

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **GENERAL GOVERNMENT & FINANCE COMMITTEE**

DATE AND TIME: **TUESDAY, November 19, 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:** October 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. ***ORDINANCE AMENDING SECTION 2.09 OF THE MUNICIPAL CODE OF GERMANTOWN RELATED TO STANDING COMMITTEES OF THE GERMANTOWN VILLAGE BOARD – Discussion and Action.***
- VI. **NEW BUSINESS:**
 - A. ***APPROVAL OF THE PURCHASE OF PARK PICNIC TABLES IN THE AMOUNT OF \$4,970.00 – Discussion and Action.***
 - B. ***CLERK'S OFFICE POSITION – Discussion and Action.***
 - C. ***AMENDING SECTION 12.02(7)(b) RELATING TO INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE LICENSE CONDITIONS AND RESTRICTIONS – Discussion and Action.***
 - D. ***SETTLEMENT AGREEMENT, VILLAGE GENERAL FUND OR WATER UTILITY – FUND ADJUSTMENT – Discussion and Action***
 - E. ***WATER AND WASTEWATER UTILITY REFUND, COMMERCIAL CUSTOMER – BILLING ERROR – Discussion and Action***
 - F. ***POLICE AND FIRE COMMISSION SALARY SCHEDULE – 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, December 17, 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.