

Public Utilities Committee

Tuesday, May 19, 2020

6:00 PM

McFarland Municipal Center
Community Room

AGENDA

You are invited to this meeting through a Zoom webinar. The Public is strongly encouraged to watch and participate in these meetings remotely through either the webinar or telephone options listed below.

PLEASE CLICK THE LINK BELOW TO JOIN THE ZOOM WEBINAR:

<https://us02web.zoom.us/j/81073570870>

Or by Telephone:

+1 (929) 205-6099 or +1 (301) 715-8592 or +1 (312) 626-6799 or +1 (669) 900-6833 or +1 (253) 215-8782 or +1 (346) 248-7799

Webinar ID: 810 7357 0870

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
 - a. This is an opportunity for members of the public to address the Village Board. Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the board may do so using the Question and Answer feature within the Zoom online meeting platform. You may state your name, address, and provide your comments to the board for their consideration. Members of the public who are present in person and wish to address the board should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to cassandra.suettinger@mcfarland.wi.us to be included as part of the meeting.
3. APPROVAL OF MINUTES.
 - a. Discussion and action regarding the minutes from the meeting of Public Utilities Committee held on February 18, 2020.
 - b. Discussion and action regarding the minutes from the Joint Public Utilities and Public Works meeting held on March 10, 2020.
4. BUSINESS.
 - a. Discussion and action regarding a proposed stormwater project to improve overland water flow from Windwood Circle to Falling Leaves Lane.

- b. Discussion and action to make a recommendation to the Village Board regarding the 2019 Audit and Financial Statements for McFarland Utilities.
 - c. Discussion regarding the Water Rate Case to the Public Service Commission.
 - d. Discussion and action to make a recommendation to the Village Board regarding a request for proposals for sanitary sewer main cleaning services.
 - e. Discussion and action to make a recommendation to the Village Board regarding a request for proposals for sanitary sewer televising services.
 - f. Update on plans for Well Maintenance per the Department of Natural Resources.
 - g. Presentation of the Public Works Monthly Report from the Director.
5. SCHEDULE NEXT MEETING DATE.
- a. Tuesday June 16, 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.