

Village of Germantown
General Government & Finance Committee
Meeting Minutes
December 19, 2022

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

ROLL CALL: Chairperson R Miller, Trustees: Kaminski, and Myers. Neureuther absent excused. Also present Administrator Kreklow, and Clerk/Treasurer Braunschweig.

APPROVAL OF MINUTES: November 21, 2022 – **MOTION (Kaminski/Myers) to approve the November 21, 2022, minutes. Motion carried unanimously.**

PUBLIC COMMENT:

Scott Hefle of Old Farm Road of Germantown. He came to the podium and commented on the Budget in the engineering departments. He commented on the Police Department overtime. He commented on the water utility budget. He commented on the interest in investments.

NEW BUSINESS:

A. Vacation Accrual for Captain Merten.

Chief Snow came to the podium and reported on the vacation accrual and Captain Merten's vacation accrual. MOTION (Myers/Kaminski) to put the additional five hours on his accrual. Motion carried unanimously.

B. Resolution 43-2022, Building permit and Inspection Fee Revision.

Motion (Myers/Kaminski) to recommend Resolution 43-2022, Building permit and Inspection Fee Revision. Director Retzlaff came to the podium and reported on the item. Safe Built contracts to receive 62% of most permit fees with the Village receiving 38% of most permit fees. Kaminski requested to review the Safebuilt contract versus in house. Discussion ensued of the compliment to Safebuilt. Motion carried unanimously.

UNFINISHED BUSINESS: None

REPORTS:

A. Monthly Financial Summary

1. Accounts Payable– November 17, November 21, November 25, December 2, and December 9.
The reports were available for review.
2. Year to date Budget Comparisons.
Discussion ensued of the interest and what types of funds they are in. Discussion ensued of Ehlers reporting of the investments. The report to remain on General Government and Finance.
3. Community Development Violation Report.

SCHEDULE NEXT MEETING: Then next meeting will be on January 16, 2023 at 6:00 pm

ADJOURNMENT: Chairman Miller adjourned the meeting at 6:36 pm

Respectfully Submitted,

Deanna Braunschweig

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Village Clerk/Treasurer