

MEETING:	REGULAR MEETING OF THE GENERAL GOVERNMENT & FINANCE COMMITTEE
DATE AND TIME:	Monday, June 19, 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.*
Chairman Rick Miller called the meeting to order at 6:00pm.

- II. **ROLL CALL:**
Present: Trustee Rick Miller, Trustee Jan Miller, Trustee Terri Kaminski, Trustee Dennis Myers
Also present: Support Services Manager Hirn and Finance Director Uselding

- III. **CITIZEN INPUT:**
Scott Hefle, Old Farm Road, spoke against utilizing additional revenue for parking lot items and favored additional staff for the police department and fire department.

- IV. **APPROVAL OF MINUTES:**

A. May 15, 2023, meeting
Motion: Approve as presented
Motioned By: Terri Kaminski
Seconded By: Jan Miller

Yes: Rick Miller, Jan Miller, Terri Kaminski, Dennis Myers
No: None
Abstain: None

Motion (Yes 4, No 0, Abstained 0)

- V. **NEW BUSINESS:**

A. Vitality Wellness Program Contract
Motion: Approve as presented
Motioned By: Dennis Myers
Seconded By: Terri Kaminski

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

No: None

Abstain: None

Motion Passed (Yes 4, No 0, Abstained 0)

B. Underground Tank Insurance Policy

Motion: Approve as presented

Motioned By: Dennis Myers

Seconded By: Terri Kaminski

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

No: None

Abstain: None

Motion Passed (Yes 4, No 0, Abstained 0)

C. Website & Hosting Annual Fees

Mrs. Hirn, Support Services Manager, discussed the history of the website & hosting annual fees.

D. Holiday Time for Exempt 24 Hour Employees

Chief Delain discussed creating equity between the 24-hour union employees and the exempt employees in regard to holiday time allotment.

Motion: Approve as presented

Motioned By: Terri Kaminski

Seconded By: Jan Miller

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

No: None

Abstain: None

Motion (Yes 4, No 0, Abstained 0)

E. Resolution -2023, Disallowance of Claim, Christine O'Neill

Attorney Brian Sajdak spoke in regard to the claim and recommended passing the disallowance of the claim.

Motion: Approve as presented

Motioned By: Dennis Myers

Seconded By: Terri Kaminski

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

No: None

Abstain: None

Motion Passed (Yes 4, No 0, Abstained 0)

F. 2023 Parking Lot Items

Matt Uselding, Finance Director, reviewed the parking lot items with the committee with staff recommendations.

Trustee Keminski would like to table the parking lot item until we start discussing the budget.

Trustee Rick Miller asked when the audit would be completed. Mr. Uselding confirmed that it should be in front of the board in August.

Trustee Jan Miller agreed that we should wait to discuss during budget discussion.

Trustee Keminski would like an update on the State Revenue increase at our next meeting.

Defer decision on surplus funding until budget discussions.

Motion: Table as presented

Motioned By: Terri Kaminski

Seconded By: Jan Miller

Yes: Rick Miller, Jan Miller, Terri Kaminski

No: Dennis Myers

Abstain: None

Motion Passed (Yes 3, No 1, Abstained 0)

VI. REPORTS:

A. IT Quarterly Report

B. Accounts Payable- May 12th, 19th, 20th, 26th, June 2nd, 9th, 15th

VII. ADJOURNMENT:

Chairman Rick Miller adjourned the meeting at 6:44 pm.