

MEETING:	REGULAR MEETING OF THE GENERAL GOVERNMENT & FINANCE COMMITTEE
DATE AND TIME:	Monday, February 19, 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.*

The General Government & Finance Committee Meeting was called to order by Chairperson Rick Miller at 6:01PM.

II. **ROLL CALL:**

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

Also Present: Finance Director Matthew Uselding, Village Clerk Donna Ott, Support Services Manager Erin Hirn

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.)*

The following citizens made comments:

Melanie Smythe (N140 W17938 Cedar Ln) provided comments, read by Scott Hefle, regarding ARPA funds and engineering fees.

Scott Hefle (W159 N10514 Old Farm Rd) spoke regarding committee recommendations, infrastructure, debt, development, and trustee comments.

Steven Olsen (N128 W17416 Holy Hill Rd) spoke regarding taxes, property value assessments and Holy Hill infrastructure.

IV. **CONSENT AGENDA:**

V. UNFINISHED BUSINESS:

VI. NEW BUSINESS:

A. IT Infrastructure Equipment Replacement

Motion: Approve as presented, not to exceed \$82,706.27

Motioned By: Trustee Kaminski

Seconded By: Trustee Jan Miller

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

No: None

Abstain: None

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

B. Benefit Broker RFP

Benefit Broker RFP presentation led by Support Services Manager Hirn.

C. American Rescue Plan - Update and Action

American Rescue Plan update and discussion led by Finance Director Matthew Uselding.

Motion: Postpone this Item until the March 18, 2024 General Government & Finance Committee Meeting

Motioned By: Trustee Kaminski

Seconded By: Trustee Jan Miller

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

No: None

Abstain: None

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

D. Audio/Visual Update

Audio/Visual update led by Support Services Manager Hirn.

VII. REPORTS:

Finance Director Uselding presented the following reports:

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

VIII. ADJOURNMENT:

Chairperson Rick Miller adjourned the meeting at 6:51PM.