

PUBLIC UTILITIES COMMITTEE

Tuesday, January 17, 2017

6:00 P.M.

**McFarland Municipal Center
Conference Room "A"**

AGENDA

1. CALL TO ORDER.
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES
Review and possible approval of draft Minutes from the Public Utilities Committee Meeting of December 20, 2016.
4. BUSINESS
 - a. Review for accuracy and recommend for approval the Comprehensive Plan fig. 7.1 and Maps 9 & 10
 - b. Discussion and possible recommendation regarding the Well Head Protection plan.
 - c. Review and approve the Village's standard specifications.
5. STAFF REPORTS
 - a. Impact Fee Summary
6. ADJOURNMENT.

NOTES:

- 1) Persons needing special accommodations should call 838-7287 at least 24 hours prior to the meeting.
- 2) A quorum of The Village Board may attend this meeting for the purpose of gathering information relevant to their responsibilities as Village trustees. No matter shall be considered nor shall any action be taken by said Village Board members at this meeting.
- 3) More specific information about agenda items may be obtained by calling 838-7287.

This agenda was posted, or caused to be posted, by my hand on the 13th day of January, 2017 at the following three (3) posting places in the Village of McFarland: McFarland Municipal Center, 5915 Milwaukee Street; E.D. Locke Public Library, 5920 Milwaukee Street; and the McFarland State Bank, 5990 Hwy. 51.