VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, October 2, 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:** September 4, 2012

IV. **UNFINISHED BUSINESS:**

A. Traffic Study – Mequon Rd/Eisenhower Drive
B. Approval of Web Hosting Services

V. **NEW BUSINESS:**

A. Well #11 – Update
B. Culvert Replacement Policy
C. Reimbursement to the Department of Administration
D. Energy Usage Update
E. Acceptance of Improvements – Francese-Sylvan Water Main Relay
F. Award of Contract – Lake Park Homes Watermain Project – Turf Restoration

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.