

PUBLIC UTILITIES COMMITTEE

Tuesday, January 19, 2016

6:00 P.M.

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

AGENDA

1. Call to Order.
2. Public Comments.
3. Review and possible approval of draft Minutes from the Public Utilities Committee Meeting of December 15, 2015.
4. Holscher Road and Lift Station #5 update.
5. Update on preliminary plans for Broadhead/MN and Alben construction project.
6. Update on Siggelkow Road water main project.
7. Discussion and recommendation to Village Board regarding Adaptive Management full-scale agreement.
8. Discussion and possible recommendation on vacant cell tower building to be turned into public restroom.
9. Discussion and recommendation to do upgrades to Lift Station #2.
10. Review and possible approval of Stormwater Utility fixed and variable budget components for 2016.
11. Staff Reports.
 - a. Update on activities
 - b. Compliance Maintenance Annual Report Results
 - c. Financial Reports
 - d. Impact Fee Summary
12. 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 15th day of January, 2016 at the following three (3) posting places in the Village of McFarland, to wit: McFarland Municipal Center, 5915 Milwaukee Street; E.D. Locke Public Library, 5920 Milwaukee Street; and the McFarland State Bank, 5990 Hwy. 51.