

**Public Utilities Committee**

**Tuesday, December 21, 2021**

**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/89038221351>

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

Webinar ID: 890 3822 1351

Press \*9 to raise/lower hand | Press \*6 to mute/unmute

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
  - a. This is an opportunity for members of the public to address the Public Utilities Committee. 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 [aimee.irwin@mcfarland.wi.us](mailto:aimee.irwin@mcfarland.wi.us) to be included as part of the meeting.
3. APPROVAL OF MINUTES.
  - a. Discussion and action regarding the minutes from the Public Utilities meeting held on October 19, 2021.
  - b. Discussion and action regarding the minutes from the joint meeting of Public Works and Public Utilities Committees held on November 9, 2021.
4. BUSINESS.
  - a. Discussion and action to make a recommendation to the Village Board regarding the 2022 Terminal Drive Street and Utility Improvements project and authorize for bid.
  - b. Discussion and action to make a recommendation to the Village Board regarding the 2022 Street and Utility Improvements project and authorize for bid.
  - c. Discussion and action to make a recommendation to the Village Board regarding 2022 Storm Sewer Improvements project and authorize for bid.

- d. Discussion and action to make a recommendation to the Village Board regarding the issuance of a Request for Proposal (RFP) for meter replacement installation services.
  - e. Discussion and action to make a recommendation to the Village Board regarding the issuance of a Request for Proposals (RFP) for Forcemain locating services.
  - f. Discussion and action to make a recommendation to the Village Board regarding a proposal to conduct maintenance at Well #1.
  - g. Presentation of the Public Works Director's monthly report.
5. SCHEDULE NEXT MEETING DATE.
- a. Tuesday, January 18, 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](mailto:cassandra.suettinger@mcfarland.wi.us)