

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

MEETING:	REGULAR MEETING OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
DATE AND TIME:	Wednesday, June 7, 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 #: 2559 915 7013 Password: tZkRHB9i634 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=ma2869f3beb104eee2d49b87d1519c63e> 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 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.

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. 5/3/23 Meeting Minutes for approval
- 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. Resolution Adopting 2022 Compliance & Maintenance Annual Report (CMAR) WIDNR
 - B. Emerald Ash Borer Treatment
 - C. Increased cost for DOT project at Lannon & Maple Rds
 - D. Grading Easement for Holy Hill Rd Reconstruction - Wetterau Easement
 - E. Capstone 41 Development - Public Watermain and Sanitary Sewer Easements
 - F. TDC Willow Creek LLC Development Easement
 - G. Award of Contract for Legend Avenue Culvert Replacement
 - H. Development Agreement - Dickman (Willow Creek)

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I. Development Agreement - Keller/F-Street (Town Nine Industrial Park)

J. Amended Development Agreement - Capstone Building #2

VI. PROJECTS UPDATE:

VII. NEXT MEETING DATE: *Set July Meeting Date*

VIII. ANNOUNCEMENTS

IX. 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.