

Monday, November 28, 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/87321231583>

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

Webinar ID: 873 2123 1583

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. APPROVAL OF MINUTES.

- a. Discussion and action regarding the minutes from the October 24, 2022 Public Works & Utilities meeting.

4. BUSINESS.

- a. Discussion and action to make a recommendation to the Village Board regarding a lease for an Alliant structure on the Burma tower.
- b. Discussion and action to make a recommendation to the Village Board for Paulson Road design approval and authorize the project for bid.
- c. Update regarding Lift Station #2 project and design.
- d. Update and discussion regarding Exchange Street
- e. Discussion and action to make a recommendation to the Village Board regarding a proposal from Town & Country Engineering for design and construction engineering for the 2023 Burma Tower repainting.

f. Discussion regarding funding allocation to the utilities fund associated with street projects.

5. SCHEDULE NEXT MEETING DATE.

a. Monday, December 21, 2022 at 6:00 p.m.

6. ADJOURNMENT.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format should contact the McFarland Municipal Center at (608)838-3153, 5915 Milwaukee Street, McFarland, Wisconsin, or village.clerk@mcfarland.wi.us by 2:00 p.m. at least 5 business days prior to the meeting so that any necessary arrangements can be made to accommodate each request. If the meeting or request is less than 5 business days from the meeting, requests for accommodations may still be made and reasonable efforts will be made to accommodate each request.