

Public Utilities Committee

Tuesday, March 12, 2019

7:00 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 20, 2018 meeting.
 - b. Motion to approve the minutes of the January 15, 2019 meeting.
4. BUSINESS.
 - a. Discussion on Public Service Commission letter of instructions to municipal utilities regarding credit card fees.
 - b. Discussion and action on setting a POLCO question on whether the Utility should absorb the convenience fee charged by the Payment Service Network.
 - c. Discussion and action to make a recommendation to the Village Board regarding a Sanitary Sewer Backup Manual.
 - d. Discussion and action to make a recommendation to the Village Board regarding the creation of a No Fault Sanitary Sewer Backup Reimbursement Policy.
 - e. Directors Report
5. SCHEDULE NEXT MEETING DATE.
 - a. Tuesday, April 16, 2019 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.