

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

DATE & TIME: **Monday, November 18, 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. Minutes: October 21, 2024
- V. **UNFINISHED BUSINESS**
- VI. **NEW BUSINESS:**
 - A. Resolution Approving the 2025 Germantown Municipal Employees Union Local 730 Contract
 - B. 3 Year Subscription for the Police Department Phone System
 - C. Civic Plus Contract Renewal
 - D. Tyler Munis Contract Renewal
 - E. ***Proposed Changes to Village Impact Fees and Connection Fees (Attachment Added)***
 - F. Proposed Purchasing Policies and Ordinance to Amend Municipal Code to Reflect Revised Policies
 - G. Annual Stop Loss Contract with Symetra
 - H. Website Update
 - I. Acceptance of the Liability Insurance Proposal from Municipal Property Insurance Company for Policy Year 2025

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- J. Consideration of funds to purchase playground equipment for Haupt Strasse Park

VII. REPORTS:

- A. Accounts Payable
- B. Budget to Actual
- C. Payroll
- D. Quarterly IT Report
- E. Contracts Report
- F. American Rescue Plan Update

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.