

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **BUILDING CONSTRUCTION OVERSIGHT COMMITTEE**

DATE AND TIME: **THURSDAY, APRIL 30, 2020 7:00 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 Zabel, Member Nilles
- III. **APPROVAL OF MINUTES:** October 16, 2019.
- IV. **NEW BUSINESS:**
 - A. Firemen's Park Shelter
 - B. Dheinsville Pavilion – Color Selection.
 - C. Village Hall / Library – Sign Selection.
 - D. Elevated Storage Tank #4 (Rockfield Rd./Gateway Crossing) – Color / Wording / Logo - Discussion
- V. **ADJOURNMENT:**

Social distancing will be employed within the Board room so seating will be limited.

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.

**VILLAGE OF GERMANTOWN
BUILDING CONSTRUCTION OVERSIGHT COMMITTEE
MEETING MINUTES
OCTOBER 16, 2019**

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Clerk Braunschweig.

**Motion (Nilles/Warren) for Trustee Warren to be protem Chair the meeting in Trustee Baum's Absence.
Motion carried unanimously.**

ROLL CALL: Present: Trustee Warren and Member Nilles. Chair Baum is absent excused. Also present: Clerk Braunschweig, Director Ratayczak.

APPROVAL OF MINUTES: March 19, 2019 – **MOTION (Warren/Nilles) to approve the March 19, 2019 minutes. Motion carried unanimously.**

NEW BUSINESS:

A. Discussion/ Review and Possible Action on the Wrenwood Sanitary Pump Station.

The item was in Plan Commission. Two issues from the Plan Commission were noise and odor. Director Ratayczak commented the issues were addressed in the design process. The generator is a gas generator to address the noise. There is a silencer on the exhaust and the exhaust is to the East. The generator will run quietly. The building is a masonry. The odor control was addressed with design and will not be an issue with the residential sewerage. There is an allowance for charcoal, and the building is insulated.

Nilles questioned the North elevation showing the generator exhaust looks like it is coming out the West side but not shown on the west elevation. Director Ratayczak commented that this will be updated.

This is the closest we get with lift stations to residents/developments. 80-85% of the lift station is paid for by the developer. The building design has been changed for the Village's benefit by adding a garage. There is a place to store trailers. Sewer utility is covering this additional cost. The Village will visit the lift station a couple times a week. There is an additional exhaust silencer. The placement of the lift station and service area were shown and discussed. There will be fencing. The idea is for the lift station to look like a small residential shed. The color selection has not been done yet. There are lights for security. The lights are pointed down for perimeter lighting on timing. The doors are commercial fiberglass.

MOTION (Nilles/Warren) to approve the Wrenwood Sanitary Pump Station plans as presented. Motion carried unanimously.

ADJOURNMENT: The meeting adjourned at 6:16 p.m.

Respectfully Submitted,

Deanna Braunschweig

Deanna Braunschweig
Village Clerk