

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

**DATE & TIME:           Wednesday, February 4, 2026 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](mailto: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](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.     January 7, 2026
- 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.     Purchase of traffic detection cameras from TAPCO for an amount not to exceed \$27,340.00. (ACTION)
  - B.     Purchase of tar and mastic and an application trailer rental from Sherwin Industries for an amount not to exceed \$55,861.65. (ACTION)
  - C.     Purchase center and edge line striping services from Washington County for an amount not to exceed \$62,000.00.(ACTION)
  - D.     Purchase two zero turn mowers from Bobcat Plus, Inc. for an amount not to exceed \$31,337.24. (ACTION)
  - E.     Purchase of a scissors lift from Yes Equipment Services for \$21,647.80. (ACTION)
  - F.     A three-year HVAC service agreement with Martin Peterson Company for a total of \$38,260.00 and a first year cost of \$12,850.00. (ACTION)

- G. Purchase of a Trimble R580 Global Navigation Satellite System (GNSS) unit from Seiler Geospatial for \$18,291.44. (ACTION)
- H. Wastewater Utility Lift Station 6 Land Acquisition (ACTION)
- I. Water Supply Service Area Plan (WSSAP) Review (ACTION)
- J. Authorization to enter into a road salt purchase agreement with the State of Wisconsin. (ACTION)
- K. Acceptance of an appraisal performed by WisDOT and the transfer of Village of Germantown land to WisDOT for additional right-of-way at the intersection of Divison Road and STH 145 (Fond du Lac Ave). (ACTION)
- L. Authorization to exceed the construction administration services professional services agreement with raSmith for the High Point Pass project on a time and materials basis not to exceed \$225,000.00. (ACTION)
- M. Road Program Review - Kings Way (Discussion)

**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 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.