

VILLAGE OF MCFARLAND

Public Utilities/Works Joint Committee Minutes

Tuesday May 12, 2020 – 6:00 P.M.

1. CALL TO ORDER, ROLL CALL

The meeting was called to order by Village Trustee and Public Works Committee Chairperson Carolyn Clow at 6:00 p.m. The meeting was held via Zoom.

Members present: Carolyn Clow, Justin Rupert, Chris Fredrick, Marv Meyers, Eric Kryzenske, Marc Nielsen, Mary Pat Lytle, Pauline Boness, Jerry Adrian arrived at 6:20 p.m.

Staff present: Jim Hessling (Director of Public Works/Utilities), Aimee Irwin (Assistant to the Director), Brian Berquist (Town & Country Engineering), Tim Stieve (Town & Country Engineering), Matt Schuenke (Village Administrator), Andrew Bremer (Director of Community Development), Lee Igl (Streets & Utilities Superintendent)

2. PUBLIC APPEARANCES

None

3. BUSINESS

- a. Discussion and action to make a recommendation to the Village Board regarding the Preliminary Plat proposed as Rosewood Fields Subdivision by Veridian Homes located on Parcel #028/0610-024-8070-0 and #028/0610-024-9501-0 (Town of Dunn, County Highway AB).

- Andrew Bremer provided background regarding the preliminary plat proposed as Rosewood Fields. Dan Day, the engineer on the project for Veridian, Chris Ehlers and Brian Munson were present during the meeting to provide further information. They presented the plans, discussed how the timing of the Eastside Interceptor connects to the proposed plan and concluded that the plan calls for the work of the subdivision to be completed in four phases.
- Brian Berquist presented his review of the proposed plans as included on the document titled Rosewood Fields Development – Zoning Submittal Review.
- Committee members discussed the proposed plans included the storm water management plan located on the west side of the subdivision, timing of the Eastside Interceptor and cost, clarification on plans for County Highway AB, if sump pump concerns found around the Village were addressed to avoid future concerns in this subdivision, proposed alley maintenance and storm water flow.

- Motion by Pauline Boness recommending the approval of the preliminary plat as proposed with Town and Country's additional recommendations on the letter dated May 7, 2020 to the Village Board. Seconded by Marv Meyers. Motion passed 9-0-0

4. ADJOURNMENT

- a. Motion by Carolyn Clow to adjourn at 6:58 p.m. Seconded by Chris Fredrick. Motion passed 9-0-0.

Respectfully submitted by Aimee Irwin