

PUBLIC UTILITIES COMMITTEE

Tuesday, August 16, 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 July 19, 2016.
4. Discussion and possible recommendation regarding the Paulson Road South Development.
5. Update regarding the creation of a Well Head Protection program for the Villages Municipal wells.
6. Discussion and possible recommendation regarding the 2017 proposed projects.
7. Discussion regarding the algorithms used to identify unusually high water usage.
8. Staff Reports.
 - a. Update on activities
 - b. Impact Fee Summary
9. 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.