

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

AMENDED 01/06/14

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, January 7, 2014 ***4:00 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:** December 3, 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
- VI. **NEW BUSINESS:**
 - A. Tower No. 3 - Report
 - B. Recommendation of Leak Survey Proposal – American Leak Detection
 - C. Change Order Request – Visu Sewer Interceptor Sewer Lining
 - D. Authorization to Purchase – Patrol Truck-Highway Dept.
 - E. Authorization to Purchase – Iron Worker
 - F. Acceptance of Improvements – 2013 Roads
 - G. Approval of Change Order – Wago/Freistadt Storm Sewer Relay
 - H. Acceptance of Improvements – Wago/Freistadt Storm Sewer Relay
 - I. Release of Retainer – 2012 Roads
 - J. Ordinance Revisions – Chapter 08 “Public Works”
 - K. Ordinance Revisions – Chapter 27 “Post-Construction Stormwater Management”
 - L. Ordinance Revisions – Chapter 29 “Construction Site Erosion Control”
 - M. Standards & Specifications Revisions – Chapter 7 “Storm Water Management Requirements”
 - N. Paser 2013 Results
 - O. Village Labor and Equipment Rates – 2014
 - P. Special Assessment – Country Belle Manor – Final Asphalt Lift
 - Q. Recommendation on 20-Year Capital Outlay Plan (2011-2030) & Prioritize 2014 Capital Projects
 - R. Award of Contract – Freistadt/Maple Traffic Study

VII. ANNOUNCEMENTS:

The Next Public Works Committee Meeting will be held **Tuesday, February 4, 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.