

VILLAGE OF GERMANTOWN  
N112 W17001 MEQUON ROAD  
GERMANTOWN, WI 53022

MEETING: **BUILDING CONSTRUCTION OVERSIGHT COMMITTEE**

DATE AND TIME: **WEDNESDAY, OCTOBER 16, 2019 6:00 p.m.**

LOCATION: **GERMANTOWN VILLAGE HALL BOARD ROOM  
N112 W17002 MEQUON ROAD**

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wisconsin Statutes, 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:** Chairperson Baum, Trustee Warren, Member Nilles
- III. **APPROVAL OF MINUTES:** March 19, 2019.
- IV. **UNFINISHED BUSINESS:**
  - A. Discussion/ Review and Possible Action on the Wrenwood Sanitary Pump Station.
- V. **ADJOURNMENT:**

***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 please contact the Clerk's Office at (262)250-4740 at least 2 days prior to the meeting.

**NOTICE** is given that a majority of the Village Board or other commissions, committees, or boards 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.

**BUSINESS OF THE BUILDING CONSTRUCTION OVERSIGHT COMMITTEE  
GERMANTOWN, WI**

MEETING DATE: October 16, 2019 @ 6:00 pm

AGENDA ITEM: New Business

ITEM TITLE: Wrenwood Sanitary Pump Station

SUBMITTED BY: Lawrence W Ratayczak, PE

SUMMARY EXPLANATION:

The New Sanitary Pump Station will be located in the Proposed Wrenwood Subdivision on Outlot 3 on the east end of Wrenwood Court. The building is a municipal sanitary pump structure that incorporates a pump control center, backup generator and garage. The wet well cover matches the elevation of the driveway. The building design was selected to work with the homes that are anticipated to be constructed in the proposed subdivision but yet have the functional and longevity characteristics expected of a municipal sewage pump station.

ATTACHMENT: ORDINANCE \_\_\_\_\_ RESOLUTION \_\_\_\_\_ OTHER X

\*\* Building Elevations and Landscaping Plan

\*\* Section of Subdivision Plan

RECOMMENDATION: Staff recommendation is to approve the building and Landscape Plans as submitted.

COMMITTEE ACTION:

Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.















