

<b>MEETING:</b>	<b>REGULAR MEETING OF THE GENERAL GOVERNMENT &amp; FINANCE COMMITTEE</b>
<b>DATE AND TIME:</b>	<b>Monday, February 16, 2026 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 5:33 PM.

II. **ROLL CALL:**

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

**Also Present:** Village Clerk Donna Ott, Village Attorney Brian Sajdak, Park and 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 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.*

Melanie Smythe (N140W17938 Cedar Ln) spoke regarding TID closings.

IV. **CONSENT AGENDA:**

- A. January 19, 2026, Meeting Minutes (ACTION)

**Motion:** Approve as presented

**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)**

**V. UNFINISHED BUSINESS:**

**VI. NEW BUSINESS:**

A. Tyler Technologies - Annual ERP Service Agreement (ACTION)

**Motion:** Postpone until the next General Government & Finance Committee meeting

**Motioned By:** Meg Cutts

**Seconded By:** Jan Miller

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

**No:** Rick Miller

**Abstain:** None

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

B. Access to Tyler Munis Reporting Functionality (DISCUSSION)

As Finance Director Uselding was not present, there was no discussion on this item.

C. An Ordinance Amending Section 1.379(2) Of The Germantown Municipal Code Relating To The Membership Of The Economic Development Commission. (ACTION)

**Motion:** Approve as presented

**Motioned By:** Terri Kaminski

**Seconded By:** Meg Cutts

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

**No:** Jan Miller

**Abstain:** None

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

D. Review of Departmental Expenses and Revenues (DISCUSSION)

As Finance Director Uselding was not present, there was no discussion on this item.

E. Potential Request for Proposal (RFP) for Banking Services (DISCUSSION)

Committee members discussed this item and made a request to see a list of local banks that could provide banking services to the Village at a future meeting.

F. Approve Contract for Ballfield Fencing (ACTION)

**Motion:** Approve as presented

**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):**

Committee members discussed the following reports amongst themselves:

A. Accounts Payable

B. Budget to Actual

C. Payroll

D. Contracts

E. Director's Report

**VIII. ADJOURNMENT:**

Chairperson Trustee Rick Miller adMeeting Adjourned at 6:30 PM