

Tuesday, April 28, 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. Proclamation for Asian American and Pacific Islander Heritage Month in May.
 - b. Proclamation for Mental Health Awareness Month in May.
 - c. Proclamation for Older American's Month in May.
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 10, 2026 regular Village Board meeting.
 - 2) Motion to approve the minutes of the March 24, 2026 regular Village Board meeting.
 - 3) Motion to approve the minutes of the April 16, 2026 regular Village Board meeting.
 - 4) Motion to approve the minutes of the April 21, 2026 organizational meeting of the Village Board.
 - 5) Motion to approve checks in the amount of \$185,089.34
 - 6) Motion to approve an event permit for the American Legion Post 534 for the annual Memorial Day parade to be held May 25, 2026 with the conditions provided by staff.
 - 7) Motion to approve an event permit for the McFarland Chamber of Commerce to hold the Bands by the Boardwalk event June 11, July 9, and August 13, 2026 with the requested variance, with the conditions provided by staff.
 - 8) Motion to approve the change of agent to appoint Ashley Sheehy to serve as the new alcohol license agent for Kwik Trip #1210.

- 9) Motion to approve a Partial Release of Restrictions for Lots 1 and 3-16 for the Sperle Corners Plat as recommended by the Plan Commission.

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 to be included with the agenda materials.

6. BUSINESS.

- a. Discussion and action regarding Resolution #2026-06: a resolution for World Migratory Bird Day on May 9, 2026.
- b. Discussion and action on the Village's Tourist Rooming House ordinance.
- c. Discussion and action regarding Resolution #2026-07: a resolution supporting collaboration with neighboring communities to explore the creation of a joint Fire and EMS Department.
- d. Sustainability & Natural Resources Committee (Trustees Leamy & Neidinger)
 - 1) Discussion and action on the continuation of the Dane County Waste & Renewables food scraps compost program.
- e. Community Development Authority (Trustees Annen & Fessler)
Plan Commission (President Brassington & Trustee Fessler)
 - 1) Discussion and action regarding the issuance of a Request for Proposals for the update of the Village's 2017 Comprehensive Plan.

7. SCHEDULE NEXT MEETING DATE.

- a. Tuesday, May 12, 2026 at 7:00 pm - Regular Village Board
- b. Tuesday, May 26, 2026 at 7:00 pm - Regular Village Board

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 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.