

MEETING:	REGULAR MEETING OF THE GENERAL GOVERNMENT & FINANCE COMMITTEE
DATE AND TIME:	Monday, May 18, 2026 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 Meg Cutts called the General Government & Finance Committee meeting to order at 5:30 PM.

II. **ROLL CALL:**

Present: Trustee Terri Kaminski, Trustee Meg Cutts, Trustee Jolene Pieper, Trustee Scott Hefle

Also Present: Village Clerk Donna Ott, Interim Village Administrator Mitch Reynolds, Support Services Manager Gosia Wormsbacher, Village Attorney Brian Sajdak, Park and Recreation Director Gil Standridge, Park and Recreation Supervisor Sandy Doss, Police Chief Pat Merten

- 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 Shauer Bednarz (W156N10121 Pawnee Ct) spoke regarding TIDs, the Village budget, and IT services.

Melanie Smythe (N140W17938 Cedar Ln) spoke regarding TIDs and IT services.

IV. **CONSENT AGENDA:**

- A. April 20, 2026, Meeting Minutes (ACTION)

Motion: Approve as presented

Motioned By: Terri Kaminski

Seconded By: Scott Hefle

Yes: Terri Kaminski, Meg Cutts, Jolene Pieper, Scott Hefle

No: None

Abstain: None

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

V. UNFINISHED BUSINESS:

VI. NEW BUSINESS:

- A. Professional Services Agreement with Innovative Public Advisors LLC for the provision of interim Finance Director staffing. (ACTION)

Motion: Approve as presented

Motioned By: Terri Kaminski

Seconded By: Scott Hefle

Yes: Terri Kaminski, Meg Cutts, Jolene Pieper, Scott Hefle

No: None

Abstain: None

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

- B. Request for Potential TID Incentive for a Prospective Tenant in the Gateway Corporate Park (TID 8) and Establishing a Policy for Handling Future Requests. (ACTION)

Village Attorney Sajdak, Christian Tscheschlok, CEO of Economic Development Washington County (EDWC), and Justin Fischer from Baird provided information on this item.

Motion: Approve as presented

Motioned By: Terri Kaminski

Seconded By: Meg Cutts

Yes: Terri Kaminski, Meg Cutts

No: Jolene Pieper, Scott Hefle

Abstain: None

Motion Failed by Voice Vote (Yes 2, No 2, Abstained 0)

Motion: Direct the Economic Development Commission to establish a flexible TID policy for future similar situations

Motioned By: Terri Kaminski

Seconded By: Jolene Pieper

Yes: Terri Kaminski, Meg Cutts, Jolene Pieper

No: Scott Hefle

Abstain: None

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

C. Summer Kids Klub Field Trip Transportation Contract (ACTION)

Motion: Approve as presented

Motioned By: Jolene Pieper

Seconded By: Terri Kaminski

Yes: Terri Kaminski, Meg Cutts, Jolene Pieper, Scott Hefle

No: None

Abstain: None

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

D. Request to Amend Operating Budget to Fund Additional Turf Maintenance Costs. (ACTION)

Motion: Approve as presented

Motioned By: Terri Kaminski

Seconded By: Scott Hefle

Yes: Terri Kaminski, Meg Cutts, Scott Hefle

No: None

Abstain: Jolene Pieper

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

E. Recommendation to move Contracted IT Services to Washington County (DISCUSSION / ACTION)

Motion: Approve Police Department IT services and look at Village Hall IT services at a later date

Motioned By: Jolene Pieper

Seconded By: Terri Kaminski

Yes: Terri Kaminski, Meg Cutts, Jolene Pieper, Scott Hefle

No: None

Abstain: None

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

F. Review of Debt Capacity for Potential Additional Capital Project Costs. (DISCUSSION)

Justin Fischer from Baird provided a presentation on this item.

- G. Request to Update the List of Authorized Signers for Bank Documentation
(ACTION)

Motion: Approve as presented

Motioned By: Scott Hefle

Seconded By: Terri Kaminski

Yes: Terri Kaminski, Meg Cutts, Jolene Pieper, Scott Hefle

No: None

Abstain: None

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

VII. REPORTS (Discussion Unless Otherwise Noted):

A. Accounts Payable

B. Budget to Actual

C. Payroll

D. Contracts

E. Investments

VIII. ADJOURNMENT:

Chairperson Trustee Cutts adjourned the General Government & Finance Committee meeting at 7:02 PM.