

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

DATE & TIME: Monday, February 17, 2025 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: January 20, 2025
- V. **UNFINISHED BUSINESS:**
- VI. **NEW BUSINESS:**
 - A. 2024 Interim Market Update Overview
 - B. Approval for a blanket PO not to exceed \$150,000 with Capital Data for the purchase & installation of computers for the Windows 11 upgrade
 - C. An Ordinance to Amend Section 1.064 of the Germantown Municipal Code Related to the Membership of and Vote Required for Actions Taken By the Ethics Board
 - D. An Ordinance to Amend Section 12.26 of the Germantown Municipal Code Related to the Weights and Measures License
 - E. An Ordinance to Amend Section 1.30(2)(b) of the Germantown Municipal Code Related to Secretary of the Board of Zoning Appeals
 - F. Place Revenue from the 2024 Public Safety Referendum in a Restricted Fund to Be Used Only for Police and Fire Expenses.
- VII. **REPORTS:**
 - A. Accounts Payable

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- B. Budget to Actual
- C. Payroll
- D. Contracts
- E. Directors 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.

Notice is given that a majority of the Village Board may attend this meeting to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v Greendale Village Board, even though the Village Board will not take formal action at this meeting.