

# BUILDING CONSTRUCTION OVERSIGHT COMMITTEE MEETING MINUTES

January 24th, 2023

Village Hall Board Room

**CALL:** Trustee Baum called the meeting to order at 5:32pm.

**ROLL CALL:** In attendance were Chairman Baum and Member Nilles. Also, present were Director Ratayczak and Administrative Assistant Remich. Trustee Neureuther participated via Webex.

**APPROVAL OF MINUTES:** MOTION Neureuther/Nilles approval of the Minutes from June 9th, 2021. Motion Unanimous.

## **NEW BUSINESS**

### **A: Review Booster Station Building**

Director Ratayczak stated that this booster station building is a full block building with a brick base and LB siding on the upper half and a conventional, shingle roof. Inside will be 2 pumps and a generator as well as a lot of other instruments and piping. Color selection will happen at the time of bidding. We are just looking for general approval from this committee for the design so we can proceed with putting it out for bid.

MOTION Nilles/Neureuther to recommend approving the building as designed. Motion Unanimous.

### **B: Review Well #12 Pump Building**

Trustee Baum stated this pump building is a similar building but being in the Industrial Park it has a different appearance to it, the building is all concrete block with 2 different tones of paint on it, windows removed, no adornment, hollow metal doors with final colors to be determined. Director Ratayczak stated that this building represents our current pump stations in the Village as far as design. This building would be bid out after approval on the design from this committee tonight. The estimated cost of this building with all the equipment in it is approximately \$1,500,000.

MOTION Nilles/Neureuther to recommend approving the building as designed. Motion Unanimous.

### **C: Discuss "Welcome to Germantown" Sign at the West End of Holy Hill Road**

Director Ratayczak showed photos of the general location for a new Welcome to Germantown sign in the median on Holy Hill Road. He allowed the design of the street to maintain the possibility of a sign in the median which would have the option of being connected to power at the street sign. Trustee Baum was looking at the sight plan and from B Street the signage would be about 500' back from that intersection. He thinks a 5' sign would be too tiny so the size would need to be bigger and possibly turned 90 degrees, with the verbiage on the eastbound side saying, "Welcome to Germantown" and the verbiage on the westbound side saying "Thank You for Visiting". Director Ratayczak put \$40,000 in the road project budget for this sign. Trying to get it closer to B Street would be a desirable concept but then it couldn't go in the median. Director Ratayczak can reach out to several sign companies in the area and have them investigate a breakaway sign and reach out to our streetlight technician to ask if we could hang something on the actual light pole. Director Ratayczak would like to walk away tonight with 2 or 3 ideas to research. Options discussed included 1) Do a version of the sign at Village Hall which could go in the median, 2) Look into steel banners attached to the light fixtures, 3) Explore a sign turned 45 degrees in the median, something more substantial that we could do landscaping around, 4) Have the sign face east/west and make it 2-3 times taller than wide. And 5) if we could, possibly mimic the other signs in the Village.

**ADJOURNMENT:** Chairman Baum adjourned the meeting at 6:03pm.

*Deb Remich*

Administrative Assistant