

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, June 25, 2013***5:00 P.M.*****

LOCATION: Village Hall Board Room

- 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 Ewert, Trustees Zabel, Vanderheiden and Kaminski
- III. **PREVIOUS MINUTES:** June 4, 2013
- 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 three 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.
- V. **UNFINISHED BUSINESS:**
 - A. Riversbend Lane Right of Way & Future Road Improvements – Update
- VI. **NEW BUSINESS:**
 - A. Authorization to Pay Invoice – Starnet Technologies – Well #3
 - B. Selection of Template – Donges Bay Road
 - C. 2012 Road Projects Punch List
 - D. Award of Contract – 2013 Seal Coating
 - E. Water Availability & Need for a Water Rate Increase to Fund a New Well
- VII. **ANNOUNCEMENTS:**

The Next Public Works Committee Meeting will be held **Tuesday, August 6, 2013 @ 5:00 p.m.**
- VIII. **ADJOURNMENT:**

*** 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.