

Village of Germantown
General Government & Finance Committee

Meeting Minutes

September 19, 2022

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Chairperson R. Miller.

ROLL CALL: Chairperson Rick Miller, Trustees: Terri Kaminski and Dennis Myers were present. Trustee Bill Neureuther was absent. Also present Deputy Clerk/Deputy Treasurer Angel Rettler, Administrator Steve Kreklow, Clerk Treasurer Braunschweig, and Director of Public Works Larry Ratayczak.

APPROVAL OF MINUTES: August 15, 2022 meeting- **MOTION: Trustee Kaminski/Trustee Myers to approve the August 15, 2022 minutes. Motion carried unanimously.**

PUBLIC COMMENT: Braunschweig introduced new hires Hanke and Rettler.

NEW BUSINESS:

A. An Overview of Groundwater in the Village of Germantown – Requested by Chair Tr. Rick Miller.

An overview was requested by Chair Tr. Rick Miller to explain the recommendation. Director of Public Works and Engineering, Larry Ratayczak introduced speaker. John Jansen, P.G., PH.D., Collier Consulting presented an overview of groundwater in Village of Germantown. He explained the aquifer process and situation pertaining to well 12 and how it pertains to the Village of Germantown.

B. Library Condenser Replacement Commitment in an amount not to exceed \$202,000.

Manager Uselding and Superintendent Anderson presented the library condenser replacement commitment information.

Motion (Kaminski/Myers) to recommend the Library Condenser Replacement Commitment in an amount not to exceed \$202,000. Motion Carried Unanimously.

C. Canine Squad Car Set Up in an amount not to exceed \$20,487.67

Chief Snow requested approval for Canine Squad Car Set up in the amount not to exceed \$20,487.67.

Motion (Myer/Kaminski) to recommend Canine Squad Car Set Up in an amount not to exceed \$20,487.67. Motion Carried Unanimously.

D. Capital Financing Plan- Phil Cosson

Senior Municipal Advisor of Ehlers, Phil Cosson, presented the multi-year capital plan for 2022 through 2028.

UNFINISHED BUSINESS:

A. None.

REPORTS:

A. Monthly Financial Summary.

The reports Year to Date were reviewed.

2. Accounts Payable—August 19, August 26, September 3, September 9, and September 16. 2022.

The reports were reviewed.

3. Violation Reports.

Administrator Kreklow spoke briefly on two violations in the village. One is regarding a chicken issue and the other being a residential living issue. Both are ongoing and working toward resolution.

SCHEDULE NEXT MEETING: The next meeting will be on October 17, 6:00 p.m.

ADJOURNMENT: Chairman Miller adjourned the meeting at 7:16 p.m.

Respectfully Submitted,

Angel Rettler

Village Deputy Clerk/Deputy Treasurer