

MEETING: REGULAR MEETING OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE

DATE & TIME: Wednesday, January 8, 2025 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 #: **2557 846 7882** 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=m8eef03d366e5505d540c4823225bd9fe>

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. December 4, 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. Award of 2025 GIS Services to Ruekert & Mielke for an amount not to exceed \$45,125.00.
 - B. Authorization to purchase 2025 Wastewater pickup truck in an amount not to exceed \$81,000.00.
 - C. Authorization to purchase 2025 Highway Department pickup truck in an amount not to exceed \$71,000.00.
 - D. Authorization to replace hydrants, replace valves, water main breaks, and water service repairs in 2025 up to identified amounts.
 - E. Approval to purchase JRB416 loader bucket from Kelbe Brothers for an amount not to exceed \$9,100.00.
 - F. Discussion and action on preliminary design for Division Road including typical sections and specific improvements.
 - G. Approval of the 2025 paving plan, the 10-Year Road program, and the 5-Year Sealcoating Program.

- H. Acceptance of improvements to public infrastructure (various locations, various projects).
- I. Acceptance of the WISDOT Agricultural Road Improvement Program grant in the amount of \$2,581,888.00.
- J. Modify section 7.03 of the Municipal Code to reduce the speed limit on a segment of Division Road to 35 miles per hour.
- K. Approval of a Budget Amendment transferring \$83,901.69 of unencumbered and unspent funds from the 2024 road program.
- L. Award of a professional services agreement to TADI for an update to the 2020 traffic safety study in an amount not to exceed \$14,982.
- M. Approval to purchase 2025 Highway Department patrol truck from Truck Country of Wisconsin / Burke Truck & Equipment for an amount not to exceed \$311,874.38.

VII. DIRECTORS'S REPORT:

- A. January 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.