

PUBLIC UTILITIES COMMITTEE

Tuesday, July 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 June 21, 2016.
4. Presentation of 2015 financial statements and audit results for the Water Utility, Sewer Utility and Stormwater Utility – *Baker Tilly*.
5. Discussion and possible action to move ahead with creating a Well Head Protection program for the Villages Municipal wells.
6. Discussion regarding office hours at the Public Works Building.
7. Staff Reports.
 - a. Update on activities
 - b. Impact Fee Summary
8. 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 17th day of June, 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.

Cassandra Suettinger, Clerk/Deputy Treasurer