

**PUBLIC UTILITIES
COMMITTEE**

Tuesday, January 15, 2019

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 November 13, 2018 meeting.
4. BUSINESS.
 - a. Discussion and action regarding an alternate bid for water main capital improvement projects planned for 2019.
 - b. Discussion and possible recommendation to the Village Board regarding the creation of a "Sanitary Sewer Backup Exposure Reduction Program".
 - c. Presentation by Public Works Director regarding monthly department report.
 - d. Discussion and action regarding the position description for the Office Manager position within the Public Works Department.
5. SCHEDULE NEXT MEETING DATE.
 - a. Tuesday, February 19, 2019 at 6:00 pm.
 - b. Tuesday, March 12, 2019 at 6:00 pm - Joint meeting with Public Works Committee.
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.