

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

DATE & TIME: Tuesday, November 12, 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 385 8736** 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=m57430ac42e166ffcba4c6068a75f8435>

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. October 1, 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**
- VI. **NEW BUSINESS:**
 - A. Approval of a professional services agreement with Ruekert-Mielke for an amount not to exceed \$20,000 for additional work on the PSC CRP report.
 - B. Award of a contract to J. Miller Electric in the amount of \$383,255.00 for generator replacements at Wells 2 and 7.
 - C. Award of a professional services agreement with Foth for an amount not to exceed \$100,000 for construction administration and inspection services related to generator replacements at Wells 2 and 7.
 - D. Discussion of a planned rural street tree pruning and removal project on Mary Buth Ln, Oakwood Dr, Highland Rd and potentially additional roads in the Village over the late fall and winter.
 - E. Approval to purchase a replacement 20 hp submersible sewage pump from Flygt USA for Lift Station 7 in the amount of \$23,585.60.
 - F. Acceptance of Improvements - Keller Town 9 Water Main

VII. DIRECTORS'S REPORT:

A. November 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.