

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

**DATE & TIME:           Wednesday, September 4, 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](mailto: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](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.     August 14, 2024
- 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.     Approval of the Public Works Engineering Division Development Handbook Update
- VI.    **NEW BUSINESS:**
  - A.     Ruekert & Mielke Sewer Facilities Plan Review and Discussion
  - B.     Recommendation of the Sanitary Sewer System Facilities Plan Update
  - C.     Approval of the Development Agreement between the Village and Truck Country
  - D.     Division Road Conceptual Design Public Information Meeting
  - E.     Approval of Grant Application for Agricultural Road Improvement Program
  - F.     Award of the fall tree planting contract to Dan Larsen Landscaping for an amount not to exceed \$9,120.00.
  - G.     Award of Public Works Engineering Division system furniture contract to Emmons Business Interiors (EBI) for an amount not to exceed \$35,338.11.

- H. Award of a 3-year building cleaning services contract to Vanguard Cleaning Systems for a total of \$562,752.00.
- I. Award of a 4-year contracted towel and mat service contract to ITU AbsorbTech for a total of \$49,206.83.

**VII. DIRECTORS'S REPORT:**

- A. September Director's Report

**VIII. NEXT MEETING DATE:**

**IX. ANNOUNCEMENTS:**

**X. 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.