

VILLAGE OF GERMANTOWN  
N112 W17001 MEQUON ROAD  
GERMANTOWN, WI 53022

MEETING:	<b>BUILDING CONSTRUCTION OVERSIGHT COMMITTEE</b>
DATE AND TIME:	<b><u>MONDAY, AUGUST 9, 2021</u> 6:00 P.M.</b>
LOCATION:	<b>GERMANTOWN VILLAGE HALL BOARD ROOM N112 W17001 MEQUON ROAD</b>

- I. **NOTICE:** Pursuant to the recommendations of the Centers for Disease Control and Prevention concerning the prevention of COVID-19 infections, any member of the body and/or citizen may also attend the meeting virtually through the WebEx platform, Meeting #:182 713 7137 Password: 4FXephhZp83 which can be accessed by phone at 408-418-9388 or by logging on at <https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=m1d8fabe9f9bcfcd94dc651a109cdb83> Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to [comments@village.germantown.wi.usby](mailto:comments@village.germantown.wi.usby) 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration. Citizens may also view the meeting by live broadcast on Spectrum Cable Channel 25.
- II. **ROLL CALL:** Chairperson Baum, Trustee Neureuther, Member Nilles
- III. **APPROVAL OF MINUTES:** July 7, 2021.
- IV. **NEW BUSINESS:**
- A. Community Library Door Sign Review.
- V. **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 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

July 7, 2021

Village Board Room

**CALL TO ORDER:** Trustee Baum called the meeting to order at 5:05 p.m.

**ROLL CALL:** Chm. Baum, Trustee Member Neureuther, Member Nilles, Dir. Ratayczak, and Deputy Clerk/Deputy Treasurer Smith.

**PREVIOUS MINUTES:**

**MOTION made by Trustee Nilles, seconded by Neureuther to approve the Minutes of June 9, 2021. Motion carried unanimously.**

**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 revisited 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. Fonts and logo ideas were considered. The committee advised Director Ratayczak to gather final concept designs based on color discussion from the water tower painting company and to send out for final approvals before forwarding the process to the Plan Commission.

No meeting was scheduled at this time.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 5:37 p.m.

Britan Smith  
Deputy Clerk / Deputy Treasurer

# GERMANTOWN COMMUNITY LIBRARY



N112  
W16957



3mm Duranodic Bronze ACM  
- Premium Beige Vinyl

24 in

14 in

N1112

W16957