

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, April 3, 2012***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:** March 6, 2012
- IV. **NEW BUSINESS:**
 - A. Consideration of Invoice – Mid City Plumbing
 - B. Seal Coating Projects – 2012
 - C. TAPCO Preventative Maintenance Agreement
 - D. Recycling Center – Flex Time
 - E. Donges Bay Road – Selection of Engineer Consultant
 - F. Utility Extensions – Life Church
 - G. Developer's Agreement for Sawgrass Cove
 - H. Recommendation On Proposal For A Facility Study of Water Supply To Lands West of USH 41/45
 - I. Recommendation on Right of Way & Design – Mequon Road/Eisenhower Drive Intersection

*** 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.