

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

*****AMENDED*****

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, February 5, 2013***4:00 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:** December 4, 2012

IV. **UNFINISHED BUSINESS:**

A. Water Availability Study – Update & Amendment

V. **NEW BUSINESS:**

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- A. 2012 Road Improvement Project – Landscape Complaint
 - B. Consideration of Invoice – Electrical Energy Experts-Well #11
 - C. Consideration of Budget Line Item Carryover – Recycling Center
 - D. Award of Contract – Interceptor Sewer Lining
 - E. Authorization to Purchase – Mini Excavator
 - F. Authorization to Purchase – Camera & Software Upgrade for Utility Truck
 - G. Consideration of Invoice – Good Seal Products
 - H. Authorization to Purchase – Wheel Loader – Hwy. Dept.
 - I. Authorization to Purchase – Used Pickup Truck – Highway, Parks, Building/Grounds Departments
 - J. Authorization to Purchase – New Pickup Truck – Highway, Parks, Building/Grounds Departments
 - K. Fire Inspection Contract
 - L. Maintenance Agreement – General Communications
 - M. Hydrant Painting
 - N. Consideration of Invoice – D.F. Tomasini
 - O. Authorization to Purchase – Multi Axle Dump Truck
 - P. Acceptance of Improvements – 2012 Roads
 - Q. Village Labor and Equipment Rates – 2013

VI. **ANNOUNCEMENTS:**

The Next Public Works Committee Meeting will be held Tuesday, March 5, 2013.

VII. **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.