

**Public Utilities Committee**

**Tuesday, December 17, 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 from the Public Utilities/Works joint meeting held on November 19, 2019.
  - b. Discussion and action regarding the minutes from the Public Utilities meeting held on November 19, 2019.
4. BUSINESS.
  - a. Discussion and action to make a recommendation to the Village Board regarding the creation of a billing dispute policy and revisions to the billing dispute ordinance for sanitary sewer services.
  - b. Update on the sewer rate study.
  - c. Discussion and action to make a recommendation to the Village Board on purchasing "No Fault Sewer" extended coverage through the League of Wisconsin Municipalities Mutual Insurance Carrier.
  - d. Discussion on drainage improvements adjacent to the Lower Yahara Trail generally located on Elvehjem Road near Hidden Farm Road.
  - e. Discussion and action to make a recommendation to the Village Board regarding a the Request For Proposals for yard waste and drop off site services
  - f. Presentation of the Public Works Monthly Report from the Director.
5. SCHEDULE NEXT MEETING DATE.
  - a. Tuesday January 21, 2020 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).

