

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, July 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:** June 5, 2012
- IV. **UNFINISHED BUSINESS:**
 - A. Approval of Change Order 2012 Roads – Addition of Kinderberg Park
- V. **NEW BUSINESS:**
 - A. Request for Reimbursement for Driveway Culvert – N97 W21756 White Horse Dr.
 - B. WisDot Intersection Improvements – STH 145-Donges Bay Road
 - C. Chapter 27 & 29 Revisions
 - D. Traffic Study Proposal – Mequon Rd/Eisenhower Drive
 - E. Release of Retainer – Chris Greene Sidewalk
 - F. Release of Retainer – TIF #4 Storm Sewer & Grading
 - G. Acceptance of Easement – Maple Road
 - H. Letter of Credit Termination – RafRad/Wisconsin Stamping
 - I. Authorization to Proceed - Fill Vacancy in Highway Department
- 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.