

MEETING:	REGULAR MEETING OF THE GENERAL GOVERNMENT & FINANCE COMMITTEE
DATE AND TIME:	Monday, July 15, 2024 5:30 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 Trustee Rick Miller called the General Government and Finance Committee meeting to order at 5:31 PM.

II. **ROLL CALL:**

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

Absent: Trustee Jolene Pieper

Excused:

Also Present: Village Administrator Kreklow, Finance Director Matthew Uselding, Police Chief Mike Snow, Deputy Clerk Maddy Laufenberg

- 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.)*

Melanie Smythe (N140W17938 Cedar Ln) spoke regarding dispatch cost savings.

Scott Hefle (W159N10514 Old Farm Rd) spoke regarding the budget and audit.

IV. **CONSENT AGENDA:**

A. Minutes: June 17, 2024

Motion: Approve as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Jan Miller

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

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)

V. UNFINISHED BUSINESS:

A. ARPA Update

Finance Director Uselding provided ARPA update. No action was taken on this item.

VI. NEW BUSINESS:

A. Agreement with Command Central for the Rental of Election Tabulator Machines for the August & November Elections

Motion: Approve Agreement for Rental of Election Tabulator Machines for the August and November Elections as Presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Jan Miller

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

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)

B. Retention Bonus for Communication Officers

Motion: Approve Retention Bonus for Communication Officers as Presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Jan Miller

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

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)

C. Contract for Completion of Impact Fee Studies

Motion: Recommend Award of Contract for Impact Fee Studies to Ehlers in the Amount of \$39,500 as Presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Jan Miller

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

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)

VII. REPORTS:

Finance Director Uselding provided comments and answered questions about the below reports. No action was taken on these items.

A. Accounts Payable

B. Budget to Actual

C. Payroll

D. IT Quarterly

E. Contracts

VIII. ADJOURNMENT:

Chairperson Trustee Rick Miller adjourned the General Government and Finance Committee meeting at 6:34 PM.