

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

DATE & TIME: Monday, May 19, 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.) Comments that may be injurious to village personnel or other individuals will not be allowed.*
- IV. **CONSENT AGENDA:**
 - A. Minutes: April 21, 2025 (Action)
 - B. Minutes: May 5, 2025 Special Meeting (Action)
- V. **UNFINISHED BUSINESS:**
 - A. Allowance to Utilize Capital Funds for the Windows 11 Upgrade Project (Action)
- VI. **NEW BUSINESS:**
 - A. 4th of July Fireworks Contract with Wolverine Fireworks (Action)
 - B. Draft Request For Proposal (RFP) for Municipal Advisor Services (Discussion)
 - C. Draft Request For Proposal (RFP) For Municipal Investment Services (Discussion)
 - D. An Ordinance Amending Section 1.29(1) of the Germantown Municipal Code to Amend the Membership of the Plan Commission (Action)
 - E. An Ordinance Amending Section 2.09 of the Germantown Municipal Code to Amend the Membership of the Standing Committees to Include the Appointment of a Citizen Member (Action)
 - F. An Ordinance Amending Section 1.372(1) of the Germantown Municipal Code to Amend the Membership of the Senior Center Advisory Committee (Action)

- G. An Ordinance Amending Section 12.08 of the Germantown Municipal Code to Amend the Regulations Pertaining to Direct Sellers, Transient Merchants and Solicitors (Action)
- H. Transfer of General Legal Services Engagement to Stafford Rosenbaum LLP (Action)

VII. REPORTS: (Discussion Unless Otherwise Noted)

- A. Accounts Payable
- B. Budget to Actual
- C. Payroll
- D. Contracts
- E. Director's Report

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 hereby given that a possible quorum of other boards, committees, and/or commissions may attend this meeting to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of these bodies per State ex rel. Badke v Greendale Village Board, even though these bodies will not take formal action at this meeting.