

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **WEDNESDAY, August 26, 2020** *****6:00 P.M.*****

LOCATION: **Germantown Village Hall Board Room**

NOTICE: Pursuant to the current recommendation of the Centers for Disease Control and Prevention limiting the size of public gatherings, capacity within the Board Room will be limited. Members of the body and citizens may also attend the meeting virtually through the WebEx platform, Meeting #126 605 1280 Password: S3qmpXRuT74 which can be accessed by phone at 408-418-9388 or by logging on <https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=m5c0f2d95e9abcb0f7117499eb3d2c025>.

Citizens wishing to view the meeting are encouraged to watch the live broadcast of the meeting through Channel 25 on Spectrum cable. Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@village.germantown.wi.us by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.

- 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 Hudson, Miller, and Zabel
- III. **APPROVAL OF MINUTES:** July 1, 2020
- 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. Petition by The Glen at Blackstone Creek Condominiums – Amend Section 5.05 of the Development Agreement to Remove Municipal Services Restrictions
 - B. Park Avenue – Options to Control Speed
 - C. Watermain Extension – Wendy Lane
 - D. Roof Replacement - Kinderberg Park
 - E. Ordinance to Amend Section 1.376(6) of the Germantown Municipal Code – Utility Advisory Committee Meetings
 - F. Letter of Credit Reduction – Goldendale Road Germantown, LLC
- VI. **PROJECTS UPDATE:**
- VII. **NEXT MEETING DATE:** Set October, 2020 Meeting Date and Time

VIII. ANNOUNCEMENTS:

XI. 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.

CANCELLED