

MEETING:	REVISED REGULAR MEETING OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
DATE AND TIME:	Wednesday, August 2, 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 #: 2554 632 4614 Password: 95t56JgpneW 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=m26d69235059c28878bff54419a48e679>

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 on the Friday before the meeting so that it can be provided to the members of the body for their consideration.

Previously recorded Village Board Meeting Videos can be viewed at https://www.youtube.com/channel/UCOYp0EgELzTCa9X_iCohyhQ.

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:** *Chairperson Kaminski, Trustees Hudson, R. Miller and Neureuther*
- III. **APPROVAL OF MINUTES:**
 - A. 6-7-23 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. Road Work on Manor Court Discussion
 - B. Engineering Contract Service Agreement for Rehabilitation and Painting of Water Tower #3
 - C. Well Head Protection, Security fence around Wells 5 & 7
 - D. Well #7 MCC/VFD Change Order
 - E. 5-Year CIP (Capital Improvement Plan)
 - F. F-Street Development Agreement
 - G. Role of the Utility Advisory Committee
 - H. Contract with Ehlers for a Sewer Utility Rate Study
 - I. A Resolution for the Declaration of Public Necessity and Relocation Order to Construct a Highway Through the Area Generally Bounded By Freistadt Road, Goldendale Road, Interstate 41 and the Wisconsin And Southern Railroad
 - J. Recreation Trail and Design for East Donges Bay Road Reconstruction Project

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K. Update on Interim DPW Director and Recruitment of a New DPW Director and Village Engineer

L. Award of Contract - 2023 Water Crossing CIPP

VI. NEXT MEETING DATE: *Set September Meeting Date*

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT *Chairman Kaminski adjourned the meeting at*

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.