

VILLAGE OF GERMANTOWN  
N112 W17001 Mequon Road  
Germantown, WI 53022

MEETING: **SPECIAL PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **MONDAY, FEBRUARY 19, 2018** \*\*\*6:30 P.M.\*\*\*

LOCATION: Village Hall Board Room

- 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 new media of subject matter that is intended for consideration and action.
- II. **ROLL CALL:** Chairman Kaminski, Trustees Campbell, Warren and Zabel
- III. **NEW BUSINESS:**
  - A. Discussion & Approval to Exceed Budget Line Item – Solid Waste Recycling - Acct# 40-567-570-8400 (Compost Screener)
- IV. **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 Village Clerk at (262)250-4740 at least 2 days prior to the meeting.*

\*\*\* 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.

**BUSINESS OF THE PUBLIC WORKS AND HIGHWAY COMMITTEE  
GERMANTOWN, WI**

MEETING DATE: February 19, 2018

AGENDA ITEM: New Business

ITEM TITLE: Discussion & Approval to Exceed Budget Line Item 40-567-570-8400  
Solid Waste Recycling (Compost Screener)

SUBMITTED BY: Lawrence W Ratayczak, P.E.; Director of Public Works

SUMMARY EXPLANATION:

Staff is requesting approval to exceed the approved Budget amount of \$60,000.00 by \$5,000.00 to purchase a NEW Compost Screener in place of the proposed used compost screener originally approved in the 2018 Budget for the Solid Waste Recycling yard. The original budget item was based on research conducted by staff which determined the market for used screeners was approximately \$60,000.00. Since then and very recently staff was able to secure a new (demo) compost screener. This screener would come with training and a warranty. The excess funds would come from Capital Reserve funds, which The Director of Finance has confirmed to be available.

ATTACHMENTS:

- NONE

RECOMMENDATION:

Staff is requesting the Public Works and Highway Committee recommend the Village Board to approve the purchase of the compost screener at a not to exceed price of \$65,000.00.

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.