

**MEETING: REGULAR MEETING OF THE PUBLIC WORKS &
HIGHWAYS COMMITTEE**

DATE & TIME: Wednesday, November 1, 2023 at 5:30 PM

**LOCATION: Germantown Village Hall Board Room
N112 W17001 Mequon Road**

Any member of the body and/or citizen may attend the meeting virtually through the WebEx platform, Meeting #: 2555 672 0428 Password: ZNmFyjsD343 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=mc28ed9f85300bb8f63267a15d2f40b55>

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 R.Miller, Hudson and Neureuther.*
- III. **APPROVAL OF MINUTES:**
 - A. Special PWHC 10-2-23 Minutes for Approval
 - B. PWHC 10-4-23 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. **UNFINISHED BUSINESS**
 - A. Road Work on Manor Court Discussion
- VI. **NEW BUSINESS:**
 - A. Driveway Permit Discussion
 - B. Request for payment for ditch reconstruction and replacement of driveway culverts
 - C. Update from Interim DPW Director / Recruitment of a New DPW Director
 - D. Discussion Regarding Future Tree Planting Projects
 - E. Street Tree Trimming Project
 - F. Stormwater Pond Inspections for MS4 Permit
- VII. **NEXT MEETING DATE:** *Set December meeting date.*
- VIII. **ANNOUNCEMENTS:**
- IX. **ADJOURNMENT:**

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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)250-4745 at least 2 days prior to the meeting.