

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, August 7, 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:** July 3, 2012
- IV. **UNFINISHED BUSINESS:**
 - A. Drainage Issue – W140 N11066 Country Aire Drive
- V. **NEW BUSINESS:**
 - A. Discussion/Action – Lateral Leak – N107 W17272 Willow Wood Court
 - B. Authorization to Purchase – Loader Tires
 - C. Contract – Bast Auction Service
 - D. Results of the 48" Interceptor Televising
 - E. Award of Contract – Meadow Creek Crossing Storm Sewer
 - F. Acceptance of Easement – Meadow Creek Crossing Storm Sewer Extension
 - G. Approval of Change Order – 2012 Roads-Happy Hollow Subdivision
 - H. Approval of Change Order – 2012 Roads-Forest Heights Subdivision
 - I. Award of Contract – Donges Bay Road Culvert
 - J. Letter of Credit Termination – River Lane Holdings
 - K. Decision of Ownership – Continental Water Main
 - L. Preliminary Adoption of Menomonee River Watershed-based WPDES Permit
- 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.