

**MEETING: REGULAR MEETING OF THE MUNICIPAL BOARD OF
CANVASSERS**

DATE & TIME: Friday, February 21, 2025 at 4:30 PM

**LOCATION: Germantown Village Hall Conference Room A
N112 W17001 Mequon Road**

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. **APPROVAL OF MINUTES:**
 - A. April 8, 2024
- IV. **TABULATION OF ELECTION RESULTS FOR BALLOTS CAST AT THE SPRING PRIMARY AND SPECIAL PRIMARY ELECTION HELD ON FEBRUARY 18, 2025 IN THE VILLAGE OF GERMANTOWN, FOR DISTRICT 4 (WARDS 12-14,17) AND CENTRAL COUNT:**
- V. **CERTIFICATION OF LOCAL OFFICES:**
- VI. **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.

MEETING:	REGULAR MEETING OF THE MUNICIPAL BOARD OF CANVASSERS
DATE AND TIME:	Monday, April 8, 2024 8:00 AM
LOCATION:	Germantown Village Hall Conference Room A 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 meeting was called to order at 8:02 a.m.

II. **ROLL CALL:**

Present: Village Clerk Donna Ott, Board of Canvass Member Norine Janzen, Board of Canvass Member Susan Tatalovich

Also Present: Chief Deputy Clerk Kasie Miller, Deputy Clerk Maddy Laufenberg

Absent: None

Excused: None

III. **TABULATION OF ELECTION RESULTS FOR BALLOTS CAST AT THE SPRING ELECTION HELD ON APRIL 2, 2024 IN THE VILLAGE OF GERMANTOWN, FOR DISTRICTS 1 -4 (WARDS 1-14) AND CENTRAL COUNT:**

There were no Provisional Ballots for the April 2, 2024 Spring Election. One absentee ballot that was not processed and counted on Election Day was opened and results were added to the Tabular Statements of Votes Cast. The ballot was then sealed and provided to the Washington County Clerk after the meeting adjourned.

The Municipal Board of Canvassers completed the Tabular Statement of Votes Cast for the Municipal Referendum Question and for the Village of Germantown Trustee Positions.

IV. **CERTIFICATION OF LOCAL REFERENDUM AND OFFICES:**

The Municipal Board of Canvassers certified that the total number of votes cast for the local referendum:

"Under state law, the increase in the levy of the Village of Germantown for the tax to be imposed for the next fiscal year, 2025, is limited to 2.97%, which results in a levy of \$16,212,166. Shall the Village of Germantown be allowed to exceed this limit and

increase the levy for the next fiscal year, 2025, and on an ongoing basis, for the purpose of hiring four (4) new police officers and ten (10) new firefighter-paramedics, by a total of 8.941%, which results in a levy of \$17,661,634?"

was 6,061 of which YES received 3,759 and NO received 2,302. As a result, the above-mentioned local referendum passed.

The Municipal Board of Canvassers certified that the following candidates received the greatest number of votes for their respective office:

Village of Germantown Trustee District 1: Terri Kaminski

Village of Germantown Trustee District 2: Meg Cutts

Village of Germantown Trustee District 3: Robert Warren

Village of Germantown Trustee District 4: Jan Miller

V. ADJOURNMENT:

The meeting was adjourned at 10:34 a.m.

DRAFT