

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 W17001 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.