

Monday, May 23, 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/87904726686>

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

Webinar ID: 879 0472 6686

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 Works & Utilities Committee. Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the Committee 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 Committee for their consideration. Members of the public who are present in person and wish to address the Committee 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 public.works@mcfarland.wi.us to be included as part of the meeting.

3. BUSINESS.

- a. Presentation and discussion regarding the 2021 Audit and Financial Statements to review rate and budgetary impacts for McFarland Utilities
- b. Discussion and action to make a recommendation to the Village Board regarding 2022 Crackseal and Chipseal proposal for street maintenance.
- c. Discussion regarding funding allocation to the utilities fund associated with street projects.
- d. Update regarding 2022 village projects and anticipated projects for 2023.
- e. Update and discussion on Terminal Drive Reconstruction Project and Public Information Meeting.
- f. Update regarding Exchange Street project
- g. Update regarding Lift Station #2 design

- h. Discussion and action to make a recommendation to the Village Board regarding the annual CMAR submittal for 2021

4. SCHEDULE NEXT MEETING DATE.

- a. Monday, June 27, 2022 at 6:00 p.m.

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