

**Village of Germantown Hills**  
**Finance Committee Meeting Minutes**

**July 18, 2024, 5:30 p.m.**

1. **Call to Order/Roll Call/Minutes Approval**-Chairperson Stephanie Chaon called the meeting to order at 5:30 pm, and roll call was taken.

<b>Village President/Trustees</b>	<b>Roll Call</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
Stephanie Chaon-Chair	Present	Y	Y	Y				
Karl Figg- Village President	Absent		-	-				
Todd Rice	Present	Y	Y	Y				
Karl Figg	Present	Y	Y	Y				
Nathan Henricks	Present	Y	Y	Y				

Also, Present:

Tom Eckstein, Village Trustee  
 Heather Armistead, Village Trustee  
 Rich Brecklin, Director of Public Works

- a. **April 13, 2023, Meeting Minutes**-A motion was made by Todd Rice to approve the April 13, 2023, finance committee meeting minutes. The motion was seconded by Nathan Henricks. Motion passed #1.

This date should have been August 18, 2022, as the April 13, 2023, meeting was cancelled.

2. **Discussion and recommendation to the Village Board on the employment compensation for FY 24-25**

A motion was made by Nathan Henricks to recommend to the Village Board the Employment Compensation for FY 24-25 for Rich Brecklin with an increase of \$1.50 an hour. All other employee compensations have been deferred until the next meeting. The motion was seconded by Paige Patel. Motion passed #2

3. **Discussion and recommendation to the Village Board on the budget for FY 24-25**

Ann Doubet explained the proposed budget numbers. The approval of the budget was deferred.

4. **Adjournment**-A motion was made by Nathan Henricks to adjourn the meeting at 5:46 p.m. The motion was seconded by Todd Rice. Motion passed #3.

Ann Doubet, Village Clerk