

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

DATE & TIME: Monday, November 20, 2023 at 6:00 PM

**LOCATION: Germantown Village Hall Board Room
N112 W17001 Mequon Road**

Any member of the body and/or citizen may attend the meeting virtually through the WebEx platform, Meeting #: **2556 793 1755** Password: **MjxbFwT5b98** 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=m145b715bb357e1c3ac525394e35e9775>

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. **CONSENT AGENDA:**
 - A. Minutes: October 16, 2023
- V. **UNFINISHED BUSINESS**
- VI. **NEW BUSINESS:**
 - A. Resolution to Withdraw from State of Wisconsin's Service Award Program for Volunteer Firefighters
 - B. Annual Contract Renewal with Municipal Property Insurance Company
 - C. Resolution: 2024 Non-Union Merit Pool
 - D. EMS Billing Agreement
 - E. Kinderberg Park Playground Equipment - Discussion & Action
 - F. ARPA Fund Review 2023 & 2024
- VII. **REPORTS:**
 - A. Accounts Payable
 - B. Budget to Actual
 - C. Payroll
- VIII. **ADJOURNMENT:**

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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)250-4745 at least 2 days prior to the meeting.