

Tuesday, June 9, 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. 2026 Distinguished Budget Award - Government Finance Officers Association
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 May 26, 2026 Village Board meeting.
    - 2) Motion to approve the minutes of the special June 1, 2026 Village Board meeting.
    - 3) Motion to approve the minutes of the special June 3, 2026 Village Board meeting.
    - 4) Motion to approve checks in the amount of \$421,136.01
    - 5) Motion to approve Resolution 2026-04 a resolution to create an Ad Hoc Comprehensive Plan Committee for the Comprehensive Plan Update.
    - 6) Motion to approve Resolution 2026-11: a resolution approving the renewal of applications for alcohol beverage licenses for 2026-2027.
    - 7) Motion to approve Resolution 2026-12: A resolution authorizing submittal of the compliance maintenance annual report for 2025 as recommended by the Public Works & Utilities Committee.
    - 8) Motion to approve an application from Grace Coffee McFarland LLC, D/B/A Grace Coffee McFarland, for a Class "B" Beer and "Class C" liquor (wine only) license for the period beginning July 1, 2026 and ending June 30, 2027 as recommended by the Public Safety Committee

9) Motion to approve a pickup truck purchase within the Public Works Department.

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. Discussion and action regarding the acceptance of the 2025 Municipal Financial Statements and Audit Results as presented by Baker Tilly Virchow Krause.
- b. Discussion and action regarding the proposed McFarland Municipal Center Facility Plan Scope of Services.
- c. Public Works & Utilities Committee (Trustees Neidinger & Boyd)
  - 1) Discussion and action to make a recommendation to the Village Board regarding construction administration services for Well #5.

7. SCHEDULE NEXT MEETING DATE.

- a. Wednesday, June 17, 2026 at 5:30 pm - Strategic Implementation Plan (Goal Setting)
- b. Tuesday, June 23, 2026 at 5:30 pm - Committee of the Whole
- c. Tuesday, June 23, 2026 at 7:00 pm - Village Board
- d. Tuesday, July 14, 2027 at 5:30 pm - Committee of the Whole
- e. Tuesday, July 14, 2027 at 7:00 pm - 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](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.