

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, September 4, 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:** August 7, 2012
- IV. **NEW BUSINESS:**
 - A. Request for Reimbursement for Driveway Culvert – W13281 Crestview Dr.
 - B. Request for Reimbursement – Swale Improvements – N100 W16500 Revere Lane
 - C. Export of Topsoil – Former Miracle Homes Site
 - D. Wastewater Utility - Line Item Over-run
 - E. Towel & Floormat Contract Authorization
 - F. Vehicle & Equipment Condition Report – Highway/Parks
 - G. Award of Contract – Fire Station No. 1 – Driveway Approach
 - H. 2013 Web Hosting Contract – Ruckert & Mielke
 - I. 2013 Roads – Selection from Geotechnical Report Findings
 - J. Authorization to Refill Engineering Department Position
- V. **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.