

MEETING:	REGULAR MEETING OF THE GENERAL GOVERNMENT & FINANCE COMMITTEE
DATE AND TIME:	Monday, January 20, 2025 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 & Finance Committee meeting to order at 5:31 PM.

II. **ROLL CALL:**

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

Excused: Trustee Jolene Pieper

Also Present: Support Services Manager Erin Hirn, Finance Director Matthew Uselding, Public Works Director Matthew Mortwedt, Chief Deputy Clerk Kasie Miller

- 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.)*

No citizen comments were made.

IV. **CONSENT AGENDA:**

A. Minutes: December 6, 2024

Motion: Approve as presented

Motioned By: Terri Kaminski

Seconded By: 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:

VI. NEW BUSINESS:

A. Annual Insurance Liability Contract

Support Services Manager Hirn provided information on this item and was available to answer questions from the committee.

Motion: Approve CVMIC contract, not to exceed \$427,988

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. Budget Amendment for Agricultural Road Improvement Program (ARIP) Grant

Finance Director Uselding provided information on this item and was available to answer questions from the committee.

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)

C. Budget Amendment for Cyber Grant Received

Support Services Manager Hirn provided information on this item and the options available and was available to answer questions from the committee.

Motion: Approve as presented

Motioned By: Trustee Jan Miller

Seconded By: Trustee Kaminski

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:

Motion: Start with Item F (Director's Report)

Motioned By: Trustee Jan Miller

Seconded By: Trustee Kaminski

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

No: None

Abstain: None

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

Finance Director Uselding and Support Service Manager Hirn provided updates on the following reports:

- F. Director's Update
- A. Accounts Payable
- B. Budget to Actual
- C. Payroll
- D. 2024 Annual Employee Turnover
- E. Contracts

VIII. ADJOURNMENT:

Chairman Trustee Rick Miller adjourned the General Government & Finance Committee meeting at 5:54 PM.