

**VILLAGE OF GERMANTOWN  
N112 W17001 MEQUON ROAD  
GERMANTOWN, WI 53022**

|                       |                                                                       |
|-----------------------|-----------------------------------------------------------------------|
| <b>MEETING:</b>       | <b>REGULAR MEETING OF THE PUBLIC WORKS &amp; HIGHWAYS COMMITTEE</b>   |
| <b>DATE AND TIME:</b> | <b>Wednesday, April 5, 2023 5:30 PM</b>                               |
| <b>LOCATION:</b>      | <b>Germantown Village Hall Board Room<br/>N112 W17001 Mequon Road</b> |

**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 #: 2558 154 9421 Password: MMv4NDCSp87 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=mec6034746c1f0680c3aa2b4fcb6b772a> 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 Friday prior to the meeting so that it can be provided to the members of the body for their consideration.

**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:** *Chairman Kaminski, Trustees Hudson, R. Miller, and Neureuther*
- III. **APPROVAL OF MINUTES:**
  - A. March 1st, 2023
- IV. **PUBLIC COMMENT:** *Please be advised per §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three (3) minute time period, per person, with time extension 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.*
- V. **NEW BUSINESS:**
  - A. Potential Changes to the Summer Sewer Service Credit
  - B. Spring Tree Planting
  - C. Wisconsin DOT Salt Commitment
  - D. New Security Fence around Wells 5 & 7
  - E. Open PO for Commercial Meter Purchases & Testing
  - F. 2023 Road Improvement Program - Contract
  - G. Ruekert-Mielke - Contract
  - H. Booster Station - Contract
  - I. Glenwood Park Sanitary Sewer and Watermain Relay (Includes PPII, Ph. 2) - Contract
  - J. New DPW Building - Bid Package #3 Approval
- VI. **PROJECT UPDATE**

PUBLIC WORKS & HIGHWAYS COMMITTEE AGENDA

April 5, 2023

Page 2

A. 4/5/23 Project Update

**VII. NEXT MEETING DATE:** *Set May meeting date at 5:30pm*

**VIII. ANNOUNCEMENTS**

**IX. 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.