

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, February 7, 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:** January 3, 2012
- IV. **NEW BUSINESS:**
 - A. Consideration of Water Utility Credit-Priscilla Sham
 - B. Authorization to Purchase – Pick Up Truck
 - C. Authorization to Purchase – One Ton Truck
 - D. Maintenance Agreement – General Communications
 - E. Maintenance Agreement – Johnson Controls
 - F. Authorization to Purchase – Crack Filling Material
 - G. Sealcoating Presentation
 - H. Award of Contract – Jefferson Ditch Dredging & Deepening
 - I. Release of Retainer – Carrington Circle
 - J. Intermunicipal Water Agreement at Bancroft Drive - Update
- 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.