

**PUBLIC UTILITIES
COMMITTEE**

Tuesday, June 19, 2018

6:00 PM

McFarland Municipal Center
Conference Room A

AGENDA

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
 - a. Review and action on the draft minutes of the Public Utilities meeting held on May 15, 2018
4. BUSINESS.
 - a. Discussion on storm water concerns in the Falling Leaves Lane/Ridge Road area.
 - b. Discussion and recommendation on the request from Hoyos Consulting LLC to install equipment on the Holscher Road Water Tower with the intention of supplying internet coverage to the residents on the east side of the Village.
 - c. Follow up review and discussion regarding East Side Basin Study by Town and Country Engineering.
 - d. Discussion and action to accept Resolution PUC 01-2018 a resolution authorizing the submittal of the compliance maintenance annual report for 2017.
5. SCHEDULE NEXT MEETING DATE.
 - a. July 17, 2018 6:00 p.m.
6. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us.