

POSTPONE DUE TO LACK OF QUORUM
VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: GENERAL GOVERNMENT & FINANCE COMMITTEE

DATE AND TIME: Monday, January 16, 2023 6:00 P.M.

LOCATION: Germantown Village Hall Board Room
N112 W17001 Mequon Road

NOTICE: Pursuant to the recommendations of the Centers for Disease Control and Prevention concerning the prevention of COVID-19 infections, any member of the body and/or citizen may also attend the meeting virtually through the WebEx platform, Meeting #: 2551 528 1989 Password: 6xNFAGPDm43 which can be accessed by phone at 408-418-9388 or by logging on at

<https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=ma972645aaf3a0b3ba7f2664980b89d1d>

Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@germantownwi.gov by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration. All written comments will be entered into the record as if given at the hearing / meeting and made available to the members of the Village Board for consideration but may not be read during the hearing / meeting.

Previously recorded Village Board Meeting Videos can be viewed at

https://www.youtube.com/channel/UCOYp0EgELzTCa9X_iCohyhQ.

- 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 R. Miller, Trustees: Kaminski, Myers, and Neureuther.
- III. **APPROVAL OF MINUTES:** December 19, 2022 meeting.
- 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. **NEW BUSINESS:**
 - A. Resolution 01-2023, Germantown Municipal Employees Union Local 730 Contract.
 - B. Purchase of 48 picnic tables in an amount not to exceed \$49,500 from Lee Recreation.
 - C. 3-year Copier Contract.
 - D. Phone System Overview.
 - E. Computer Purchase from Dell for Public Works in an amount not to exceed, 12,891.80.
 - F. Contract for Assessment Services for the 2023 – 2025 Assessment Years with Associated Appraisal Consultants, Inc, in an amount not to exceed \$85,000 annually.

- G. 2021 Audit Update.
- H. St. Boniface Congregation, W204N11968 Goldendale Road, Temporary Class B Picnic License to sell fermented malt beverages and wine on January 28, 2023, at the spaghetti dinner.
- I. ARPA funding update.
- J. Publication of Notice Requirements and Quotes.

VI. **UNFINISHED BUSINESS:**

- A. None.

VII. **REPORTS:**

- A. Monthly Financial Summary.
 - 1. Accounts Payable– December 16, December 20, December 23, December 30, January 6, January 7, and January 13.
 - 2. Year to Date Budget Comparisons.
 - 3. Contract Report.

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.