

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

***** AMENDED *****

MEETING: **UTILITY ADVISORY COMMITTEE**

DATE AND TIME: **TUESDAY, NOVEMBER 6, 2012**

5:00 P.M.

LOCATION: **Germantown Village Hall Board Room**

***** The Village of Germantown Public Works & Highway Committee has also been scheduled to meet at such time and place and upon quorum and call to order, shall then meet concurrently with the Village of Germantown Utility Advisory Committee upon the subject matter listed at Item III. – A. below.**

- 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:** Trustee Zabel, Jim Hansen, Jim Hull, and alternates Joe Bartz and Jason Zimmermann.
- III. **NEW BUSINESS:**

***** A. Facility Assessment of Water Supply West of USH 41/45 – Ruekert & Mielke**

IV. **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. In the event that less than a quorum of the members of either the Public Works & Highway Committee or the Utility Advisory Committee appear for the above noted concurrent meeting item, such members would likely remain at this meeting, even though their body would not take formal action in the absence of a quorum of its respective membership.

PLEASE NOTE that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk at 250-4740.

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