

**PUBLIC UTILITIES
COMMITTEE**

Tuesday, August 21, 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. Motion to approve the minutes of the July 17, 2018 meeting.
4. BUSINESS.
 - a. Discussion and possible recommendation to Village Board regarding the storm water drainage between Windwood Circle, Falling Leaves and Ridge Road.
 - b. Discussion and possible recommendation to Village Board to approve a lease agreement with AT&T for a generator at the Holscher Road Water Tower.
 - c. Discussion and possible recommendation to Village Board to adopt a "Sanitary Sewer Backup Exposure Reduction Program".
5. SCHEDULE NEXT MEETING DATE.
 - a. September 18, 2018 at 6:00 pm
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.