

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

DATE & TIME: Tuesday, December 2, 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 #: **2553 341 6126** Password: **77YQsYaRxM2** 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=m1c1898b52fca959f314fca32c6df034c>

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. **MEETING MINUTES:**
 - A. November 5, 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 four-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. Comments that may be injurious to village personnel or other individuals will not be allowed.*
- V. **UNFINISHED BUSINESS:**
- VI. **NEW BUSINESS:**
 - A. Senior Center fire protection system repair, replacement, or removal. (ACTION)
 - B. Authorization to purchase services from ESRI for an amount not to exceed \$20,000. (ACTION)
 - C. Authorization to purchase 2026 water meters from Metron for an amount not to exceed \$266,000. (ACTION)
 - D. Authorization for the Water Utility to spend up to budgeted amounts for emergency repairs in various 2026 repair service accounts. (ACTION)
 - E. Consideration of a contract with HydroCorp for commercial cross connection inspections for an amount not to exceed \$42,033.48. (ACTION)
 - F. Consideration of a professional services agreement with Wachtel Tree Science & Services for forestry consultant services not to exceed \$20,000.00. (ACTION)

- G. Consideration of professional services agreement with MSA for bridge investigation, report and design services for an amount not to exceed \$59,170.00. (ACTION)
- H. Discussion on proposed telecommunication utility projects in Germantown in 2026. (DISCUSSION)
- I. Approval of the 10-Year Road Program (2026-2035). (ACTION)

VII. DIRECTOR'S REPORT:

- 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.

Notice is hereby given that a possible quorum of other boards, committees, and/or commissions may attend this meeting to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of these bodies per State ex rel. Badke v Greendale Village Board, even though these bodies will not take formal action at this meeting.