

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, January 3, 2012 ***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:** December 6, 2011
- IV. **NEW BUSINESS:**
 - A. Authorization to Purchase Mini-Excavator
 - B. Authorization to Fill Vacancy – Highways, Parks, Buildings and Grounds
 - C. Rate of Pay- Part Time Help for Highways, Parks, Buildings and Grounds
 - D. Authorization to Purchase – Body and Attachments for Single Axle Patrol Truck
 - E. Authorization to Purchase – Cab and Chassis for Single Axle Patrol Truck
 - F. Authorization to Purchase – Body and Attachments for Tandem Axle Truck
 - G. Authorization to Purchase – Tractor Mower
 - H. Approval of Job Description for Superintendent of Highway, Parks, Buildings & Grounds
 - I. Release of Retainer – 2010 Road Improvement Program
 - J. Release of Retainer – 2010 Lake Park West Watermain Project
 - K. Approval of Pilgrim Road Project Account
 - L. Acceptance of Improvements – Wisconsin Stamping Watermain
 - M. Acceptance of Easement – Wisconsin Stamping Watermain
 - N. Reduction of Letter of Credit – Wisconsin Stamping (aka RafRad)
 - O. Acceptance of Easement – Bradley Corp. Sanitary
 - P. Acceptance of Easement – Bradley Corp. Watermain
 - Q. Acceptance of Improvements – Bradley Corp. Utilities
 - R. Acceptance of Improvements – “B” Street Culvert
 - S. Village Labor and Equipment Rates -2012
 - T. Discussion of MMSD Sewer Rate Increase

VI. **ADJOURNMENT:**

*** Notice is hereby given that a majority of the members of the Germantown Village Board may attend this meeting in order to gather information about a subject over which they have decision making responsibility.