

**Joint Meeting of Public
Works and Public Utilities
Committees**

Tuesday, March 8, 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/89483539566>

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

Webinar ID: 894 8353 9566

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 Village Board. 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. BUSINESS.
 - a. Discussion and action to make a recommendation to the Village Board regarding the award of Contract A for the 2022 Terminal Drive Reconstruction Project including supplemental bid for the 2022 Sidewalk Replacement Project.
 - b. Discussion and action to make a recommendation to the Village Board regarding the award of Contract B for the 2022 Street & Utility Improvements project(s).
 - c. Presentation of the Public Works Director's monthly report.
 - d. Discussion and action to adjourn the Public Works Committee portion of the joint meeting.
 - e. Discussion and action to make a recommendation to the Village Board regarding the award of Contract C for the 2022 Stormwater Improvement Project(s).

- f. Discussion and action to make a recommendation to the Village Board regarding the award of contract for meter replacement installation services.
 - g. Discussion and action to make a recommendation to the Village Board regarding the award of contract for Forcemain locating services.
 - h. Discussion and action to make a recommendation to the Village Board regarding the award of contract for storm sewer cleaning and televising services.
 - i. Discussion and action to make a recommendation to the Village Board regarding the MS4 permit and plan.
 - j. Discussion regarding funding allocation to the utilities funds associated with street projects.
4. SCHEDULE NEXT MEETING DATE.
- a. Public Works Committee--Tuesday, April 12, 2022 at 6:00 pm
Public Utilities Committee--Tuesday, April 19, 2022 at 6:00 pm
5. 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