

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **GENERAL GOVERNMENT & FINANCE COMMITTEE**

DATE AND TIME: **TUESDAY, August 28, 2012**
5:00 p.m.

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

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL:** Chairperson Zabel, Trustees Baum, Kaminski, and Vanderheiden.
- III. **APPROVAL OF MINUTES:** July 17, 2012 meeting.
- IV. **PUBLIC COMMENT:** Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with time extensions per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, NO ACTION will be taken under public comments.
- V. **UNFINISHED BUSINESS:**
 - A. ***INTERNET SERVICE AT VILLAGE HALL – Discussion and Action.***
- VI. **NEW BUSINESS:**
 - A. ***ORDINANCE AMENDING SECTION 9.19 OF THE MUNICIPAL CODE OF GERMANTOWN RELATING TO THE REGULATION OF ELECTION CAMPAIGN SIGNS – Discussion and Action.***
 - B. ***VILLAGE WEBSITE UPGRADE PROPOSAL – Discussion and Action.***
 - C. ***OVERVIEW/SUMMARY OF OPEN BOOK – JIM DANIELSON OF ACCURATE APPRAISAL – Discussion.***
 - D. ***AGREEMENT WITH ACCURATE APPRAISAL FOR ASSESSMENT SERVICES – Discussion and Action.***
 - E. ***AFLAC/WAGeworks MEDICAL CARE EXPENSE REIMBURSEMENT AGREEMENT – Discussion and Action.***
 - F. ***INSURANCE BROKERAGE SERVICES PRESENTATIONS – Possible Action.***
 - G. ***DISCUSSION ON 2013 BUDGET PROCESS.***

VII. **REPORTS:**

- A. Monthly, Year to Date Financials
 - 1. Revenue and Expense Report – All Funds
 - 2. Health and Dental Plans
- B. Impact Fees Financial Reports
- C. Accounts Payable
- D. Monthly Code Violation Reports
 - 1. Building Inspection Department
 - 2. Planning Department
- E. C.I.P. Projects
- F. Letter of Credit Summaries
 - 1. Building Inspection Department
 - 2. Public Works Department
 - 3. Planning Department
- G. Summary of all Village Contracts
- H. Status of Building Inspection Services - Update

VIII. **NEXT MEETING:** Tuesday, September 18, 2012 at 5:00 p.m.

IX. **ADJOURNMENT:**

PLEASE NOTE that 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, contact the Village Clerk at 250-4740.

NOTICE IS HEREBY GIVEN that a majority of the members of the Germantown Village Board may attend this meeting in order to gather information about a subject over which they have decision making responsibility.