

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, December 3, 2013 ***5:00 P.M.*****

LOCATION: **Germantown 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. **APPROVAL OF MINUTES:** October 15, 2013 and November 5, 2013 meeting
- 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. Donges Bay Road Project – Update
 - B. Sylvan Circle Stormwater Relief - Update
- VI. **NEW BUSINESS:**
 - A. Consideration of Invoices – Washington County Highway Department
 - B. Award of Change Order – 2013 Street Maintenance Projects
 - C. Release of Retainer – Meadow Creek Crossing Storm Sewer
 - D. Release of Retainer – Fire Station No. 1 – Driveway Approach
 - E. Release of Retainer – Jefferson Ditch Dredging
 - F. Award of Change Order – Spassland Park Utilities
 - G. Acceptance of Improvements – Spassland Park Utilities
 - H. Award of Change Order – Forest Drive Geotechnical Borings
 - I. Recommendation of ArcGIS Server Conversion Proposal - Ruekert & Mielke
- VII. **ANNOUNCEMENTS:**

The Next Public Works Committee Meeting will be held **Tuesday, January 7, 2014 @ 5:00 p.m.**
- VIII. **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 and Donges Bay Road Project Advisory Committee 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.