

**VILLAGE OF GERMANTOWN
BUILDING CONSTRUCTION OVERSIGHT COMMITTEE
MEETING MINUTES
OCTOBER 16, 2019**

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Clerk Braunschweig.

Motion (Nilles/Warren) for Trustee Warren to be protem Chair the meeting in Trustee Baum's Absence. Motion carried unanimously.

ROLL CALL: Present: Trustee Warren and Member Nilles. Chair Baum is absent excused. Also present: Clerk Braunschweig, Director Ratayczak.

APPROVAL OF MINUTES: March 19, 2019 – **MOTION (Warren/Nilles) to approve the March 19, 2019 minutes. Motion carried unanimously.**

NEW BUSINESS:

A. Discussion/ Review and Possible Action on the Wrenwood Sanitary Pump Station.

The item was in Plan Commission. Two issues from the Plan Commission were noise and odor. Director Ratayczak commented the issues were addressed in the design process. The generator is a gas generator to address the noise. There is a silencer on the exhaust and the exhaust is to the East. The generator will run quietly. The building is a masonry. The odor control was addressed with design and will not be an issue with the residential sewerage. There is an allowance for charcoal, and the building is insulated.

Nilles questioned the North elevation showing the generator exhaust looks like it is coming out the West side but not shown on the west elevation. Director Ratayczak commented that this will be updated.

This is the closest we get with lift stations to residents/developments. 80-85% of the lift station is paid for by the developer. The building design has been changed for the Village's benefit by adding a garage. There is a place to store trailers. Sewer utility is covering this additional cost. The Village will visit the lift station a couple times a week. There is an additional exhaust silencer. The placement of the lift station and service area were shown and discussed. There will be fencing. The idea is for the lift station to look like a small residential shed. The color selection has not been done yet. There are lights for security. The lights are pointed down for perimeter lighting on timing. The doors are commercial fiberglass.

MOTION (Nilles/Warren) to approve the Wrenwood Sanitary Pump Station plans as presented. Motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 6:16 p.m.

Respectfully Submitted,

Deanna Braunschweig

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Village Clerk