

Public Utilities Committee

Tuesday, December 8, 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/83020440893>

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

Webinar ID: 830 2044 0893

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 November 17, 2020.
4. BUSINESS.
 - a. Discussion and action to make a recommendation to the Village Board regarding the award of contract for the 2021 Eastside Sanitary Sewer Interceptor project.
 - b. Discussion and action to make a recommendation to the Village Board regarding a contribution to a wetland mitigation bank authorized by the Wisconsin Department of Natural Resources for the Eastside Interceptor Sanitary Sewer Project.
 - c. Discussion regarding special assessment methodology regarding the 2021 Eastside Sanitary Sewer Interceptor project.
 - d. Discussion and action to make a recommendation to the Village Board regarding Ordinance #2020-24: an ordinance creating Section 47-246 of the McFarland Municipal Code establishing an alternative special assessment process for storm or sewer interceptor construction.
 - e. Discussion and action to make a recommendation to the Village Board to consider a proposal to conduct maintenance at Well #3.
 - f. Presentation of the Public Works Monthly Report.
5. SCHEDULE NEXT MEETING DATE.

a. Tuesday January 19, 2021 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.