

VILLAGE OF MCFARLAND
Public Utilities Committee Minutes

Tuesday, October 30, 2018 - 6:00 PM

1. CALL TO ORDER, ROLL CALL.

Mary Pat Lytle called the regular meeting of the Public Utilities Committee to order at 6:00 PM in the Training Room.

Members present: Member Randall Hansen, Member Craig Weiss, Village Trustee Stephanie Brassington, Village Trustee Mary Pat Lytle, Member Chris Fredrick

Members not present: Member Eric Kryzenske and Member Marc Nielson

Staff Present: Matt Schuenke (Village Administrator), Jim Hessling (Assistant Director Public Works), Allan Coville (Director Public Works) and Tim Stieves (Town & Country Engineering).

2. PUBLIC APPEARANCES.

None

3. APPROVAL OF MINUTES.

- a. Discussion and action regarding the minutes of the regular meeting held August 21, 2018.

Motion by Randy Hansen to approve the minutes with corrections, seconded by Stephanie Brassington. Motion passed by unanimous consent.

4. BUSINESS.

- a. Discussion and action to make a recommendation to the Village Board regarding the 2019 Budget for the Utilities Fund (600).

Matt Schuenke went over the the 2019 budget for the water and sewer utility with the Committee. Matt addressed the revenue and expense portion of each utility budget line item. Allan Coville covered capital expense items for both the water and sewer. After much discussion and explanation regarding each budget line item:

Motion by Lytle, second by Brassington, and unanimously carried for the Public Utilities Committee to recommend approval to the Village Board of the proposed 2019 Budget for the Utilities Fund (600) with the change to lower the transportation charges sewer service to \$678,000 and lower the expected additional revenue needed to 2%.

Motion carried 5 – 0.

- b. Discussion and action to make a recommendation to the Village Board regarding the 2019 Budget for the Stormwater Utility Fund (605).

Matt Schuenke went over the the 2019 budget for the storm water utility with the Committee. Matt addressed the revenue and expense portion of the storm water utility budget. Allan Coville covered capital expense items for the storm water utility. Mary Pat Lytle made a motion to drop the curb side yard waste charge. Motion was seconded by Stephanie Brassington. Motion passed 3 - 2. This request will be forwarded to the Village Board for final approval. After much discussion and explanation regarding the storm water budget:

Motion by Lytle, second by Brassington, and unanimously carried for the Public Utilities Committee to recommend approval to the Village Board of the proposed 2019 Budget for the Stormwater Utility Fund (605) as presented. Motion carried 5 – 0.

5. SCHEDULE NEXT MEETING DATE.

- a. Tuesday, November 20, 2018 at 6:00 pm.

6. ADJOURNMENT.

Motion by Stephanie Brassington, second by Craig Weiss, to adjourn at 7:25 pm.