

VILLAGE OF GERMANTOWN  
N112 W17001 MEQUON ROAD  
GERMANTOWN, WI 53022

MEETING: **BUILDING CONSTRUCTION OVERSIGHT COMMITTEE**

DATE AND TIME: **THURSDAY, March 23rd, 2023 \*\*\*5:30 P.M.\*\*\***

LOCATION: **Germantown Village Hall – Conference Room A  
N112 W17001 Mequon Road**

**NOTICE:** Due to this meeting being held in Conference Room A, which has no video/audio recording equipment, the meeting will not be recorded.

- 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 Baum, Trustee Neureuther, Member Nilles
- III. **APPROVAL OF MINUTES:** January 24<sup>th</sup>, 2023
- IV. **NEW BUSINESS:**
  - A. Review new Salt Storage Building located at New DPW Campus
  - B. Review new Fueling Station located at New DPW Campus
  - C. Review new Residential Yard Waste Facility Building located at New DPW Campus
- 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 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.