

Village of Germantown
General Government & Finance Committee
Meeting Minutes
November 21, 2022

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

ROLL CALL: Chairperson Rick Miller, Trustees Bill Neureuther, and Dennis Myers were present. Trustee Terri Kaminski was absent. Also, present Deputy Clerk/Deputy Treasurer Angel Rettler and Teesa Hanke, Village Associate Planner/Zoning Administrator Emily Zandt, Village Attorney Brian Sajdak, Administrator Steve Kreklow, and Support Services Manager Erin Hirn.

APPROVAL OF MINUTES: October 17, 2022, meeting- MOTION: Trustee Myers/Trustee Neureuther to approve the October 17, 2022, minutes. Motion carried unanimously.

PUBLIC COMMENT: Melanie Smythe of Cedar Lane came to the podium and spoke regarding the Merit increase, and the insurance policy.

NEW BUSINESS:

- A. Support Services Manager Erin Hirn presented on the proposed Merit Pool.
Administrator Kreklow also spoke addressing the board's questions.

MOTION (Trustee Myers) to increase the base raise to 3% rather than the proposed 2%.
Motion fails for lack of a second.

MOTION (Trustee Neureuther/Chair Miller) for Merit Pool to be taken to Village Board without recommendation from the General Government and Finance Committee: Motion carried unanimously.

- B. Support Services Manager Erin Hirn presented on the proposed insurance renewal.

MOTION (Trustee Myers/Chair Miller) for recommendation to approve insurance renewal for \$409,007. Motion carried unanimously.

UNFINISHED BUSINESS:

- A. None.

REPORTS:

- A. Monthly Financial Summary.
The reports year to date were reviewed.

1. Accounts Payable– October 14, October 21, October 28, November 4,
November 10, November 11.

The reports were reviewed.

2. Year to Date Budget Comparisons.

The year-to-date budget was reviewed.

SCHEDULE NEXT MEETING: The next meeting w December 19, 6:00 p.m.

ADJOURNMENT: Chairman Miller adjourned the meeting at 6:36 p.m.

Respectfully Submitted,

Angel Rettler

Village Deputy Clerk/Deputy Treasurer