

MEETING:	REGULAR MEETING OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
DATE AND TIME:	Wednesday, June 3, 2026 5:30 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

I. CALL TO ORDER:

Chairperson Kaminski called the Public Works and Highways Committee meeting to order at 5:30PM.

II. ROLL CALL:

Present: Trustee Terri Kaminski, Trustee Robert Warren, Trustee Jan Miller, Trustee Jim Stout

Absent: None

Excused: None

III. MEETING MINUTES:

A. May 13, 2026 (ACTION)

Motion: Approve as presented

Motioned By: Robert Warren

Seconded By: Jim Stout

Yes: Terri Kaminski, Robert Warren, Jan Miller, Jim Stout

No: None

Abstain: None

Motion Passed (Yes 4, No 0, Abstained 0)

IV. PUBLIC COMMENT:

Norman Berger of W141N9978 Seven Pines Way spoke about garbage fees on taxes.

V. UNFINISHED BUSINESS:

A. April Storm Update (DISCUSSION)

DPW Director Zimmerman gave an update on the April storm and permitted residents to speak about the storm. A representative from Ruekert & Mielke gave an update about capacity upgrades. This was a discussion only item.

The following citizens spoke:

Kris Privek of N106W17321 Wildflower Ln spoke about sewage back up in her basement.

Randy Ryskoski of N106W17113 Juniper Dr spoke about basement flooding and planned improvements.

Tom Willard of N106W17355 Wildflower Ln spoke about basement flooding.

Jeff Zotcavage of N106W17385 Wildflower Ln spoke about dredging the creek.
Unidentified resident spoke about reassessments of flooded homes.

VI. NEW BUSINESS:

A. Dombrock Relocation Order/Appraisal Rebuttal. (ACTION)

DPW Director Zimmerman gave information on this item.

Motion: Approve location 1 for crosswalk at Ava Cir close to intersection.

Motioned By: Robert Warren

Seconded By: Terri Kaminski

Yes: Terri Kaminski, Robert Warren, Jan Miller, Jim Stout

No: None

Abstain: None

Motion Passed (Yes 4, No 0, Abstained 0)

B. Award of a contract to Fahrner Asphalt Sealers for the 2026 Road Program not to exceed the budgeted amount of \$250,000.00. (ACTION)

Motion: Approve as presented

Motioned By: Robert Warren

Seconded By: Jan Miller

Yes: Terri Kaminski, Robert Warren, Jan Miller, Jim Stout

No: None

Abstain: None

Motion Passed (Yes 4, No 0, Abstained 0)

C. Award of contract to Payne & Dolan for the Division Road Phase 1 improvements in a total amount, including a 10% contingency, not to exceed \$2,341,449.10. (ACTION)

DPW Director Zimmerman gave information on this item.

Motion: Approve as presented

Motioned By: Robert Warren

Seconded By: Jan Miller

Yes: Terri Kaminski, Robert Warren, Jan Miller, Jim Stout

No: None

Abstain: None

Motion Passed (Yes 4, No 0, Abstained 0)

D. Professional services agreement with RA Smith for Division Road Phase 1 inspection in an amount, including 10% contingency, not to exceed \$184,800.00. (ACTION)

Motion: Approve as presented

Motioned By: Robert Warren

Seconded By: Jan Miller

Yes: Terri Kaminski, Robert Warren, Jan Miller, Jim Stout

No: None

Abstain: None

Motion Passed (Yes 4, No 0, Abstained 0)

VII. DIRECTOR'S REPORT:

A. June Director's Report

DPW Director Zimmerman gave his June Director's report. Highlights include updates about the 2026 Road Program and the DOT roundabout project, Maple Rd bridge repair, Engineer Tech position has been filled, and spring mowing and projects are underway.

VIII. NEXT MEETING DATE:

The next Public Works and Highways Committee Meeting will be held on July 8, 2026 at 5:30PM.

IX. ANNOUNCEMENTS:

None

X. ADJOURNMENT:

Chairperson Kaminski adjourned the meeting at 7:22PM.