

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **GENERAL GOVERNMENT & FINANCE COMMITTEE**

DATE AND TIME: **TUESDAY, April 23, 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:** March 19, 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. ***VILLAGE COPY MACHINE QUOTES - Discussion and Action.***
 - B. ***IT SUPPORT MAINTENANCE AGREEMENT WITH SCHULTZ-BERNSTEIN – Discussion and Action.***
- VI. **NEW BUSINESS:**
 - A. ***HEALTH INSURANCE UPDATE ON FEDERAL REGULATIONS BY SNYDER INSURANCE – Discussion and Possible Action.***
 - B. ***RESOLUTION – TO DISOLVE TAX INCREMENT DISTRICT #3 AND AUTHORIZING THE VILLAGE OF GERMANTOWN TO DISTRIBUTE EXCESS INCREMENT TO OVERLYING TAXING DISTRICTS – Discussion and Action.***
 - C. ***RESOLUTION – TO DISOLVE TAX INCREMENT DISTRICT #5 AND AUTHORIZING THE VILLAGE OF GERMANTOWN TO DISTRIBUTE EXCESS INCREMENT TO OVERLYING TAXING DISTRICTS – Discussion and Action.***

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

- D. ***MICROPHONES, AUDIO MIXER, VIDEO MIXER FOR BOARD ROOM – Discussion Only.***
- E. ***PERFORMANCE EVALUATION AND PAY PLAN – Discussion Only.***
- F. ***RESOLUTION – APPROVING AMENDMENTS TO THE 2013 BUDGET – GERMANTOWN COMMUNITY LIBRARY COUNTY REVENUE UNEXPENDED FUNDS – Discussion and Action.***
- G. ***FROEDERT WORKFORCE HEALTH SERVICES AGREEMENT – OCCUPATIONAL & HRA SERVICES – Discussion and Action.***
- H. ***AMEND CHAPTER 26.03 OF THE MUNICIPAL CODE RELATING TO HISTORIC PRESERVATION COMMISSION MEMBERSHIP – Discussion and Action.***
- I. ***HISTORIC PRESERVATION COMMISSION MEMBER COMPENSATION – 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, May 21, 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.