

MEETING: REGULAR MEETING OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

DATE & TIME: Wednesday, February 7, 2024 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>

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.

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 R. Miller, Hudson and Warren*
- III. **APPROVAL OF MINUTES:**
 - A. PWHC 1/9/24 Minutes for Approval
- IV. **PUBLIC COMMENT:** *Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three-minute time period, per person, with time extensions 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.*
- V. **UNFINISHED BUSINESS**
- VI. **NEW BUSINESS:**
 - A. Director's Report
 - B. Open PO to replace hydrants, valves, water service repairs and water main breaks in 2024
 - C. Contract Award - Tower 3 Rehab Construction and Grant Administration
 - D. Proposed Infrastructure Improvement Projects around GBP, Truck Country and TID's 7 & 8
 - E. Contract Award - 2024 Water Main Relay Project Design
 - F. Status of Current Tree Trimming Contract
 - G. ROW Tree Trimming Discussion
 - H. Mailbox Policy Discussion
 - I. 2024 Tar & Mastic Purchase
 - J. 2024 Center and Edge-Line Striping

PUBLIC WORKS & HIGHWAYS COMMITTEE AGENDA

February 7, 2024

Page 2

K. 2024 Fire Department Interior Painting Project

VII. NEXT MEETING DATE: *Set March 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)250-4745 at least 2 days prior to the meeting.