

VILLAGE OF GERMANTOWN  
N112 W17001 Mequon Road  
Germantown, WI 53022

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

DATE AND TIME: **MONDAY, June 18, 2018** \*\*\*6:30 P.M.\*\*\*  
(Immediately following the General Government & Finance Meeting but not  
before 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 Hughes, Warren and Zabel
- III. **NEW BUSINESS:**
  - A. Award of Contract – 2018 Road Improvement Projects
- 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: June 18, 2018

AGENDA ITEM: New Business

ITEM TITLE: Discussion and possible action regarding the Wasaukee Road Reconstruction Project and the 2018 Road Program

SUBMITTED BY: Eric Nitschke, P.E., Village Engineer

SUMMARY EXPLANATION:

The Public Works and Highway Committee directed staff to design, bid and oversee construction of the 2018 Road Program. The 2018 Road Program has been broken into two separate projects. The first project calls for milling, pulverizing and resurfacing Wasaukee Road between Freistadt Road and Mequon Road. Wasaukee Road was also awarded 2018 Local Road Improvement (LRIP) funds in the amount of \$57,603.14. The second project is referred to as the 2018 Road Program. Within the 2018 Road Program there is a base bid and two alternate bids. The alternates are comprised of Park Avenue and Woodland Manor Subdivision. The base bid for the 2018 Road Program consists of sections of Main Street, Old Farm Road, Timberline Court, Prairie Way, Ridgeview Lane and Virginia Avenue.

Due to vacancies in the Village Engineering Department, bids were advertised much later than usual. Bids are to be opened on Friday, June 15. It is unclear how affordable the proposed prices will be, due to the late construction season bidding, and at the meeting staff will be prepared to discuss options and alternatives moving forward in 2018. Bid prices and a staff recommendation will also be presented at the meeting for discussion and possible action.

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

RECOMMENDATION:

Staff recommends discussion and possible action on the Wasaukee Road Reconstruction Project and the 2018 Road Program.

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.