

Public Utilities Committee

Tuesday, January 21, 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 meeting held on December 17, 2019.
4. BUSINESS.
 - a. Discussion and action to make a recommendation to the Village Board regarding revisions to Section 47-148 detailing the Appeal Procedures within the Sanitary Sewer System municipal code.
 - b. Discussion and action to make a recommendation to the Village Board regarding the establishment of a Sanitary Sewer Billing Policy.
 - 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. Update on the sewer rate study.
 - e. Discussion and action to make a recommendation to the Village Board regarding drainage improvements adjacent to the Lower Yahara Trail generally located on Elvehjem Road near Hidden Farm Road.
 - f. Discussion and action to make a recommendation to the Village Board regarding the Request For Proposals for yard waste and drop off site services
 - g. Discussion and action on a water utility rate increase proposal from Baker Tilly.
 - h. Discussion regarding planning and designing for an eastside interceptor sanitary sewer.
 - i. Discussion and recommendation regarding sale or reuse of the former Well #2 property located between 5317 & 5407 Bremer Road
 - j. Presentation on and planning for utility projects in 2020.
 - k. Presentation of the Public Works Monthly Report from the Director.
 - l. December Impact Fee Report
5. SCHEDULE NEXT MEETING DATE.

- a. Tuesday February 21, 2020 at 6:00 p.m.

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.