

MEETING: REGULAR MEETING OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

DATE & TIME: Wednesday, April 10, 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:**
- III. **APPROVAL OF MINUTES:**
 - A. PWHC 3/6/24 Minutes for Approval
 - B. Special PWHC 3/18/24 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. Approval of 50% Resident Participation in Country Belle Manor Driveway Adjustments
 - B. Karen Reiss Appeal of Public Works Mailbox Damage Determination
 - C. Wrenwood North, Neumann Developments, Inc. - Development Agreement Amendment
 - D. 2024 Digital Construction Message Center Purchase
 - E. Wisconsin DOT Road Salt Contract
 - F. 2024 Library Sump Pump Upgrade
 - G. Change Order - Goldendale Booster Station Heat Cabling System
 - H. Report on Emergency Purchase of PLC Programming Services for Well 7 from Ruekert-Mielke in the amount of \$16,900

- I. Award of a contract to CTW Wells & Pumps in an amount not to exceed \$30,000 for well cleaning and testing services.
- J. Goldendale Booster Station SCADA Programming and System Integration Agreement
- K. Award of contract to Foth Infrastructure for design and bid services for well #2 and #7 generator replacements for an amount not to exceed \$118,000.00.
- L. Consideration of a Blanket PO - New water meters, ongoing replacements, cell heads and purchase of commercial water meters
- M. Award Contract for 2024 Sealcoating Program to Fahrner Asphalt Sealers LLC of Waunakee, WI in the amount of \$249,470.40.
- N. Award Contract for WDNR WDPES Permit Education and Outreach Services to Southeastern Wisconsin Watersheds Trust in the amount of \$18,000
- O. WisDOT State-Municipal Financial Agreement (SMFA) for Sidewalk in STH 145/Fond du Lac Avenue in the amount of \$51,000
- P. Informational Item: Annual Report to WDNR for Municipal Separated Storm Sewer System (MS4)

VI. DIRECTOR'S REPORT:

- A. April Director's Report

VII. NEXT MEETING DATE: *Set May 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.