

VILLAGE OF GERMANTOWN
N112 W17001 Mequon Road
Germantown, WI 53022

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **TUESDAY, January 4, 2011 ***5:30 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:** December 7, 2010
- IV. **NEW BUSINESS:**
 - A. Ordinance Revision – Chapter 29
 - B. Acceptance of Improvements – 2010 Roadway Improvement Projects
 - C. Approval of Change Order – Lake Park West Watermain Relay
 - D. Village Labor and Equipment Rates - 2011
 - E. WIS DOT – Municipal Agreement for Pilgrim Road
 - F. Award of Contract - TIF #4 (Phase I) Pond Retrofit
 - G. Acceptance of Improvements – Lake Park West Water Main Relay
 - H. WDNR Grant - RSC Eradication
- V. **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.