

PUBLIC UTILITIES COMMITTEE

Tuesday, September 20, 2016

6:00 P.M.

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

AGENDA

1. CALL TO ORDER.
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES
 - a. Review and possible approval of draft Minutes from the Public Utilities Committee Meeting of August 16, 2016.
4. BUSINESS
 - b. Discussion and possible recommendation regarding the Paulson Road South Development.
 - c. Discussion and recommendation to Village Board regarding the contract to service the brush and yardwaste site along with the yearly curb side pick up for brush and yard waste.
 - d. Response to the 2016 DNR Sanitary Survey Report Dated 7/22/2016.
 - e. Updated cost to continue with the MS4 TMDL Phosphorus Remove program.
5. STAFF REPORTS
 - a. Update on activities
 - b. 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 16th 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 the McFarland State Bank, 5990 Hwy. 51.