

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

DATE & TIME: **Wednesday, February 5, 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 #: **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. January 8, 2025
- 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. Discussion regarding a professional services agreement to TADI for an update to the 2020 traffic safety study in an amount not to exceed \$14,982.
- VI. **NEW BUSINESS:**
 - A. Approval to purchase a replacement all in one gate valve turner/Power Vac from Envirotech Equipment in the amount not to exceed \$89,595.00.
 - B. Approval of center and edge-line striping services with Washington County for approximately \$65,000.
 - C. Approval of 2025 mastic purchase from Sherwin Industries for \$24,324.00.
 - D. Authorization for a blanket purchase order for Adaptor, Inc. for internal/external manhole chimney seals and extensions not to exceed \$20,000.00.
 - E. Authorization for a blanket purchase order for Core and Main. to purchase manhole adjusting rings and miscellaneous materials not to exceed \$20,000.00.
 - F. Authorization for a blanket purchase order for Ferguson Waterworks for miscellaneous manhole repair materials not to exceed \$24,999.00.

- G. Authorization of a blanket purchase order to Enercon for material processing at the Residential Yard Waste Facility in an amount not to exceed \$30,400.00.
- H. Approval of an ordinance to create Municipal Code Section 1.331 regarding a Tree Advisory Board and Amend Section 1.215 related to Village Forester Duties.
- I. Approval of a revised sanitary sewer service area.
- J. Discussion regarding the updated FEMA flood insurance rate maps.
- K. Award of a professional services agreement from a Certified Floodplain Manager to perform analysis and design as part of the Division Road and 2025 Road Program projects.
- L. Award of the library access control project to O&W Communications for an amount not to exceed \$64,640.00.
- M. Award of the library fire alarm system upgrade project to O&W Communications for an amount not to exceed \$17,735.00.
- N. Award of the Village Hall fire alarm system upgrade project to O&W Communications for an amount not to exceed \$29,055.00.
- O. Award of the Goldendale Booster Station security system installation to O&W Communications for \$23,255.00.

VII. DIRECTOR'S REPORT:

- A. February 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.

Notice is given that a majority of the Village Board may attend this meeting to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v Greendale Village Board, even though the Village Board will not take formal action at this meeting.