

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, December 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:** November 6, 2012
- IV. **UNFINISHED BUSINESS:**
 - A. Village Vehicle for Streets Foreman
- V. **NEW BUSINESS:**
 - A. 2013 Capital Expenditures – Highway, Bldg/Grounds Dept. - Discussion/Action
 - B. Release of Retainer – 2011 Road Improvement Projects
 - C. Release of Retainer – Lake Park West Watermain Relay
 - D. Award of Contract – Mequon Rd./Eisenhower Dr. Intersection Signal Design
 - E. Award of Change Order – Meadow Creek Crossing Storm Sewer
 - F. Acceptance of Improvements – Meadow Creek Crossing Storm Sewer
 - G. Award of Change Order – Fire Station No. 1 – Driveway Approach
 - H. Acceptance of Improvements – Fire Station No. 1 – Driveway Approach
 - I. Reimburse the Department of Administration
 - J. Pavement Type Life Spans – 2013 Road Improvement Projects
 - K. Award of Change Order – Jefferson Ditch Dredging
 - L. Acceptance of Improvements – Jefferson Ditch Dredging
 - M. Award of Contract: CTH Q – Riversbend Lane Traffic Study
 - N. Resolution Adopting Menomonee River Watershed-based WPDES Permit
- VI. **ADJOURNMENT:**

*** Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.