

MEETING: REGULAR MEETING OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

DATE & TIME: Wednesday, December 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 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. November 12, 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. Award of a professional services agreement with Foth for an amount not to exceed \$72,000 for construction administration and inspection services related to generator replacements at Wells 2 and 7.
- VI. **NEW BUSINESS:**
 - A. Approval of a change order to JH Hassinger for an amount not to exceed \$30,000 for cold weather work conditions on Well 12 construction.
 - B. Approval for a blanket PO not to exceed \$100,000.00 with Merton-Franier for the purchase of water meters.
 - C. Award of a professional services agreement with Wachtel Tree Science for an amount not to exceed \$20,000 for Village Forester and tree consulting services.
 - D. Approval to purchase two fabricated fall protection ladders from RARE Specialties at Wells 3 and 11 for an amount not to exceed \$15,840.00.
 - E. Approval of the 2025 Village of Germantown Labor and Equipment Rates.
- VII. **DIRECTORS'S REPORT:**

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A. December 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.