

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, April 2, 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:** March 5, 2013
- IV. **UNFINISHED BUSINESS:**
 - A. 2014 Roads – Selection from Geotechnical Findings
 - B. Riversbend Lane Right of Way & Future Road Improvements – Update
 - C. Authorization to Purchase – New Zero Turn Mowers
- V. **NEW BUSINESS:**
 - A. Consideration of Utility Credit – W159 N10730 Captains Drive
 - B. Consideration of Contract – Cross Control Connection
 - C. Pressure Washing Proposals – All Water Towers
 - D. Consideration of Purchase – 29-2” Water Meters
 - E. Authorization to Purchase – 6” Single Jet Water Meter – Gehl’s
 - F. Authorization to Purchase – Crack Filling Material
 - G. Authorization to Replace Roof – Police Department
 - H. Consideration of Fire Suppression Repair – Village Hall
 - I. WDOT Salt Bid – 2013/2014
 - J. Authorization to Purchase – Reversible Fan for Trackless
 - K. Acceptance and Release of Easements – Sawgrass Cove
 - L. Export of Topsoil – Trans-Coil, LLC
 - M. Right of Way and Sidewalks – Donges Bay Road
 - N. WDOT 2013-2018 STP-Urban Program Application for Reconditioning Donges Bay Road
- V. **ANNOUNCEMENTS:**

The Next Public Works Committee Meeting will be held **Tuesday, May 7, 2013.**

- 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.