

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

*****AMENDED*****

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, May 1, 2012***5:00 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:** April 3, 2012
- IV. **NEW BUSINESS:**
 - A. Consideration of Water Utility Credit-Lois Schmatzhagen
 - B. Consideration of Water Utility Credit – Susan & Albert Carini
 - C. Consideration of Water Utility Credit – Neumann Greene Properties
 - D. Hydrant Painting Consideration
 - E. Presentation on LED Street Lights
 - F. WDOT Salt Bid – 2012-2013
 - G. Approval of Change Order 2012 Roads –Addition of Kinderberg Park
 - H. 2013 Road Improvement Projects
 - I. WPDES Education & Outreach Expenditure
 - J. Consideration of a “No Outlet” sign at the SW Corner of Willow Creek Road and Oak Lane
 - K. Riversbend Lane Right of Way & Future Road Improvements – Update
 - *** L. Ellsworth – Export of Topsoil

*** 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.