the meeting.

Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State Ex. Rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.