

PUBLIC UTILITIES COMMITTEE
Special Meeting

Tuesday, March 8, 2016

5:30 P.M.

**McFarland Municipal Center
Training Room**

AGENDA

1. Call to Order.
2. Public Comments.
3. Review and possible approval of draft Minutes from the Public Utilities Committee Meeting of January 19, 2016.
4. Discussion and recommendation to Village Board regarding Adaptive Management full-scale agreement.
5. Staff Reports.
 - a. Update on activities
 - b. Financial Reports
 - c. 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 4th day of February, 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.

Tracey Berman, Clerk/Deputy Treasurer