

PUBLIC UTILITIES COMMITTEE

Tuesday, October 18, 2016

6:00 P.M.

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

AGENDA

1. CALL TO ORDER.
2. PUBLIC COMMENT
3. BUSINESS
 - a. Discussion and possible recommendation regarding the Paulson Road South Development.
 - a. Discussion and recommendation to Village Board regarding the 2017 Utility Budgets.
 - Capital Items to Include:
 - Water and Sewer main installation on Holscher Road
 - SCADA System Upgrade
 - Place concrete bottom on Taylor Road ditch by Cottages
4. STAFF REPORTS
 - a. Update on activities
 - b. Impact Fee Summary
5. 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 14th day of October, 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