

VILLAGE OF GERMANTOWN  
N112 W17001 MEQUON ROAD  
GERMANTOWN, WI 53022

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, September 10, 2013\*\*\*5:00 P.M.\*\*\***

LOCATION: **Germantown Village Hall Board Room**

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 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 Ewert, Trustees Zabel, Vanderheiden and Kaminski
- III. **APPROVAL OF MINUTES:** August 6, 2013 meeting
- 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:**
  - A. Drainage Complaint – W173 N10042 Meadow Creek Way
  - B. Water Rate Study
- VI. **NEW BUSINESS:**
  - A. Petition to Enclose Ditches – Crestview Drive
  - B. Indian Hills Cul-de-Sac Island Enlargements
  - C. Authorization to Repair Salt Dome Roof
  - D. Authorization to Purchase – Cutting Edges
  - E. Shallow Well Investigation - Update
  - F. Consideration of Invoice – Ruekert & Mielke
  - G. 2014 Road Projects Budget
- VII. **ANNOUNCEMENTS:**

The Next Public Works Committee Meeting will be held **Tuesday, Oct. 1, 2013 @ 5:00 p.m.**
- VIII. **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.*

\*\*\* Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.