

Public Works Committee

Tuesday, January 14, 2020

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 Works meeting held on November 19, 2019.
4. BUSINESS.
 - a. Discussion and action to make a recommendation to the Village Board on Ordinance 2020-06: an ordinance amending the provisions for excavation and street privilege permits.
 - b. Discussion and action to make a recommendation to the Village Board on Ordinance 2020-07: an ordinance adopting a fee and bond schedule for excavation permits.
 - c. Discussion and action to make a recommendation to the Village Board on Ordinance 2020-02: an ordinance to update the size of brush accepted at the Village drop side and curbside.
 - d. Discussion and action to make a recommendation to the Village Board regarding engineering services from Town and Country Engineering in order to design the reconstruction of County Highway MN from Holscher Road to County Highway AB.
 - e. Presentation of the Public Works Monthly Report from the Director.
5. SCHEDULE NEXT MEETING DATE.
 - a. Tuesday February 11, 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.