

Public Utilities Committee

Tuesday, January 18, 2022

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/85924613020>

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

Webinar ID: 859 2461 3020

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 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 December 21, 2021.
4. BUSINESS.
 - a. Discussion and action to make a recommendation to the Village Board regarding design services for Paulson Road as a 2023 project.
 - b. Discussion and action to make a recommendation to the Village Board regarding a proposal by Town & Country Engineering to conduct a Water System Needs Assessment Study.
 - c. Discussion and action to make a recommendation to the Village Board regarding a proposal by Town & Country Engineering for design services for Lift Station #2 rehabilitation.
 - d. Discussion and action to make a recommendation to the Village Board regarding the issuance of a Request for Proposals (RFP) for storm sewer cleaning and televising services.
 - e. Discussion regarding funding allocation to the utilities funds associated with street projects.

5. SCHEDULE NEXT MEETING DATE.

- a. Tuesday, February 15, 2022 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