

|                       |                                                                       |
|-----------------------|-----------------------------------------------------------------------|
| <b>MEETING:</b>       | <b>SPECIAL MEETING OF THE PUBLIC WORKS &amp; HIGHWAYS COMMITTEE</b>   |
| <b>DATE AND TIME:</b> | <b>Monday, October 2, 2023 6:30 PM</b>                                |
| <b>LOCATION:</b>      | <b>Germantown Village Hall Board Room<br/>N112 W17001 Mequon Road</b> |

### MINUTES

- I. **CALL TO ORDER:** Chairman R.Miller called the meeting to order at 6:30pm.
- II. **ROLL CALL:** Chairman R.Miller, Trustees Neureuther and Hudson were present. Trustee Kaminski was absent excused.
- III. **NEW BUSINESS:**
  - A. **2023 Road Program Change Order #1**

Change Order No. 1 for the 2023 Annual Road Improvement Program includes the materials and labor required to apply the surface layer of asphalt on Gateway Crossing from Rockfield Road to about 1150 feet south. With developments in the area either nearly completed or delayed, and the existing binder surface nearing its planned exposed lifespan, engineering determined that now is the appropriate time to finalize this roadway before further degradation can occur. Funds for this work in the amount of \$74,765.00 will be taken from the TID 8 Improvement account # 48-574-530-4500.

Change Order No. 1 also provides additional Culverts to be used in the Glenwood Park area for stormwater infrastructure replacement. Funds for these culverts in the amount of \$7,634.30 will be taken out of the Road Improvement Program account #40-542-570-8810.

Staff recommends that the Public Works & Highways Committee approve Change Order No. 1 related to the 2023 Road Improvement Program for the additional cost of labor & materials in the amount not to exceed \$82,399.30 and forward it to the Village Board with a positive recommendation.
- IV. **ADJOURNMENT** Chairman R.Miller adjourned the meeting at 6:34pm.