

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **BUILDING CONSTRUCTION OVERSIGHT COMMITTEE**

DATE AND TIME: **WEDNESDAY, JULY 7, 2021 5:00 p.m.**

LOCATION: **GERMANTOWN VILLAGE HALL BOARD ROOM
N112 W17001 MEQUON ROAD**

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wisconsin Statutes, 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:** Chairperson Baum, Trustee Neureuther, Member Nilles
- III. **APPROVAL OF MINUTES:** June 9, 2021.
- IV. **NEW BUSINESS:**
 - A. Water Tower Design / Logo Selection.
- V. **ADJOURNMENT:**

UPON RESONABLE 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 Clerk's Office at (262)250-4740 at least 2 days prior to the meeting.

NOTICE is given that a majority of the Village Board or other commissions, committees, or boards 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.

BUILDING CONSTRUCTION OVERSIGHT COMMITTEE MEETING MINUTES

June 9, 2021

Village Board Room

CALL TO ORDER: Trustee Baum called the meeting to order at 6:00 p.m.

ROLL CALL: Chm. Baum, Trustee Member Neureuther, Member Nilles, Dir. Ratayczak, Zach Wenger of Lemberg Electric and Deputy Clerk/Deputy Treasurer Smith.

PREVIOUS MINUTES:

MOTION made by Trustee Neureuther, seconded by Nilles to approve the Minutes of April 30, 2020. Motion carried unanimously.

VILLAGE ELECTRONIC SIGN COLOR SELECTION:

Adjourned at 6:03pm to compare samples to the buildings outside.

Discussion commenced on what to base colors off: the library building, Village Hall or the median sign in the parking lot. Comparison of sample colors and agreement upon what worked best. Wenger of Lemerg Electric gave color samples for the sign's metal features. Committee discussion determined the following:

- Sign colors: base (Sandstone- 18-314c), tower field (Tumbleweed- 18-122a) and tower accent (Mocha- 18-123a)
- The tiles used on the tower field and tower accent are to be based on provided samples.
- Metal accent piece (Negev Dune- MP07609), top cap (Brushed Aluminum) and panel color (Madrone- MP005239)

Meeting reconvened back to the Village Board room to finalize discussion at 6:33pm.

Direction given to Director Ratayczak to gather tiles close to the colors of the samples provided and to present to the Plan Commission for final approvals.

WATER TOWER COLOR SELECTION:

Discussion commenced with Director Ratayczak presenting examples of potential water tower designs in comparison to the Village's current water tower design. Chairman Baum explained what his thoughts were about the design and the need to mask the mold and algae growth on the bottom of the water towers over time. Further discussion on solutions for masking potential cosmetic problems such as color fading, masking dirt and mold, and making the design unique to the village proceeded. Fonts and logo ideas were considered. The committee advised Director Ratayczak to gather two to three concepts from the water tower painting company and to reconvene discussion based on the concept plans. Chairman Baum felt the need to do more research and thought on what colors and designs would work best for the Village. Advised to meet again to finalize discussion.

Next meeting scheduled to finalize discussion on water tower color selection on July 7th, 2021 at 5:00pm in the Village Hall board Room.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:07 p.m.

Britan Smith
Deputy Clerk / Deputy Treasurer