

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

**DATE & TIME:** **Wednesday, May 13, 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 #: **2553 064 1703** 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=ma4d8629588ca4a61665f674bbf1e0126>

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. April 1, 2026 (ACTION)
- 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. Consideration of Well 7 liner installation and contract extension #1 with CTW in the amount of \$136,555.00. (ACTION)
  - B. Award of professional services agreement to Foth in the amount of \$34,000.00 for Well 7 liner installation and pump replacement professional services. (ACTION)
  - C. April Storm Update (DISCUSSION)
  - D. Acceptance of Well #7 Rehab (ACTION)
  - E. Acceptance of Well 7 Generator Replacement (ACTION)
  - F. Acceptance of Well #12 (ACTION)
  - G. Acceptance of Goldendale Booster Station (ACTION)

- H. Acceptance of Tower #3 Painting and Rehab (ACTION)
- I. Acceptance of Tower #1 Emergency Replacement of Water Fill Pipe (ACTION)
- J. Acceptance of Tower #4 (ACTION)
- K. Consideration of a credit policy for utility billing. (ACTION)
- L. Appraisal Payments for Division Road Phase I Road Reconstruction Project (ACTION)
- M. *Division Road Relocation Order Resolution (ACTION) (Amended to include Exhibit C: Resolution)*
- N. Pleasant View Drive Relocation Order Resolution (ACTION)
- O. Award Contract for Road Program - Heritage Hills Reconstruction (ACTION)
- P. Award Road Program Contract - Esquire Estates Reconstruction (ACTION)
- Q. Award Contract for Engineering Services - Site Plan Reviews (ACTION)
- R. Maple Road Bridge Repair (ACTION)
- S. Acceptance of Improvements - Water Main Extension for Green Bay Packaging at Holy Hill Road (ACTION)
- T. Award Contract for Pioneer Road Survey (ACTION)
- U. Agreement with WisDOT for STH 145 Improvements (ACTION)
- V. Discussion on Main Street and Old Farm Lift Station Facilities Plan Amendment. (DISCUSSION)
- W. Authorization to Purchase - Emergency Bypass Pump (ACTION)
- X. Consideration of Cost Recovery – Yard Waste Permit (ACTION)

**VII. DIRECTOR'S REPORT:**

- A. May Directors 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.