

Monday, October 23, 2023**6:00 PM****McFarland Municipal Center**
*Community Room***AGENDA**

You are invited to this meeting through a Zoom webinar. The public may attend in-person or remotely through 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 and Utilities Committee for items that are not on the agenda. Please remember this is a hybrid meeting conducted in person and through the Zoom online meeting platform. Meeting attendees wishing to address the Committee about items not on the agenda may do so at this time. Zoom attendees should type their name and address in the Question and Answer feature within the Zoom online meeting platform at this time. 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. When you are called upon to speak, state your name, address, and provide your comments to the Committee for their consideration. 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.

Members of the public may also speak during their selected agenda item as they designate on the public comment form or in the Question and Answer feature on Zoom.

3. APPROVAL OF MINUTES.

- a. Discussion and action on rescinding the meeting minutes of the August 28th Public Works and Utilities Committee meeting.
- b. Discussion and action on the meeting minutes of the August 28th Public Works & Utilities Committee meeting.
- c. Motion to approve the minutes of the September 27, 2023 Public Works & Utility Committee meeting.

4. BUSINESS.

- a. Discussion and action to make a recommendation to the Village Board regarding the final design for Lift Station 2 and authorize the project for bid.
- b. Discussion and action to make a recommendation to the Village Board regarding the purchase of a generator for Lift Station 2.

- c. Presentation, discussion and action to make a recommendation of approval to the Village Board regarding the final plans of the 2024 Exchange Street project and authorize the project for bid.
 - d. Discussion and action to make a recommendation to the Village Board regarding the draft 2024 Budget for the Utilities Fund (600).
 - e. Discussion and action to make a recommendation to the Village Board regarding the draft 2024 Budget for the Stormwater Utility Fund (605).
5. SCHEDULE NEXT MEETING DATE.
- a. Monday, November 27, 2023 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.