

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

*****SPECIAL*****

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **MONDAY, December 3, 2018 ***6:45 P.M.*****

****Immediately following the Public Safety Committee Meeting but not before 6:45 p.m.****

LOCATION: **Germantown 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 Kaminski, Trustees Hughes, Warren and Zabel
- III. **NEW BUSINESS:**
 - A. Goldendale Road Sanitary Sewer – Phase 2 - Bids
- 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.

SPECIAL MEETING

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

MEETING DATE: December 3, 2018
AGENDA ITEM: New Business
ITEM TITLE: Goldendale Rd /Holy Hill Rd Sanitary Sewer PH 2
SUBMITTED BY: Lawrence Ratayczak, P.E.- Director of Public Works

SUMMARY EXPLANATION:

Staff advertised and will receive proposals on Monday December 3, 2018 for the construction of the proposed extension of 18" sanitary sewer on Goldendale Road from approximately 50 feet north of the rail road tracks on Goldendale Rd crossing through easement to Holy Hill Rd ending at Gateway Crossing (5,232 lf). The project is included in the feasibility study for TID #8.

Staff will review the bids and have a listing of the bids received and a recommendation for the Village Board prior to the start of the meeting.

All bidding contractors have submitted Prequalification Documents, and all are approved to bid.

The Public Works and Highway Committee, at a Special meeting held earlier tonight, reviewed the above referenced bids.

ATTACHMENT: ORDINANCE _____ RESOLUTION _____ OTHER XX

- Bid Summary to be handed out at the meeting

RECOMMENDATION:

Staff will make a recommendation to the Public Works and Highway Committee.