

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

AMENDED 8-29-14

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, September 2, 2014 ***5:00 P.M.*****

LOCATION: **Germantown Village Hall Board Room**

- 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 consideration and action.
- II. **ROLL CALL:** Chairman Kaminski, Trustees Zabel, Vanderheiden and Warren
- III. **APPROVAL OF MINUTES:** August 5, 2014
- 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. **NEW BUSINESS:**
 - A. Reconsideration of a Utility Credit – N114 W15928 Sylvan Circle
 - B. Acceptance of Improvements – 2013 Sealcoat Program
 - C. Release of Retainer – 2013 Sealcoat Program
 - D. Recommendation to Accept Easements for Watermain – Carriage Hills Apartments
 - E. Recommendation to Accept Agreement for Purchase of Land – WDOT Fond du Lac Ave/Donges Bay Road Roundabout
 - F. Private or Public Hydrant – Hillside View, W140 N10565-95 Fond du Lac Ave.
 - G. Reduce Scope of Donges Bay Road STP-M Contract with WDOT & R.A. Smith National
 - H. Authorization to Fill Civil Engineer Position – Engineering Office*
- VI. **ANNOUNCEMENTS:**

The Next Public Works Committee Meeting will be held **Tuesday, October 7, 2014 @ 5:00 p.m.**
- VII. **ADJOURNMENT:**

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 please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.

*** 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.