

**MEETING: REGULAR MEETING OF THE GENERAL
GOVERNMENT & FINANCE COMMITTEE**

DATE AND TIME: Monday, August 21, 2023 5:30 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=m7b3560c8a34e66b1e76a7915e441ded2>

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. **CITIZEN INPUT:** *(Please be advised per 19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a three (3) minute period per person with a time extension granted at the discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken under public comments.)*
- IV. **APPROVAL OF MINUTES:**
 - A. July 17, 2023 Minutes
- V. **UNFINISHED BUSINESS**
 - A. An Ordinance Creating Section 1.07(4) of the Municipal Code of the Village of Germantown Relating to the Village Administrator's Authority to Act in Certain Circumstances
- VI. **NEW BUSINESS:**
 - A. Acceptance of the CVMIC Dividend of \$1,675
 - B. Acceptance of the Liability Insurance Proposal from Cities & Villages Mutual Insurance Company and to Continue Membership in CVMIC for Policy Years 2025 and 2026 Based on the Premium Guarantees Presented
 - C. A Resolution Allowing the Claim for Property Tax Refund of AGNL Dairy LLC in the Amount of \$17,131.88
 - D. A Resolution Disallowing the Claim of Mark and Jacqueline Formanek for Automobile Damage
 - E. A Resolution to Declare Official Intent re Bond Reimbursement Under Section 1.150-2 of the Internal Revenue Code

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- F. Contract with Tracy Cross for Housing Market Study
- G. Contract with Ehlers to Assist with the Amendment of TID 7 and TID 8 Project Plans
- H. Public Administration Associates Recommendations for the Recruitment of the Director of Public Works and Village Engineer
- I. Accounting and billing for reimbursable expenses related to the Richfield Intergovernmental Agreement for Sewer and Water Services.
- J. Presentation of Department 2024 Budget Requests
 - 1. Administrator
 - 2. Clerk
 - 3. Data Processing
 - 4. Finance
 - 5. Village Board

VII. REPORTS:

- A. Community Development Violation Report
- B. Accounts Payable
- C. 2023 Budget to Actual

VIII. 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.