

MEETING:	SPECIAL MEETING OF THE GENERAL GOVERNMENT & FINANCE COMMITTEE
DATE AND TIME:	Tuesday, September 23, 2025 6:30 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 Special General Government & Finance Committee meeting to order at 7:00 PM.

II. **ROLL CALL:**

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

Also Present: Village Clerk Donna Ott, Finance Director Matthew Uselding, Park and Recreation Director Gil Standridge, Library Director Trisha Smith, Village Administrator Steve Kreklow

- 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.*

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

Chairperson Trustee Rick Miller read the following comment into the record:

- Bill and Carol Schneider submitted email comments regarding the Village budget.

IV. **UNFINISHED BUSINESS:**

V. **NEW BUSINESS:**

A. **2026 Budget – Departmental Review**

- Recreation

- Senior Center
- Library
- Impact Fees
- Special Revenue Funds
- Tax Increment Districts
- Health Fund
- Dental Fund
- Debt Service Fund

Finance Director Uselding provided insight into the 2026 proposed budget for the above departments, Tax Increment Districts, and funds.

Motion: Use available amount of Park Impact Fees to pay for park trails to reduce capital borrowing amount

Motioned By: Terri Kaminski

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)

VI. ADJOURNMENT:

Chairperson Trustee Rick Miller adjourned the Special General Government & Finance Committee meeting at 8:08 PM.