## **Village of Germantown Hills**

## **Finance Committee Meeting Minutes**

April 17, 2025, 5:45 p.m.

**1. Call to Order/Roll Call/Minutes Approval-**Paige Patel called the meeting to order at 5:45 pm, and roll call was taken.

Village President/Trustees	Roll Call	1	2	3	4	5	6	7
Paige Patel-Chair	Present	Υ	Υ	Υ				
Karl Figg- Village President	Present	Υ	Υ	Υ				
Todd Rice	Present	Υ	Υ	Υ				
Elizabeth Cunningham	Present	Υ	Υ	Υ				
Nathan Henricks	Present	Υ	Υ	Υ				

Also, Present: Tom Eckstein, Village Trustee

## **Public Comment-None**

- a. **August 15, 2024, Meeting Minutes-**A motion was made by Todd Rice to approve August 15, 2024, finance committee meeting minutes. The motion was seconded by Karl Figg. Motion passed #1.
- 2. Discussion and Recommendation to the Village Board on the Employment Compensation for FY 25-26

The personnel committee made a recommendation to the finance committee on the employee compensation for FY 25-26.

A motion was made by Karl Figg to recommend to the Village Board employment compensation for FY 25-26 as recommended by the personnel committee for a 3.29% average increase. The motion was seconded by Todd Rice. Motion passed #2.

**3. Adjournment-**A motion was made by Karl Figg to adjourn the meeting at 5:50 p.m. The motion was seconded by Nathan Henricks. Motion passed #3.

Ann Doubet, Village Clerk