

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, August 6, 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 25, 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. Drainage Complaint – W173 N10042 Meadow Creek Way
 - B. 2012 Road Projects Punchlist
- VI. **NEW BUSINESS:**
 - A. Consideration of a Utility Credit – W164 N11084 Kings Way
 - B. Consideration of Curb Cut – N101 W17354 Tanglewood Drive
 - C. Donges Bay Road – Trans 75 Exception
 - D. Road Projects – Geo Tech Cost Savings
 - E. Recommendation on PSC or a Consultant for a Full Rate Water Study
 - F. Wago – Freistadt Road Storm Sewer Project
- VII. **ANNOUNCEMENTS:**

The Next Public Works Committee Meeting will be held **Tuesday, September 3, 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.