

**PUBLIC UTILITIES
COMMITTEE**

Tuesday, July 17, 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. Approval of the June 19, 2018, Public Utilities Minutes
4. BUSINESS.
 - a. Discussion and possible recommendation regarding the storm water run off in the Falling Leaves / Ridge Road neighborhood.
 - b. Discussion and possible recommendation to accept the "Sewer Backup Exposure Reduction Program"
 - c. Update regarding Village Projects
 - Schneider Water Main Replacement
 - Lani Water Main Replacement
 - Spartan Drive Water Main Replacement
 - d. Discussion and possible recommendation regarding easement with Alliant Energy at the Holscher Water Tower.
5. SCHEDULE NEXT MEETING DATE.
 - a. August 21, 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.

VILLAGE OF MCFARLAND
**PUBLIC UTILITIES
COMMITTEE MINUTES**

Tuesday, June 19, 2018 - 6:00 PM

1. CALL TO ORDER, ROLL CALL.

Mary Pat Lytle called the meeting to order at 6:03 pm

2. PUBLIC APPEARANCES.

No Public Appearances. Residents chose to speak during agenda items.

3. APPROVAL OF MINUTES.

- a. Review and action on the draft minutes of the Public Utilities meeting held on May 15, 2018

Minutes were approved with comments.

4. BUSINESS.

- a. Discussion on storm water concerns in the Falling Leaves Lane/Ridge Road area.

Brian Berquist presented a projected map overview of the Windwood Circle, Falling Leaves and Ridge neighborhood. Included in the map were 2' contours which showed the topography of the homes in that neighborhood including the adjoining yards. Windwood Circle does not have in ground storm sewers. The water on the streets were designed back in the 1970s - 1980s to have a curb cut in Windwood Circle which allowed the water in the street to run through defined swales through the side yards and back yards of the adjoining residents yards. The stormwater would then dump onto Falling Leaves Road where it would then surface drain to Valley Drive.

The following residents expressed their concern on the way the water was running across their property, and in some cases, run into their homes:

- Kathryn Younger (5405 Falling Leaves), Maggi Yenn (5206 Ridge Road), Merry Chard (5208 Ridge Road), Harlan and Deb Hettrick (5207 Ridge Road), and Steve and Mary Wall (5403 Falling Leaves).

Brian Berquist is going to evaluate a few different options / solutions to the problem and report back to the Committee.

- 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.

Director Coville gave a back ground explanation to the Committee regarding Hoyos and how they had been approved and then installed a communication dish on the Burma Water Tower which is used by the Village and is also available to business and residents. The Village receives a royalty check from Hoyos based on the number of customers and also receives in kind services for Firewall protection.

Andrew Hoyos went on to ellaborate on the type of service that would be available and the customers they would be targeting. They would like to use the same type of set up they have installed on the Burma Water Tower. They would mainly be going after residents on the east side of the Village.

Chris Fredrick made a motion to seperate the lease agreement from the service agreement proposal submitted from Hoyos proposal and send it to Village Board for final approval.

- c. Follow up review and discussion regarding East Side Basin Study by Town and Country Engineering.

Brian Berquist gave a status update on the East Side Basin Study which was initially presented to the Utility Committee at their May 2018 meeting. Teresa, Nancy and Wayne Utterback were in attendance and Brian answered Nancy's question regarding the proposed sewer line running through her property / house. Brian explained that the proposed line was not required to run through her house but only a recommendation to run in that area. The Utterbacks seemed to be in agreement with the study.

- d. Discussion and action to accept Resolution PUC 01-2018 a resolution authorizing the submittal of the compliance maintenance annual report for 2017.

As required by the DNR, the Village is responsible to complete the Compliance Maintenance Annual Report (CMAR - summary of the financial and physical condition of the Sanitary Sewer System in the Village) on a yearly basis. Director Coville gave an overview update on the results of the 2017 CMAR report. Overall, the Village received a grade rating of "A". The Committee asked questins regarding the condition of the sanitary system which both Coville and Berquist answered.

Motion by Mary Pat Lytle made a motion to accept the 2017 CMAR and send it to the Village Board

5. SCHEDULE NEXT MEETING DATE.

- a. July 17, 2018 6:00 p.m.

6. ADJOURNMENT.