

MEETING:	REGULAR MEETING OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
DATE AND TIME:	Wednesday, July 8, 2026 5:30 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

I. CALL TO ORDER:

Chairperson Kaminski called the Public Works and Highways Committee meeting to order at 5:31PM.

II. ROLL CALL:

Present: Trustee Terri Kaminski, Trustee Robert Warren, Trustee Jan Miller, Trustee Jim Stout

Absent: None

Excused: None

Also Present: None

III. MEETING MINUTES:

A. June 3, 2026

Motion: Approve as presented

Motioned By: Robert Warren

Seconded By: Jim Stout

Yes: Terri Kaminski, Robert Warren, Jan Miller, Jim Stout

No: None

Abstain: None

Motion Passed (Yes 4, No 0, Abstained 0)

IV. PUBLIC COMMENT:

Kris Privek of N106W17321 Wildflower Ln spoke about sewer monitoring.

V. UNFINISHED BUSINESS:

VI. NEW BUSINESS:

A. Resolution Adopting the 2025 Compliance Maintenance Annual Report (CMAR) (WDNR) (ACTION)

DPW Director Zimmerman provided information on this item.

Motion: Approve as presented

Motioned By: Robert Warren

Seconded By: Jim Stout

Yes: Terri Kaminski, Robert Warren, Jim Stout

No: Jan Miller
Abstain: None

Motion Passed (Yes 3, No 1, Abstained 0)

B. 2026 Library Gutter Seam Sealing Project (DISCUSSION)

HPB&G Superintendent Scott Anderson gave information on this project and cost savings involved. This was a discussion only item.

C. Gettysburg Drive "School Crossing" roadway painting and speed reduction signage (ACTION)

HPB&G Superintendent Scott Anderson gave information on this item.

Motion: Approve as presented
Motioned By: Robert Warren
Seconded By: Jim Stout

Yes: Robert Warren, Jan Miller, Jim Stout
No: Terri Kaminski
Abstain: None

Motion Passed (Yes 3, No 1, Abstained 0)

D. Reduction to the letter of credit in the amount of \$164,375.25 to Home Path Financial, developer of Heritage Park North (ACTION)

DPW Director Zimmerman gave information on this item.

Motion: Approve as presented
Motioned By: Robert Warren
Seconded By: Jan Miller

Yes: Terri Kaminski, Robert Warren, Jan Miller, Jim Stout
No: None
Abstain: None

Motion Passed (Yes 4, No 0, Abstained 0)

E. Amendment #1 to Agreement with MSA for the Maple Road bridge repair in an amount which includes a 10% contingency of \$31,130.00 (ACTION)

DPW Director Zimmerman gave information on this item.

Motion: Approve as presented
Motioned By: Jan Miller
Seconded By: Robert Warren

Yes: Terri Kaminski, Robert Warren, Jan Miller, Jim Stout
No: None

Abstain: None

Motion Passed (Yes 4, No 0, Abstained 0)

- F. Change order to Agreement with Vinton Construction for the High Point Pass Project in the amount of \$34,909.96 (ACTION)

DPW Zimmerman gave information on this topic.

Motion: Approve as presented

Motioned By: Robert Warren

Seconded By: Jim Stout

Yes: Terri Kaminski, Robert Warren, Jim Stout

No: Jan Miller

Abstain: None

Motion Passed (Yes 3, No 1, Abstained 0)

- G. Adoption of 2026 Wage and Equipment Rates (ACTION)

DPW Zimmerman gave information on this item.

Motion: Approve as presented

Motioned By: Jim Stout

Seconded By: Terri Kaminski

Yes: Terri Kaminski, Robert Warren, Jim Stout

No: Jan Miller

Abstain: None

Motion Passed (Yes 3, No 1, Abstained 0)

VII. DIRECTOR'S REPORT:

- A. July Director's Report

DPW Director Zimmerman spoke about various projects within Engineering, Highways, Parks, Buildings and Grounds, as well as Water and Wastewater. He also mentioned budget preparation will begin in earnest after the new Finance Director is on board.

VIII. NEXT MEETING DATE:

The next Public Works and Highways Committee Meeting will be held on August 5, 2026 at 5:30PM.

IX. ANNOUNCEMENTS:

None

X. ADJOURNMENT:

Chairperson Kaminski adjourned the meeting at 6:22PM.