

Tuesday, May 26, 2026

6:30 PM

McFarland Municipal Center
5915 Milwaukee St, McFarland
Community Room

AGENDA - Amended

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. CLOSED SESSION.
 - a. Discussion and action on entering into closed session in accordance with Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation, or other performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider an evaluation for the Village Administrator position.
4. RECONVENE INTO OPEN SESSION
5. COMMENCE THE REGULAR BUSINESS PORTION OF THE MEETING - 7:00 PM
6. PUBLIC ANNOUNCEMENTS, COMMUNICATIONS, AND PROCLAMATIONS.
 - a. Proclamation for Pride Month in June.
 - b. Pride Flag Raising - Scheduled for June 3, 2026 at 5:30 pm.
7. 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 May 12, 2026 meeting.
 - 2) Motion to approve checks in the amount of \$633,586.05
 - 3) Motion to approve application to the Wisconsin DNR Forest Fire Protection Grant for equipment replacement.
 - 4) Motion to approve request to raise the Pride Flag at the Municipal Center as a commemorative flag.

8. 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.

9. BUSINESS.

- a. Plan Commission (President Brassington & Trustee Fessler)
Public Safety Committee (Trustees Boyd & Neidinger)
 - 1) Discussion and action regarding Ordinance 2026-07: An ordinance amending Article 11-XI Tourist Rooming Houses, also known as the Short Term Rental Ordinance, of the McFarland Municipal Code.
- b. Plan Commission (President Brassington & Trustee Fessler)
 - 1) Discussion and action regarding Resolution 2026-09: a resolution approving the grant of a utility easement within Outlot 2, Sperle Corners Subdivision.

10. CLOSED SESSION.

- a. Discussion and action to convene into Closed Session in accordance with Wis. Stats. 19.85(1)(e) to deliberate or negotiate the investment of public funds or other specified public business whenever competitive or bargaining reasons require a closed session, specifically regarding real estate and development incentive negotiations within the pre-development agreement with Elvehjem Acres LLC and Bliffert Southwest Holdings LLC for the development of a new business park.

11. RECONVENE INTO OPEN SESSION.

12. BUSINESS.

- a. Discussion regarding creation of a new tax increment finance district near the intersection of Elvehjem Road and CTH AB related to the potential relocation of Bliffert Lumber.

13. SCHEDULE NEXT MEETING DATE.

- a. Wednesday, June 3, 2026 - 6:00 p.m.- Strategic Implementation Plan (Goal Setting)
- b. Tuesday June 9, 2026 - 7:00 p.m. - Village Board
- c. Wednesday, June 17, 2026 - 5:30 p.m.- Strategic Implementation Plan (Goal Setting)
- d. Tuesday June 23, 2026 - 7:00 p.m. - Village Board

14. 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.