

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

MINUTES

- 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.*
The meeting was called to order by Chair Rick Miller at 6:08 p.m.
- II. **ROLL CALL:**
Present members were Tr. Kaminski, Tr. Rick Miller, Tr. Myers, and Tr. Jan Miller. Also present was Support Service Manager Erin Hirn, Interim Finance Director Matthew Uselding, and Interim Clerk Angel Rettler.
- III. **APPROVAL OF MINUTES:**

A. April 17, 2023, meeting.
Motion: Approve
Motioned By: Terri Kaminski
Seconded By: Dennis Myers
Yes: Rick Miller, Jan Miller, Terri Kaminski, Dennis Myers
- IV. **CITIZEN INPUT:**
None
- V. **NEW BUSINESS:**

A. Approval to contract with Northway Fence Co.
Park and Recreation Director Guilford Standridge requested approval for a contract with Northway Fence Co.
Motion: Approve
Motioned By: Dennis Myers
Seconded By: Terri Kaminski
Yes: Rick Miller, Jan Miller, Terri Kaminski, Dennis Myers

B. 2023 Village Employee Payrate Chart
Support Services Manager Erin Hirn presented the 2023 Village employee payrate chart.
Motion: Approve
Motioned By: Dennis Myers

Seconded By: Terri Kaminski

Yes: Rick Miller, Jan Miller, Terri Kaminski, Dennis Myers

VI. UNFINISHED BUSINESS

A. American Rescue Plan Act - Informational Only

Interim Finance Director, Matthew Uselding, presented the American Rescue Plan Act.

B. Police Department Non-Represented Employee Salaries

Police Chief Snow presented the police department's non-represented employee salaries.

Motion to move to the Village Board as 2023 amount of \$64,195.36 coming from the Reserve Fund Balance Account.

Motion: Approve

Motioned By: Dennis Myers

Seconded By: Terri Kaminski

Yes: Rick Miller, Jan Miller, Terri Kaminski, Dennis Myers

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:

Monday, June 19th at 6:00 p.m.

IX. ADJOURNMENT:

The meeting adjourned at 6:40 p.m.