

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, March 5, 2013***4:30 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:** February 5, 2013 and February 11, 2013

IV. **NEW BUSINESS:**

- A. Consideration of Utility Credit - N113 W16166 Sylvan Circle, Unit B
- B. Review of 2012 Sealcoating Projects
- C. Authorization to Purchase – Two Zero Turn Mowers
- D. Authorization to Purchase - Trailer
- E. Maintenance Contract – Pond and Fountain Maintenance
- F. Consideration of Invoice – D.F. Tomasini
- G. Consultant Selection for Shallow Well Study
- H. Lannon/Appleton Water Main Extension Concept
- I. Award of Contract – 2013 Roads
- J. WPDES Education & Outreach Expenditure
- K. WPDES MS4 2012 Annual Report
- L. 2014 Roads – Selection from Geotechnical Findings

V. **ANNOUNCEMENTS:**

The Next Public Works Committee Meeting will be held **Tuesday, April 2, 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.