

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **GENERAL GOVERNMENT & FINANCE COMMITTEE**

DATE AND TIME: **TUESDAY, February 26, 2013**
5:00 p.m.

LOCATION: **Germantown Village Hall Board Room**
N112 W17001 Mequon Road

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL:** Chairperson Zabel, Trustees Baum, Kaminski, and Vanderheiden.
- III. **APPROVAL OF MINUTES:** January 22, 2013 meeting.
- IV. **PUBLIC COMMENT:** Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with time extensions per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, NO ACTION will be taken under public comments.
- V. **UNFINISHED BUSINESS:**
 - A. ***RECONSIDERATION OF ORDINANCE #19-12 TO AMEND SECTION 14.09 OF THE MUNICIPAL CODE AS IT PERTAINS TO TEMPORARY SWIMMING POOLS - Discussion.***
 - B. ***VILLAGE COPY MACHINE QUOTES - Discussion and Action.***
 - C. ***CONSIDERATION OF FULL WAGE CONTINUATION FOR WORKPLACE ILLNESS / INJURY FOR POLICE AND FIRE SUPERVISORY / ADMINISTRATIVE PERSONNEL - Discussion and Possible Action.***
- VI. **NEW BUSINESS:**
 - A. ***QUOTES FOR NEW PARK AND RECREATION VAN – Discussion and Action.***
 - B. ***POSITION DESCRIPTION FOR DIRECTOR OF PARKS AND RECREATION – Discussion and Action.***

VI. **NEW BUSINESS (Continued):**

- C. ***EMERALD ASH BORER TREE PLAN – APPROVAL OF FUNDS – Discussion and Action.***
- D. ***REQUEST FOR REDUCTION IN PERMIT FEES – Gehl Foods – Discussion and Action.***
- E. ***RESOLUTION – 2013 WEIGHTS AND MEASURES – Discussion and Action.***
- F. ***RESOLUTION – 2013 CARRY-OVER FUNDS – Discussion and Action.***
- G. ***RESOLUTION – BUDGET AMENDMENT - USE OF EXCESS CAPITAL FUNDS – Discussion and Action.***
- H. ***REVIEW OF 2012 SURPLUS FUNDS IN LIGHT OF FIRE DEPARTMENT TEMPORARY STAFFING OPTIONS – Discussion and Action.***
- I. ***CONSIDERATION OF REMOVAL OF ORDINANCE 5.01(1) THAT REQUIRES POC'S TO LIVE WITHIN GERMANTOWN BOUNDARIES – Discussion and Action.***

VII. **REPORTS:**

- A. Monthly, Year to Date Financials
 - 1. Revenue and Expense Report – All Funds
 - 2. Health and Dental Plans
- B. Impact Fees Financial Reports
- C. Accounts Payable
- D. Monthly Code Violation Reports
 - 1. Building Inspection Department
 - 2. Planning Department
- E. C.I.P. Projects
- F. Letter of Credit Summaries
 - 1. Building Inspection Department
 - 2. Public Works Department
 - 3. Planning Department
- G. Summary of all Village Contracts

VIII. **NEXT MEETING:** Tuesday, March 19, 2013 at 5:00 p.m.

IX. **ADJOURNMENT:**

PLEASE NOTE that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk at 250-4740.

Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex. Rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.