

MEETING:	REGULAR MEETING OF THE GENERAL GOVERNMENT & FINANCE COMMITTEE
DATE AND TIME:	Monday, March 17, 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 5:32 PM.

II. **ROLL CALL:**

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

Absent: Trustee Pieper

Also Present: Finance Director Matthew Uselding, Support Services Manager Erin Hirn, Village Clerk Donna Ott

- 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:**

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)

A. Minutes: January 20, 2025

- B. Minutes: February 17, 2025

V. UNFINISHED BUSINESS:

- A. 2024 Interim Market Update Overview

Village Assessor Mark Brown of Associated Appraisal Consultants provided an overview of the 2024 Interim Market Update and was available to answer questions.

VI. NEW BUSINESS:

- A. Resolution -2025, Professional Firefighters International Association of Firefighters Local 4854, AFL-CIO, CLC Union Collective Bargaining Agreement

Motion: Move the resolution forward to the Village Board

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. 2024 Budget - Year End

Finance Director Uselding provided a 2024 Budget Year End Report.

- C. Finance Department 2025 Priorities

This item was for discussion only. The committee agreed that the Village should continue to prioritize providing financial transparency to the constituents. The committee requested that Finance Director Uselding go out for RFPs for external services.

- D. Fire Department 2025 Budget Amendment

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)

- E. Contract for Turf Management Plan with Total Lawn Care for 2025-2026

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)

VII. REPORTS:

Finance Director Uselding provided the following reports:

- A. Accounts Payable
- B. Budget to Actual
- C. Payroll
- D. Health Fund Review
- E. Contracts Report

VIII. ADJOURNMENT:

Chairperson Trustee Rick Miller adjourned the General Government & Finance Committee meeting at 6:31 PM.