

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, March 6, 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:** February 7, 2012
- IV. **NEW BUSINESS:**
 - A. Authorization to Award Contract – NE Interceptor Televising
 - B. Authorization to Award Contract – 48” Interceptor Televising
 - C. Authorization to Purchase – Service Body Truck-Water Utility
 - D. Consideration of Invoice – RJ Underground – Emergency Line Stop
 - E. Pilgrim Road - WI DOT Project Update
 - F. Authorization to Purchase – Plotter-Engineering Department
 - G. Award of Contract – 2012 Road Improvement Projects
 - H. Award of Contract – Francese-Sylvan Water Main Relay
 - I. WPDES Annual Report
- 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.