

**Public Utilities Committee**

**Tuesday, May 21, 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. Discussion and action regarding the minutes of the joint Public Works and Public Utilities Committee meetings held March 12, 2019.
  - b. Discussion and action regarding the minutes from the regular meeting held on March 12, 2019.
4. BUSINESS.
  - a. Discussion and action regarding utility plan approved for the development of 4703 Terminal Drive by Ryan Quam.
  - b. Discussion and action to make a recommendation to the Plan Commission regarding a proposed Certified Survey Map as part of the redevelopment of 4703 Terminal Drive by Ryan Quam.
  - c. Discussion and action regarding utility plan approval for Phase 8 of Juniper Ridge Subdivision by Veridian Homes.
  - d. Discussion and action to make a recommendation regarding the hours of operation for the yard waste drop off site.
  - e. Discussion and action regarding a request for a sump pump discharge header pipe located at or around 5300 Marsh Woods.
  - f. Presentation of the Public Works Department monthly report by the Director.
5. SCHEDULE NEXT MEETING DATE.
  - a. Tuesday, June 18, 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](mailto:cassandra.suettinger@mcfarland.wi.us).

