

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

DATE & TIME: Wednesday, March 6, 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 and Trustees R. Miller, Hudson and Warren are all present.*
- III. **APPROVAL OF MINUTES:**
 - A. PWHC 2/7/24 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. **NEW BUSINESS:**
 - A. 2024 Articulating Wheel-Loader Purchase
 - B. 2024 Senior Center Exterior Painting Project
 - C. 2024 Firemen's Park Bandshell Painting Project
 - D. Acceptance of Improvements Keller Town 9
 - E. Blanket PO - Ferguson Water Works
 - F. Blanket PO - Core and Main
 - G. Blanket PO - Adaptor Inc.
 - H. Blanket PO - Visu-Sewer
 - I. Blanket PO - William/Reid LLC
 - J. Blanket PO - Residential Yard Waste Facility Material Processing

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- K. Award Contract for Donges Bay Reconstruction Project from STH 145 Fond du Lac Avenue to Wasaukee Road to Vinton Construction of Two Rivers, Wisconsin, in the amount of \$2,517,416
- L. Award a Contract for Construction Management, Construction Inspection, Construction Staking Services of the Donges Bay Road Project to Graef in the amount not to exceed \$249,648
- M. Award Contract to Prepare Conceptual Designs for Division Road Public Information Meetings in Summer 2024 to Kapur and Associates, Inc. of Milwaukee, Wisconsin in the Amount of \$30,980
- N. DPW Facility Construction Update
- O. Approval of Bid Package #4 -DPW Facility
- P. ANR Pipeline Update
- Q. Approval of ANR Pipeline Access Easement and Agreements

VI. DIRECTORS REPORT:

- A. March Director's Report

VII. NEXT MEETING DATE: *Set April 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.