

Thursday, April 16, 2026

7:00 PM

McFarland Municipal Center  
5915 Milwaukee St, McFarland  
Community Room

## AGENDA

The public may attend in-person or remotely through the Zoom webinar or telephone options listed below. *Please Note: Virtual attendance is offered as a convenience, but technical difficulties beyond the Village's control may prevent or limit its availability at any meeting. The public is encouraged to attend the meeting in person to assure full access to the proceedings.*

PLEASE CLICK THE LINK BELOW TO JOIN THE ZOOM WEBINAR: <https://us02web.zoom.us/j/83521304605>

Or by Telephone: +1 (312) 626-6799

Webinar ID: 835 2130 4605

Press \*9 to raise/lower hand. Press \*6 to mute/unmute.

1. CALL TO ORDER.
2. ROLL CALL.
3. PUBLIC ANNOUNCEMENTS, COMMUNICATIONS, AND PROCLAMATIONS.
  - a. Spring Election Results
  - b. April 24, 2026 Arbor Day Proclamation
4. CONSENT AGENDA.
  - a. All items listed under the Consent Agenda will be approved in one motion unless a Board member requests that the item be removed for individual discussion and action. Any item(s) removed for individual consideration shall be considered in the same order in which they were originally listed on the agenda under Business.
    - 1) Motion to approve the minutes of the March 19, 2026 special Village Board meeting.
    - 2) Motion to approve checks in the amount of \$965,208.91
    - 3) Motion to approve a Class "A" beer and "Class A" Liquor license for Swiftstop Fuel LLC d/b/a BP McFarland #107 for the property located at 4701 Burma Road for the period ending June 30, 2026 as recommended by the Public Safety Committee.
    - 4) Motion to approve a Class "A" Beer and "Class A" Liquor License for Summit Petroleum LLC d/b/a Quick Pick for the property located 4800 Larson Road as recommended by the Public Safety Committee.
    - 5) Motion to appoint Lee Igl, Public Works Director, as Village Forester in accordance with Section 59-20(e).
    - 6) Motion to approve submittal of a grant application proposal to Dane County under the Community Development Block Grant Pathways to Removing Obstacles to Housing (CDBG Pro Housing) Program.
    - 7) Motion to approve Ordinance 2026-04: an ordinance increasing municipal court fees as recommended by the Public Safety Committee.

- 8) Motion to approve Ordinance #2026-06: an ordinance to establish the process to close the Yahara River.
- 9) Motion to approve a conflict waiver regarding the information technology consortium.

5. PUBLIC APPEARANCES.

- a. This is an opportunity for attendees to provide public comment on matters that are not on the agenda. Attendees desiring to provide public comment on specific items on the agenda may do so at the time that agenda item is brought up. Zoom attendees wishing to speak should type their name, address, and the relevant agenda item in the Q&A feature within the online meeting platform. Zoom attendees may also register in support or opposition of an item through the Q&A feature. In person attendees should fill out a public comment form and turn into the meeting chairperson. When you are called upon to speak, state your name, address, and provide your public comment. Please adhere to the 3-minute time limit. Written comments will not be read into the record during the meeting but may be sent to [village.clerk@mcfarland.wi.us](mailto:village.clerk@mcfarland.wi.us) to be included with the agenda materials.

6. BUSINESS.

- a. Presentation on the development of Tri-shaw bike program, Cycling without Age.
- b. Discussion and action regarding a funding proposal for the McFarland Youth Center.
- c. Discussion and action regarding acceptance of a grant award to assist the Village in funding a second K9 Officer Team.
- d. Public Works & Utilities Committee (President Brassington & Trustee Prill)
  - 1) Discussion and action regarding the award of contract for the Well 5 Wellhouse project.
- e. Personnel Committee (Trustees Leamy, Prill & Boyd)
  - 1) Discussion and action on creation of the Village Clerk position including classification.
  - 2) Discussion and action on updating the Administration Organizational Chart to create the Village Clerk position effective July 1, 2026.
  - 3) Discussion and action on updates to Chapter 39 of the Village's Personnel Policy Manual regarding usage of social media.
  - 4) Discussion and action on creation of Chapter 4 of the Village Policy manual regarding social media.
- f. Discussion and action to replace the boilers with associated piping at the Municipal Center.
- g. Recognition of departing elected officials.

7. SCHEDULE NEXT MEETING DATE.

- a. Tuesday, April 21, 2026 at 7:00 pm - Annual Village Board Organizational Meeting
- b. Tuesday, April 28, 2026 at 7:00 pm - Regular Village Board

- c. Tuesday, May 12, 2026 at 7:00 pm - Regular Village Board
- d. Tuesday, April 28, 2026 at 5:30 pm - Committee of the Whole

8. ADJOURNMENT.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format should contact the McFarland Municipal Center at (608)838-3153, 5915 Milwaukee Street, McFarland, Wisconsin, or [village.clerk@mcfarland.wi.us](mailto:village.clerk@mcfarland.wi.us) by 2:00 p.m. at least 5 business days prior to the meeting so that any necessary arrangements can be made to accommodate each request. If the meeting or request is less than 5 business days from the meeting, requests for accommodations may still be made and reasonable efforts will be made to accommodate each request.