

MEETING:	REGULAR MEETING OF THE BUILDING CONSTRUCTION OVERSIGHT COMMITTEE
DATE AND TIME:	Thursday, June 25, 2026 6:30 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*

Chairperson Trustee Robert Warren called the Building Construction Oversight Committee meeting to order at 6:32 PM.

II. **ROLL CALL:**

Present: Trustee Robert Warren, Trustee Jim Stout , Police Chief Pat Merten

Absent: Member Peter Nilles

Also Present: Village Clerk Donna Ott, Public Works Director Tim Zimmerman

- III. **CITIZEN INPUT:** *(Please be advised per 19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a four (4) minute period per person with a time extension granted at the discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken under public comments.) Comments that may be injurious to village personnel or other individuals will not be allowed.*

Melanie Smythe (N140W17938 Cedar Ln) spoke regarding New Business Item A (Recommendation of Construction Manager at Risk for New Police Department).

IV. **MEETING MINUTES:**

- A. June 11, 2026 Meeting Minutes (ACTION) Forthcoming

Motion: Table so that more information can be included in New Business Item C regarding a meeting schedule

Motioned By: Robert Warren

Seconded By: Jim Stout

Yes: Robert Warren, Jim Stout, Pat Merten

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)

V. NEW BUSINESS:

- A. Recommendation of Construction Manager at Risk for New Police Department (ACTION)

Police Chief Merten provided background on this item, detailing the responsibilities of a Construction Manager at Risk (CMAR). Public Works Director Zimmerman also addressed questions as required.

Motion: Approve the recommendation of Moore Construction Services to serve as the Construction Manager at Risk (CMAR) for the Village's proposed new police facility project as presented

Motioned By: Jim Stout

Seconded By: Robert Warren

Yes: Robert Warren, Jim Stout, Pat Merten

No: None

Abstain: None

Motion Carried by Voice Vote (Yes 3, No 0, Abstained 0)

VI. ADJOURNMENT:

Chairperson Trustee Warren adjourned the Building Construction Oversight Committee meeting at 7:12 PM.