

**PUBLIC WORKS COMMITTEE**

**Tuesday, September 13, 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 of the Public Works Committee meeting of August 9, 2016.
4. Discussion and possible action regarding the dredging of the Babcock Park Channel.
5. Discussion and possible action regarding the County Trunk Highway MN project for 2017.
6. Discussion and possible recommendation regarding the 2017 proposed projects.
7. Update regarding 2016 projects.
8. Set next meeting date and possible agenda items.
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, on the 9<sup>th</sup> day of September, 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 McFarland State Bank, 5990 Hwy. 51.*

---

Cassandra Suettinger, Clerk/Deputy Treasurer

Public Works Committee (draft)  
Meeting Minutes  
August 9, 2016

Members present: Chair Tom Mooney, Jerry Adrian, Bob Mecum, Marv Meyers, Chris Fredrick, Richard Vela.

Members absent: Don Miller

Staff present: Allan Coville, Paula Boness

Others present: Brian Spanos (Spanrie Property Group)

1. Call to order: The Public Works Committee meeting was called to order at 6 p.m. by Chair Mooney at the Community Room at the McFarland Municipal Center.
2. Public comments: None.
3. Review and possible approval of Draft Minutes of the Public Works Committee meeting of July 12, 2016: Motion by Meyers, second by Mecum, to approve the draft minutes. Motion carried 6-0.
4. Discussion and possible recommendation regarding the Paulson Road South Development. The committee discussed the project, focusing on entrance and exit alignments with existing roadways, and traffic flow in and out of the project. Motion by Mecum, second by Meyers, to approve the project with changes as outlined by Public Works Director Coville. Motion carried 6-0.
5. Discussion and possible recommendation regarding the County Trunk Highway MN project for 2017 and 2018. The committee discussed the project, with Coville saying the village plans to take the lead role in providing contracted engineering services for the road improvements and related public improvements. Costs of the project will be split between the village and county. No action was taken by the committee.
6. Discussion and possible recommendation regarding the 2017 proposed projects: Coville said the village will: focus on improving streets near Waubesa Intermediate School, including Leanne Lane and Ambrosia Terrace; discuss dredging of the Babcock Park channel with county officials; expand the size of the McDonald Park parking lot to accommodate anticipated traffic increases due to completion of Lower Yahara Bike Trail; re-do a ditch line on Taylor Road; and install new lights at Brandt Park.
7. Set next meeting date and possible agenda items: The committee agreed on a meeting date of Sept. 13, 2016, with Coville providing a draft of the agenda before then.
8. Adjournment: Motion by Mecum, second by Meyers, to adjourn the meeting at 6:57 p.m. Motion carried 6-0.