

MEETING:	SPECIAL MEETING OF THE GENERAL GOVERNMENT & FINANCE COMMITTEE
DATE AND TIME:	Thursday, July 16, 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 5:31 PM.

II. **ROLL CALL:**

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

Excused: Trustee Jolene Pieper

Also Present: Village Clerk Donna Ott, 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.*

Melanie Smythe (via WebEx) spoke regarding New Business Item A (Approval of Funding for Construction Manager at Risk for New Police Department to Moore Construction Services.

IV. **NEW BUSINESS:**

- A. Approval of Funding for Construction Manager at Risk for New Police Department to Moore Construction Services (ACTION)

Police Chief Merten (in person) and Owners Representative Ric Miller of MC Group (via WebEx) were available to answer questions from committee members.

Motion: Approve funding for Construction Manager at Risk (CMAR) for new Police Department to Moore Construction Services as presented

Motioned By: Meg Cutts

Seconded By: Terri Kaminski

Yes: Terri Kaminski, Meg Cutts, Scott Hefle

No: None

Abstain: None

Motion Carried by Roll Call Vote (Yes 3, No 0, Abstained 0)

V. ADJOURNMENT:

Trustee Chairperson Cutts adjourned the Special General Government & Finance Committee meeting at 5:58 PM.