

MEETING:	REGULAR MEETING OF THE GENERAL GOVERNMENT & FINANCE COMMITTEE
DATE AND TIME:	Monday, April 21, 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, Trustee Jolene Pieper (via WebEx and later in-person)

Also Present: Village Administrator Kreklow, Finance Director Matthew Uselding, Support Services Manager Erin Hirn, Village Clerk Donna Ott, Police Chief Pat Merten
Park & Recreation Director Gil Standridge

- 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.)*

Sarah Larson (W159N9737 Butternut Rd) spoke regarding the Rinka Contract (Reports Item F).

IV. **CONSENT AGENDA:**

A. Minutes: March 17, 2025

Motion: Approve as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Jan Miller

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

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 0, Abstained 0)

V. UNFINISHED BUSINESS:

A. Windows 11 Upgrade Project

Motion: Postpone this item to the next General Government & Finance meeting to allow Capital Data to go through the list of replacement devices and match them to the items being replaced

Motioned By: Trustee Pieper

Seconded By: Trustee Kaminski

Yes: Trustee Rick Miller, Trustee Jan Miller, Trustee Pieper

No: Trustee Kaminski

Abstain: None

Motion Carried by Voice Vote (Yes 3, No 1, Abstained 0)

VI. NEW BUSINESS:

A. Collective Bargaining Agreement Between Germantown Professional Police Association Local 306 and the Village of Germantown

Motion: Approve as presented

Motioned By: Trustee Jan Miller

Seconded By: Trustee Kaminski

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

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 0, Abstained 0)

B. Wisconsin Economic Development Corporation Idle Sites Redevelopment (ISR) Grant Application

Motion: Approve as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Pieper

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

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 0, Abstained 0)

C. Command Structure Update

Motion: Approve Option 1 as presented

Motioned By: Trustee Pieper

Seconded By: Trustee Jan Miller

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

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 0, Abstained 0)

D. Contract with Go Riteway Transportation Group for Adventure Kids Klub and Tyke Site Plus Fieldtrip Transportation

Motion: Approve as presented

Motioned By: Trustee Pieper

Seconded By: Trustee Jan Miller

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

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 0, Abstained 0)

E. Resolution Establishing a 2025 Fee Schedule for Weights & Measures Devices Required Under Section 12.26 of the Municipal Code

Motion: Approve as presented

Motioned By: Trustee Kaminski

Seconded By: Trustee Pieper

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

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 4, No 0, Abstained 0)

VII. REPORTS:

Finance Director Uselding provided details and answered questions regarding the following reports:

A. Accounts Payable

B. Budget to Actual

- C. Payroll
- D. IT Quarterly Report
- E. Website Quarterly Review
- F. Contracts
- G. Director's Report

VIII. ADJOURNMENT:

Chairperson Trustee Rick Miller adjourned the General Government & Finance Committee meeting at 6:37 PM.