

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, November 6, 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:** October 2, 2012
- IV. **UNFINISHED BUSINESS:**
 - A. Reconsider Award of Contract –
Lake Park Homes Watermain Project – Turf Restoration
- V. **NEW BUSINESS:**
 - A. Consideration of Water Utility Credit – Riversbend Circle West-Ron Bates
 - B. Water Availability Study – Ruekert & Mielke
 - C. Line Item Over-Run – Police Department
 - D. Washington County Highway Department – Consideration of Invoices
 - E. Winter Operations Policy/Procedure Manual Revisions – Discussion & Action
 - F. Village Vehicle for Streets Foreman
 - G. Acceptance of Utilities – Sawgrass Cove
 - H. Acceptance of Improvements – Prairie Glen Subdivision Paving
 - I. Chapter 29 – Ordinance Revisions
 - J. STH 167 – Corridor Study
- 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.