

Public Utilities Committee

Tuesday, October 20, 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/84013121206>

Or by Telephone: +1 (312) 626-6799

Webinar ID: 840 1312 1206

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 September 15, 2020.
4. BUSINESS.
 - a. Discussion and action to make a recommendation to the Village Board regarding the 2021 Budget for the Utilities Fund (600).
 - b. Discussion and action to make a recommendation to the Village Board regarding the 2021 Budget for the Stormwater Utility Fund (605).
 - c. Update regarding the conventional water rate case for test year 2021.
 - d. Discussion regarding sewer rates and possible increase starting January 1, 2021 including a MMSD pass through charge.
 - e. Discussion and possible action to make a recommendation to the Village Board regarding Ordinance 2020-22, An Ordinance Amending Various Sections of the McFarland Municipal Code Including Chapter 47 Public Utilities, Chapter 56 Subdivisions, and Chapter 62 Zoning Relating to the Provisions of Storm and Sanitary Sewer Service.
 - f. Update the DNR's Notice of Intent (NOI) Satellite Sewage Collection System permit.
 - g. Presentation of the Public Works Monthly Report
5. SCHEDULE NEXT MEETING DATE.

- a. Tuesday November 17, 2020 at 6:00 p.m.
- b. Discussion and proposal to adjust scheduled date for Public Utilities December meeting from December 15, 2020 to December 8, 2020.

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.