

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

MEETING:	REGULAR MEETING OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
DATE AND TIME:	Wednesday, May 3, 2023 5:30 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

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 #: 2556 440 8763 Password: ByUtwNeM438 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=m2fc533e32286afe32671c21be4ca4ff5> Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@germantownwi.gov by 4 pm the Friday prior to the meeting so that it can be provided to the members of the body for their consideration.
Previously recorded Meeting Videos can be viewed at https://www.youtube.com/results?search_query=village+of+germantown+wi

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, 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, R. Miller, and Neureuther*
- III. **APPROVAL OF MINUTES:**
 - A. April 5th, 2023 Minutes
- IV. **PUBLIC COMMENT:** *Please be advised per §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three (3) minute period, per person, with time extension 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. Written Public Comments should be directed to comments@germantownwi.gov, by 4 pm on the Friday prior to the meeting.*
- V. **NEW BUSINESS:**
 - A. Policies Related to Residential Street Tree Program
 - B. Additional Zero Turn Mower Purchase
 - C. Resolution Adopting a Germantown Sanitary Sewer Service Area Amendment
- VI. **NEXT MEETING DATE: Set June meeting date at 5:30pm**
- VII. **ANNOUNCEMENTS**
- VIII. **ADJOURNMENT**

PUBLIC WORKS & HIGHWAYS COMMITTEE AGENDA

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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.