

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

DATE & TIME: Monday, April 15, 2024 at 5:30 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 #: **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=maaf2ba514fb53da951ec23b2d6232931>

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. March 18, 2024
- V. **UNFINISHED BUSINESS:**
 - A. Website Update Coordination
 - B. Borrowing Authorization Resolution for 2024 Capital Projects
 - C. ARPA Update
 - D. 2023 Audit and PSC Report Process and Timeline
- VI. **NEW BUSINESS:**
 - A. Annual HR & Communications Report
 - B. Health Insurance 2023 Report
 - C. Economic Development Washington County 2024 Subscription and Discount for Unused Credits
 - D. Letter of Engagement for Bond Counsel Services with Griggs Law Office LLC
 - E. Contract with Port-A-John for 2024
 - F. Contract with Ideal Mechanical for updates and upgrades to Kinderberg Park Restroom Facilities

GENERAL GOVERNMENT & FINANCE COMMITTEE AGENDA

April 15, 2024

Page 2

- G. An Ordinance Amending Sections 1.43 and 1.46 and Repealing and Recreating Section 1.45 of the Germantown Municipal Code Relating to the Establishment of Trustee Districts and Polling Places and the Creation of Election Wards

VII. REPORTS:

- A. Accounts Payable
- B. Budget to Actual
- C. Payroll
- D. IT Quarterly

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