

**VILLAGE OF GERMANTOWN
GENERAL GOVERNMENT & FINANCE COMMITTEE
MEETING MINUTES
NOVEMBER 19, 2018**

CALL TO ORDER: The meeting was called to order at 6:40 p.m. by Chairperson Zabel.

ROLL CALL: Present: Chairperson Zabel, Trustee Members: Kaminski, Miller, and Baum. Also present: Administrator Kreklow, Clerk Braunschweig, Finance Director Rath.

NEW BUSINESS:

A. Stop Loss Insurance Coverage Renewal.

Director Rath reviewed the proposed health plan and dental plan changes for 2019. The renewal exhibit was reviewed and discussed. There will also be a change in prescription care. The balance sheet was also reviewed.

MOTION (Baum/Miller) to recommend Stop Loss Insurance Coverage Renewal of Gerber Life / Auxiant and to include Transplant Care, Option 1. Motion carried unanimously.

ADJOURNMENT: Chairman Zabel adjourned meeting at 6:50 p.m.

Respectfully Submitted,

Deanna Braunschweig
Village Clerk