

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

*****AMENDED*****

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, April 30, 2013***5:30 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:** April 2, 2013
- IV. **NEW BUSINESS:**

- A. Consideration of a Utility Credit – W160 N9619 Colonial Drive
- B. Consideration of a Utility Credit – W148 N10337 Windsong Circle East
- C. Drainage Complaint – W173 N10042 Meadow Creek Way
- D. Consideration of 2013 Sealcoat Projects
- E. Consideration of Invoice – CTW Corporation
- F. Award of Contract – Geotechnical Services – Lannon/Appleton Water Main Extension
- G. Addition to Scope – 2013 Roads – Cedar Lane Path
- H. Consideration of Motion to Amend the Previously Adopted Minutes of the February 11, 2013 Meeting
- ***** I. Authorization to Pay CTW Invoice – Well #11 Materials

V. **ANNOUNCEMENTS:**

The Next Public Works Committee Meeting will be held **Tuesday, June 4, 2013 at 5:00 p.m.**

VI. **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.