

VILLAGE OF GERMANTOWN  
N112 W17001 MEQUON ROAD  
GERMANTOWN, WI 53022

MEETING: **BUILDING CONSTRUCTION OVERSIGHT COMMITTEE**

DATE AND TIME: **TUESDAY, January 24th, 2023 \*\*\*5:30 P.M.\*\*\***

LOCATION: **Germantown Village Hall Board Room  
N112 W17001 Mequon Road**

**NOTICE:** Pursuant to the recommendations of the Centers for Disease Control and Prevention concerning the prevention of COVID-19 infections, any member of the body and/or citizen may also attend the meeting virtually through the WebEx platform, Meeting #: 2555 148 6099 Password: w598FKq2Upk 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=m54ad80298eb9f41765b5cdcded2b241a> 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 pm on the day of the meeting so that it can be provided to the members of the body for their consideration.

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 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:** Chairman Baum, Trustee Neureuther, Member Niles
- III. **APPROVAL OF MINUTES:** June 9<sup>th</sup>, 2021
- IV. **NEW BUSINESS:**
  - A. Review Booster Station Building
  - B. Review Well #12 Pump Building
  - C. Discuss "Welcome to Germantown" Sign at West End of Holy Hill Road
- V. **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)250-4740 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 agenda 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.

# BUILDING CONSTRUCTION OVERSIGHT COMMITTEE MEETING MINUTES

June 9, 2021

Village Board Room

**CALL TO ORDER:** Trustee Baum called the meeting to order at 6:00 p.m.

**ROLL CALL:** Chm. Baum, Trustee Member Neureuther, Member Nilles, Dir. Ratayczak, Zach Wenger of Lemberg Electric and Deputy Clerk/Deputy Treasurer Smith.

**PREVIOUS MINUTES:**

**MOTION made by Trustee Neureuther, seconded by Nilles to approve the Minutes of April 30, 2020. Motion carried unanimously.**

**VILLAGE ELECTRONIC SIGN COLOR SELECTION:**

Adjourned at 6:03pm to compare samples to the buildings outside.

Discussion commenced on what to base colors off: the library building, Village Hall or the median sign in the parking lot. Comparison of sample colors and agreement upon what worked best. Wenger of Lemerg Electric gave color samples for the sign's metal features. Committee discussion determined the following:

- Sign colors: base (Sandstone- 18-314c), tower field (Tumbleweed- 18-122a) and tower accent (Mocha- 18-123a)
- The tiles used on the tower field and tower accent are to be based on provided samples.
- Metal accent piece (Negev Dune- MP07609), top cap (Brushed Aluminum) and panel color (Madrone- MP005239)

Meeting reconvened back to the Village Board room to finalize discussion at 6:33pm.

Direction given to Director Ratayczak to gather tiles close to the colors of the samples provided and to present to the Plan Commission for final approvals.

**WATER TOWER COLOR SELECTION:**

Discussion commenced with Director Ratayczak presenting examples of potential water tower designs in comparison to the Village's current water tower design. Chairman Baum explained what his thoughts were about the design and the need to mask the mold and algae growth on the bottom of the water towers over time. Further discussion on solutions for masking potential cosmetic problems such as color fading, masking dirt and mold, and making the design unique to the village proceeded. Fonts and logo ideas were considered. The committee advised Director Ratayczak to gather two to three concepts from the water tower painting company and to reconvene discussion based on the concept plans. Chairman Baum felt the need to do more research and thought on what colors and designs would work best for the Village. Advised to meet again to finalize discussion.

Next meeting scheduled to finalize discussion on water tower color selection on July 7<sup>th</sup>, 2021 at 5:00pm in the Village Hall board Room.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 8:07 p.m.

Britan Smith  
Deputy Clerk / Deputy Treasurer

**BUSINESS OF THE BUILDING CONSTRUCTION OVERSIGHT COMMITTEE  
GERMANTOWN, WI**

MEETING DATE: January 24, 2023  
AGENDA ITEM: New Business  
ITEM TITLE: Review Proposed Building for Booster Station & Well #12  
SUBMITTED BY: Lawrence W Ratayczak, PE, Director of Public Works

SUMMARY EXPLANATION:

Attached are site pictures/elevation renderings for the Booster Station (drawings labeled A) and Well #12 Pump/Well Building (drawings labeled B).

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ATTACHMENT:      ORDINANCE \_\_\_\_\_ RESOLUTION \_\_\_\_\_ OTHER \_\_\_\_\_

RECOMMENDATION:

Recommendations for each building.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.

A

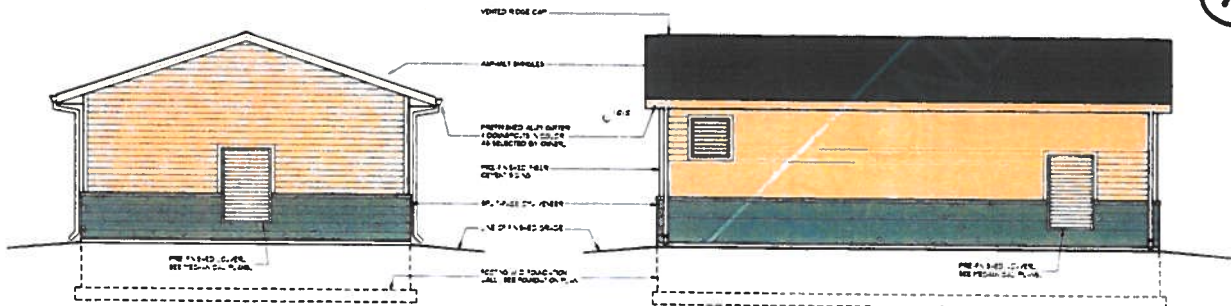




A

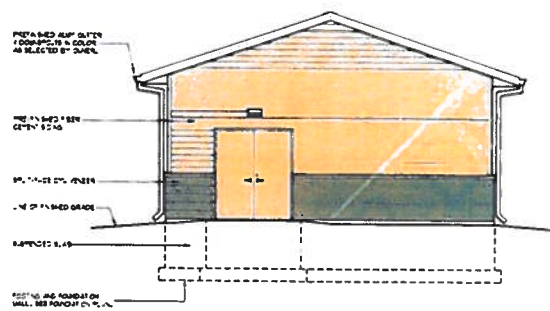


(A)

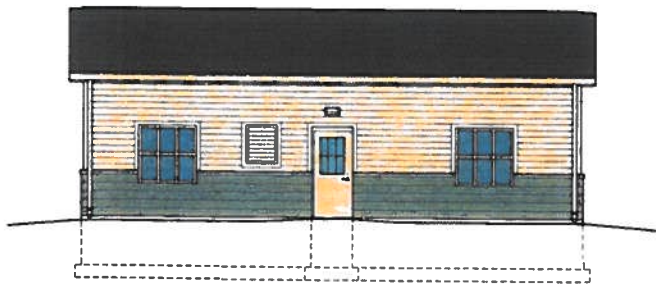


**SOUTH ELEVATION**  
SCALE 1/4" = 1'-0"

**WEST ELEVATION**  
SCALE 1/4" = 1'-0"



**NORTH ELEVATION**  
SCALE 1/4" = 1'-0"



**EAST ELEVATION**  
SCALE 1/4" = 1'-0"

**RUDIE | FRANK**  
ARCHITECTURE  
899 GOULD STREET SUITE 1000 SEASIDE WA 98138  
PH: 360.438.1100 FAX: 360.438.1101  
WWW.RUDIEFRANK.COM

**Foth**  
Foth Infrastructure & Engineering, LLC  
10000 1st Avenue, Suite 200  
P.O. Box 9999  
Seattle, WA 98108  
Phone: 206.465.2500 Fax: 206.465.2511  
www.foth.com  
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**GOLDENDALE RD  
WATER BOOSTER STATION**  
MUNICIPALITY OF GOLDENDALE, WASHINGTON COUNTY

NO.	DATE	DESCRIPTION

DATE OF PROJECT	PROJECT NO.

**EXTERIOR  
ELEVATIONS  
(No Porch)**

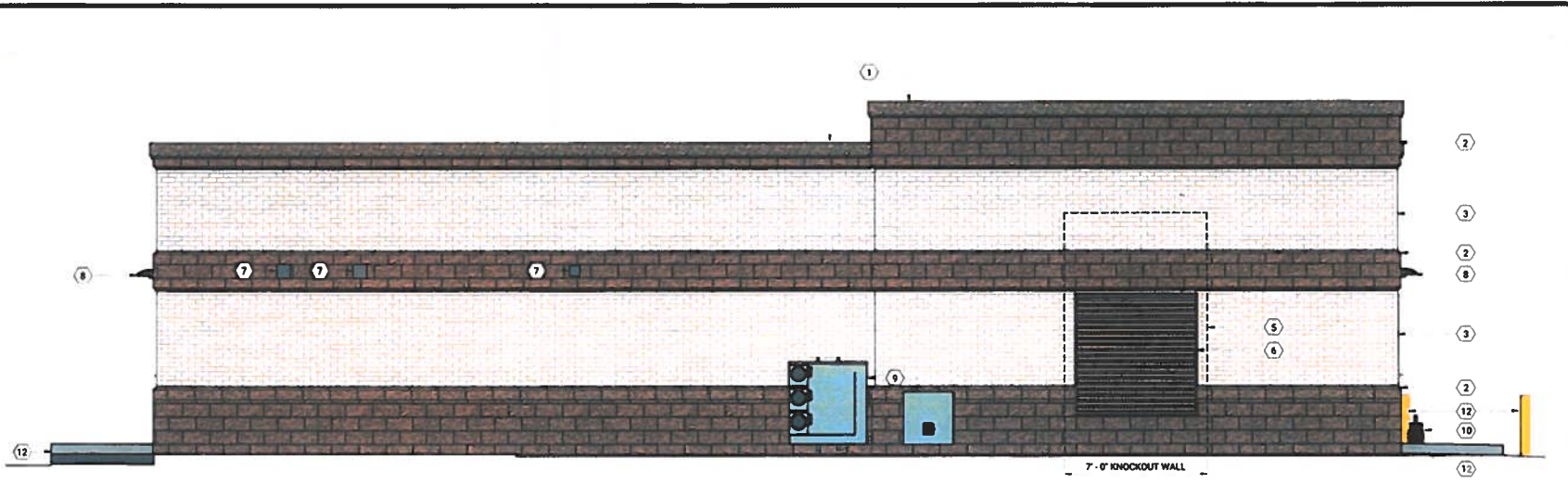
**A2.1**

**B**

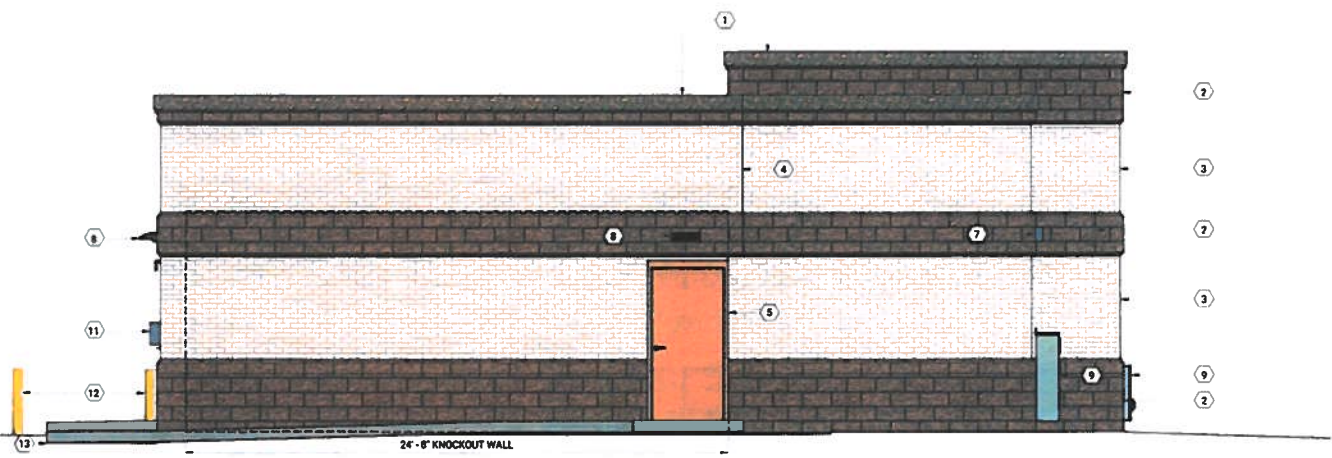
**Z** 



B



**01** NORTH ELEVATION  
 0 2'-0" 4'-0"



**02** EAST ELEVATION  
 0 2'-0" 4'-0"

**KEYED NOTES (ELEVATIONS)**

- ① CAST STONE SKL WALL COPING
- ② SPLIT-FACE CMU
- ③ UTILITY BRICK
- ④ CONTROL JOINT
- ⑤ LINTEL
- ⑥ LOUVER - SEE MECHANICAL PLANS
- ⑦ WALL CAP - SEE MECHANICAL PLANS
- ⑧ LIGHT FIXTURE SEE ELECTRICAL PLANS
- ⑨ ELECTRIC SERVICE METER
- ⑩ GAS METER SEE MECHANICAL PLANS
- ⑪ VENTILATION CONTROL PANEL SEE MECHANICAL PLANS
- ⑫ PIPE BOLLARD SEE SITE PLANS
- ⑬ SUSPENDED SLAB



**Foth**  
 Infrastructure & Environment, LLC  
 1000 North 10th Street, Suite 200  
 Milwaukee, WI 53233  
 Phone: 414-224-7000 Fax: 414-224-7001

**WELL STATION NO. 12**  
 PLANNING COMMISSION  
 REVIEW SET  
 NOT FOR CONSTRUCTION  
 VILLAGE OF GERMANTOWN

GERMANTOWN, WISCONSIN  
 WASHINGTON COUNTY

REVISION / ISSUE	DESCRIPTION

DATE OF PREPARATION  
 BY DATE

SURVEYED  
 DRAWN LCR 6/10/2022  
 DESIGNED Designer 6/10/2022  
 CHECKED Checker 6/10/2022

**ARCHITECTURAL ELEVATIONS**

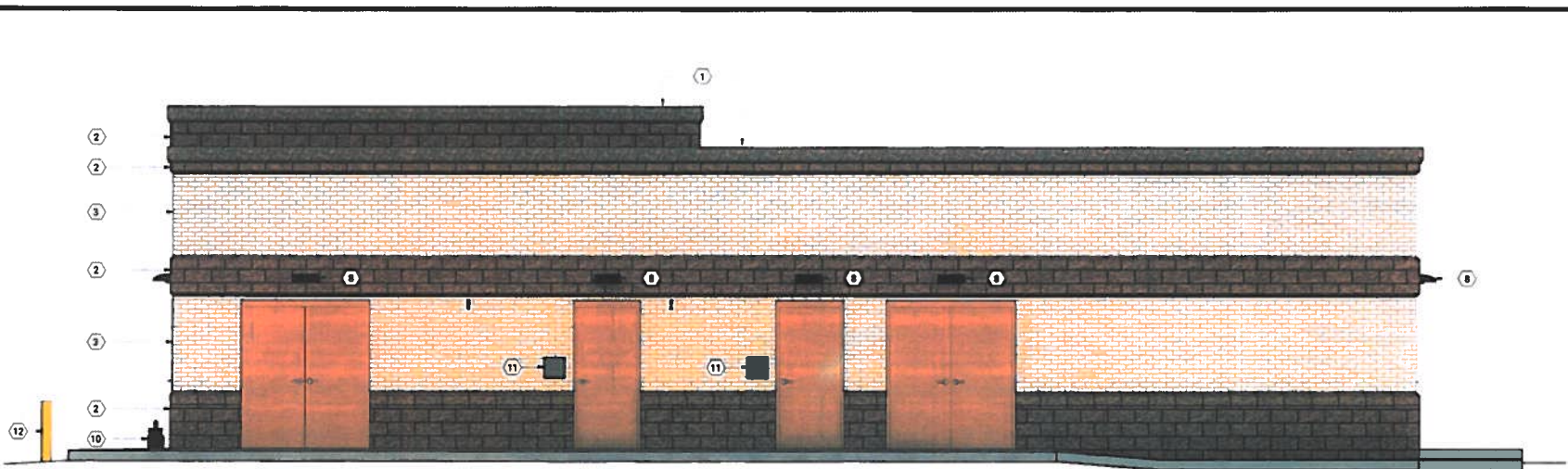
**WELL STATION**

PROJECT ID 140018 02

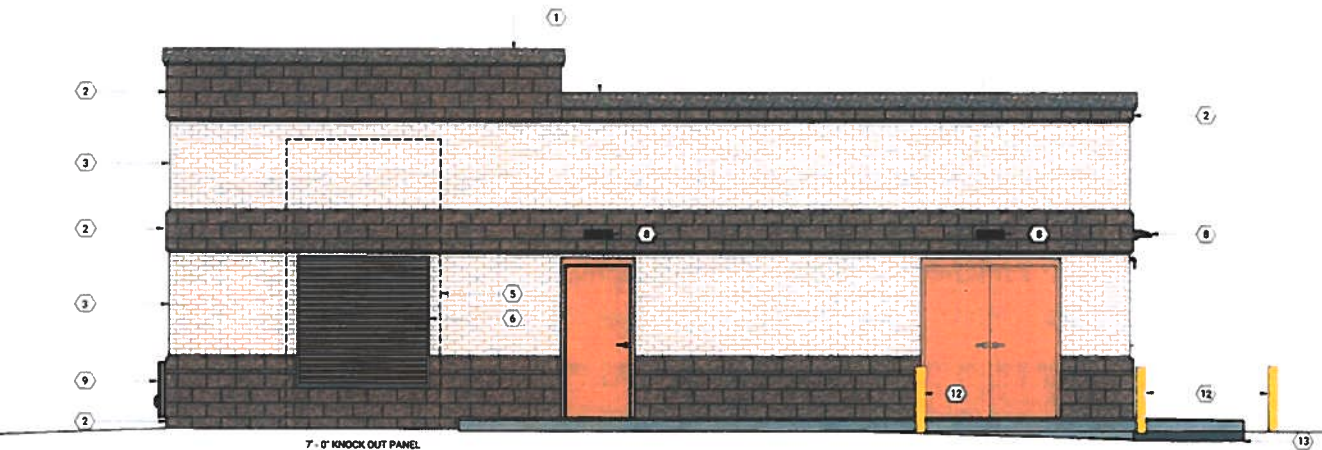
**A2.01**

R:\05335645\140018 02 WELL STATION 12.rvt 6/6/2022

**B**



**01 SOUTH ELEVATION**  
0 2'-0" 4'-0"



**02 WEST ELEVATION**  
0 2'-0" 4'-0"

**KEYED NOTES (ELEVATIONS)**

- ① CAST STONE SILL WALL COPING
- ② SPLIT-FACE CURU
- ③ UTILITY BRICK
- ④ CONTROL JOINT
- ⑤ LINTEL
- ⑥ LOUVER - SEE MECHANICAL PLANS
- ⑦ WALL CAP - SEE MECHANICAL PLANS
- ⑧ LIGHT FIXTURE SEE ELECTRICAL PLANS
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- ⑩ GAS METER SEE MECHANICAL PLANS
- ⑪ VENTILATION CONTROL PANEL SEE MECHANICAL PLANS
- ⑫ PIPE BOLLARD SEE SITE PLANS
- ⑬ SUSPENDED SLAB

**Foth**  
ARCHITECTURE & ENVIRONMENT, LLC  
1000 1st Avenue, Suite 200  
Portland, OR 97202  
Phone: 503.251.1000 Fax: 503.251.1001

WELL STATION NO. 12  
PLANNING COMMISSION  
REVIEW SET  
NOT FOR CONSTRUCTION  
VILLAGE OF GERMANTOWN  
GERMANTOWN, WISCONSIN  
WASHINGTON COUNTY

REVISION/ISSUE	DESCRIPTION

DATE OF PREPARATION		
BY	DATE	
DESIGNED	LKR	6/10/2022
DRAWN	LKR	6/10/2022
CHECKED	Chiveter	6/18/2022

**ARCHITECTURAL ELEVATIONS**  
**WELL STATION**

PROJECT NO. 140018-02  
**A2.02**

R:\053135\140018-02 WELL STATION 12.rvt  
06/24/22