

<b>MEETING:</b>	<b>REGULAR MEETING OF THE GENERAL GOVERNMENT &amp; FINANCE COMMITTEE</b>
<b>DATE AND TIME:</b>	<b>Monday, August 18, 2025 5:30 PM</b>
<b>LOCATION:</b>	<b>Germantown Village Hall Board Room N112 W17001 Mequon Road</b>

**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 5:30 PM.

II. **ROLL CALL:**

**Present:** Trustee Rick Miller, Trustee Jan Miller, Trustee Terri Kaminski, Trustee Meg Cutts

**Also Present:** Finance Director Matthew Uselding, Village Clerk Donna Ott, Support Services Manager Gosia Wormsbacher

- 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 four (4) 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.*

Lynne Bednarz (W156N10121 Pawnee Ct) spoke regarding the Village budget.

IV. **CONSENT AGENDA:**

- A. July 21, 2025, Minutes (ACTION)

**Motion:** Approve as presented

**Motioned By:** Trustee Kaminski

**Seconded By:** Trustee Cutts

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

**No:** None

**Abstain:** None

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

**V. UNFINISHED BUSINESS:**

**VI. NEW BUSINESS:**

- A. A Resolution Ratifying a Proclamation Declaring a State of Emergency in Response to a Natural Disaster Resulting from Historic Rainfall

**Motion:** Approve as presented

**Motioned By:** Trustee Cutts

**Seconded By:** Trustee Jan Miller

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

**No:** None

**Abstain:** None

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

- B. Update and Recommendation on 2026 Budget Process and Development (Action)

**Motion:** Bring the 2026 budget process before each committee before Committee of the Whole meeting(s)

**Motioned By:** Trustee Kaminski

**Seconded By:** Trustee Cutts

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

**No:** None

**Abstain:** None

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

**VII. REPORTS (Discussion Unless Otherwise Noted):**

Finance Director Uselding provided the following reports and answered questions:

- A. Accounts Payable

- B. Budget to Actual

- C. Payroll

- D. Contracts

**VIII. ADJOURNMENT:**

Chairperson Trustee Rick Miller adjourned the General Government & Finance meeting at 6:00 PM.