

MEETING:	REGULAR MEETING OF THE GENERAL GOVERNMENT & FINANCE COMMITTEE
DATE AND TIME:	Monday, June 15, 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 5:43 PM.

II. **ROLL CALL:**

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

Also Present: Village Clerk Donna Ott, Interim Administrator Mitch Reynolds.

- 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.*

No citizens came forward to comment.

IV. **CONSENT AGENDA:**

- A. Meeting Minutes: May 18, 2026 (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 Passed by Voice Vote (Yes 4, No 0, Abstained 0)

V. UNFINISHED BUSINESS:

VI. NEW BUSINESS:

VII. REPORTS (Discussion Unless Otherwise Noted):

Committee members discussed the following reports amongst themselves and Interim Administrator Reynolds was available for questions.

A. Accounts Payable

B. Budget to Actual

C. Payroll

D. Contracts

E. Investments

VIII. ADJOURNMENT:

Chairperson Trustee Meg Cutts adjourned the General Government & Finance Committee meeting at 5:53 PM.