

MEETING:	REGULAR MEETING OF THE GENERAL GOVERNMENT & FINANCE COMMITTEE
DATE AND TIME:	Monday, September 15, 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 5:36 PM.

II. **ROLL CALL:**

Present: Trustee Rick Miller, Trustee Jan Miller, Trustee Terri Kaminski (arrived at 5:37 PM), Trustee Meg Cutts

Also Present: Village Administrator Steve Kreklow, 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 budget.

Scott Hefle (W159N10514 Old Farm Rd) spoke regarding the budget.

IV. **CONSENT AGENDA:**

- A. Minutes: August 18, 2025 (ACTION)

Motion: Approve as presented

Motioned By: Jan Miller

Seconded By: Meg Cutts

Yes: Rick Miller, Jan Miller, Terri Kaminski, Meg Cutts

No: None

Abstain: None

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

V. UNFINISHED BUSINESS:

VI. NEW BUSINESS:

- A. Communication and Recording of Public Meetings (DISCUSSION & POSSIBLE ACTION)

Motion: Recommend recording all meetings to the Village Board as presented

Motioned By: Meg Cutts

Seconded By: Jan Miller

Motion to Amend: Phase in additional meetings to record in the beginning

Motioned By: Meg Cutts

Seconded By: Terri Kaminski

Yes: Rick Miller, Jan Miller, Terri Kaminski, Meg Cutts

No: None

Abstain: None

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

B. 2026 Budget – Departmental Review

- Non-Departmental
- Village Board
- Administration
- Information Technology
- Clerk's Office
- Treasurer's Office
- Assessor's Office
- Community Development
- Municipal Development
- Impact Fees

Finance Director Uselding provided insight into the 2026 proposed budget for the above departments, non-departmental revenues, and impact fees.

Motion: Recommend an increase to the Village Board Professional Development budget from \$500.00 to \$1,000.00

Motioned By: Terri Kaminski

Seconded By: Jan Miller

Yes: Rick Miller, Jan Miller, Terri Kaminski, Meg 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 updates on the below reports:

A. Accounts Payable

B. Budget to Actual

C. Payroll

D. Contracts

VIII. ADJOURNMENT:

Chairperson Trustee Rick Miller adjourned the General Government & Finance Committee meeting at 7:03 PM.