

MEETING:	REGULAR MEETING OF THE GENERAL GOVERNMENT & FINANCE COMMITTEE
DATE AND TIME:	Monday, March 18, 2024 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.*

Chairperson Rick Miller called the General Government & Finance Committee meeting to order at 6:00 PM.

II. **ROLL CALL:**

Present: Chairperson Rick Miller, Trustee Jan Miller, Trustee Terri Kaminski, Trustee Bill Neureuther

Also Present: Village Clerk Donna Ott, Finance Director Matthew Uselding, Support Services Manager Erin Hirn, Park & Recreation Director Gil Standridge

Absent: None

Excused: None

- 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.)*

Scott Hefle (W159N10514 Old Farm Rd) spoke regarding various items.

Melanie Smythe (N140W17938 Cedar Ln) spoke regarding various items.

IV. **CONSENT AGENDA:**

A. Minutes: February 19, 2024

Motion: Approve as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Jan Miller

Yes: Trustee Neureuther, Trustee Jan Miller, Trustee Kaminski, Chairperson Rick Miller

No: None

Abstain: None

Motion Passed by Voice Vote (Yes 4, No 0, Abstained 0)

V. UNFINISHED BUSINESS

A. American Rescue Plan - Update and Action

Motion: Create Recommendation to allocate funds as stated

Motioned By: Trustee Kaminski

Seconded By: Trustee Neureuther

Yes: Trustee Neureuther, Trustee Jan Miller, Trustee Kaminski, Chairperson Rick Miller

No: None

Abstain: None

Motion Passed by Voice Vote (Yes 4, No 0, Abstained 0)

VI. NEW BUSINESS:

A. Request to Approve Entertainment Costs for Music at the Pavilion - Germantown Parks & Recreation Department

Motion: Approve entertainment costs for Music at the Pavilion as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Rick Miller

Yes: Trustee Neureuther, Trustee Jan Miller, Trustee Kaminski, Chairperson Rick Miller

No: None

Abstain: None

Motion Passed by Voice Vote (Yes 4, No 0, Abstained 0)

B. Request to use ARPA funds for Alt Bauer Tennis Court - Germantown Parks & Recreation Department

Motion: Approve as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Jan Miller

Yes: Trustee Neureuther, Trustee Jan Miller, Trustee Kaminski, Chairperson Rick Miller

No: None

Abstain: None

Motion Passed by Voice Vote (Yes 4, No 0, Abstained 0)

C. Presentation by Ehlers on 2023 Village Investment Results

Presentation given by Ehlers on 2023 Village Investments Results.

D. Borrowing Authorization Resolution for 2024 Capital Projects

Motion: Move Item to future Village Board meeting agenda

Motioned By: Trustee Neureuther

Seconded By: Trustee Kaminski

Yes: Trustee Neureuther, Trustee Jan Miller, Trustee Kaminski, Chairperson Rick Miller

No: None

Abstain: None

Motion Passed by Voice Vote (Yes 4, No 0, Abstained 0)

E. Annual HR & Communications Report

Motion: Postpone report to next General Government & Finance meeting

Motioned By: Trustee Kaminski

Seconded By: Trustee Jan Miller

Yes: Trustee Neureuther, Trustee Jan Miller, Trustee Kaminski, Chairperson Rick Miller

No: None

Abstain: None

Motion Passed by Voice Vote (Yes 4, No 0, Abstained 0)

F. Police Support Specialist and Police System Specialist Job Description

Motion: Approve as presented

Motioned By: Trustee Jan Miller

Seconded By: Trustee Neureuther

Yes: Trustee Neureuther, Trustee Jan Miller, Trustee Kaminski, Chairperson Rick Miller

No: None

Abstain: None

Motion Passed by Voice Vote (Yes 4, No 0, Abstained 0)

VII. REPORTS:

Reports as presented in packets - no additional discussion.

- A. Accounts Payable
- B. Budget to Actual
- C. Payroll

VIII. ADJOURNMENT:

Chairperson Rick Miller adjourned the meeting at 7:07 PM.