

Public Utilities Committee

Tuesday, June 16, 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/81152933285>

Or by Telephone:

+1 (312) 626-6799

Webinar ID: 811 5293 3285

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
 - a. Discussion and action regarding the meeting of the Joint Public Utilities and Public Works committees held on May 12, 2020.
 - b. Discussion and action regarding the minutes from the meeting of Public Utilities Committee held on May 19, 2020
4. BUSINESS.
 - a. Discussion and action to make a recommendation to the Village Board regarding utility accounts billing base charges and issuing applicable refunds if appropriate.
 - b. Discussion and action to make a recommendation to the Village Board regarding the State Municipal Agreement (SMA) for the Exchange Street project.
 - c. Discussion and action to make a recommendation to the Village Board regarding the purchase of a dialing system for our SCADA equipment.
 - d. Discussion and action to make a recommendation to the Village Board regarding a stormwater project to improve overland water flow from Windwood Circle to Falling Leaves Lane.
 - e. Update regarding maintenance on Well #4
 - f. Discussion regarding MMSD Pass Through Policy on Sanitary Sewer Rates.

g. Presentation of the Public Works Monthly Report from the Director

5. SCHEDULE NEXT MEETING DATE.

a. Tuesday July 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.