

Monday, February 25, 2019

Village Board
6:30 PM

McFarland Municipal Center
Community Room

AGENDA

1. CALL TO ORDER (6:30 PM).
2. ATTENDANCE/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 the employment of the Public Works Director position.
 - b. Discussion and action to adjourn Closed Session into Open Session.
4. RECONVENE OPEN SESSION - BEGIN REGULAR MEETING (7:00 PM)
5. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) Village Candidate Forum - March 16th
 - 2) In-Office Absentee Voting Begins March 11th
 - b. Public Communications
6. CONSENT AGENDA.
 - a. Motion to approve the minutes of the February 11, 2019 Village Board meeting.
 - b. Motion to approve pre-paid checks #73805-73823 in the amount of \$2,696,370.09 and current checks #73824-73920 in the amount of \$109,405.51.
 - c. Motion to approve the alcohol beverage operator's licenses for Kurt Grote (Hope Rod & Gun Club), Meggan O'Brien (Green Lantern) and Stephen Burke (McFarland Tavern) for the period ending June 30, 2019.
 - d. Motion to approve a street use permit application from Libby Pavelec for the Michael J. Fox Foundation run/walk to be held on April 20, 2019.
 - e. Motion to introduce Resolution 2019-02 in order to discontinue the Edwards Park Promenade as public right of way and approval to set public hearing date as April 22, 2019.
7. PUBLIC APPEARANCES.

- a. This is an opportunity for members of the public to address the Village Board. Members of the public who wish to address the board should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit.

8. BUSINESS.

- a. Discussion and action to reconsider the conditional approval of applications from Ryan Quam requesting Tax Increment Financing assistance in order to redevelop 4703 Terminal Drive as apartments (Phase 1) and offices (Phase 2).
- b. Plan Commission (President Czebotar & Trustee Kolk)
 - 1) Discussion and action regarding Resolution #2019-03: a resolution amending the McFarland Comprehensive Plan future land use map regarding 4703 Terminal Drive from industrial to mixed use flex commercial.
- c. Public Safety Committee (Trustees Adrian & Clow)
 - 1) Discussion and recommendation on Ordinance Amendment 2019-02: An Ordinance consolidating the process for issuing permits for events on public property and streets.
- d. Discussion and action to confirm the appointment of the Public Works Director.
- e. Discussion and action regarding a Parks Impact Fee Study to be conducted by the Village Auditor.
- f. Discussion and update on Village Board/Committee orientation program for new members.
- g. Discussion and action regarding an EMS Clinical and Field Internship Affiliation Agreement between the School of Human & Protective Services (MATC) and McFarland Fire and Rescue (Village).
- h. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

9. 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 purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss the possible acquisition of property in order to develop a community park.
- b. Discussion and action to reconvene into Open Session.
- c. Discussion and action to authorize the Village Administrator to negotiate for the purchase of lands for the development of a community park.

10. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us