

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

MEETING:	REGULAR MEETING OF THE GENERAL GOVERNMENT & FINANCE COMMITTEE
DATE AND TIME:	Monday, May 15, 2023 6:00 PM
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=maaf2ba514fb53da951ec23b2d6232931> 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. Previously recorded Village Board Meeting Videos can be viewed at https://www.youtube.com/channel/UCOYp0EgELzTCa9X_iCohyhQ.

AGENDA

- 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:**
- III. **APPROVAL OF MINUTES:**
 - A. April 17, 2023, meeting.
- IV. **CITIZEN INPUT:**
- V. **NEW BUSINESS:**
 - A. Approval to contract with Northway Fence Co.
 - B. 2023 Village Employee Payrate Chart
- VI. **UNFINISHED BUSINESS**
 - A. American Rescue Plan Act - Informational Only
 - B. Police Department Non-Represented Employee Salaries
- VII. **REPORTS:**
 - A. Monthly Financial Summary
 - 1. Accounts Payable- April 21st, April 22nd, April 28th, May 5th
 - 2. Year to Date Budget Comparisons.
- VIII. **SCHEDULE NEXT MEETING:**
- IX. **ADJOURNMENT:**

GENERAL GOVERNMENT & FINANCE COMMITTEE AGENDA

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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.