

Monday, March 11, 2019

Village Board
7:00 PM

McFarland Municipal Center
Community Room

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PROCLAMATION
 - a. A proclamation designating the last Friday in April to be Arbor Day in McFarland
4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) Village Candidate Forum - March 16th
 - 2) In-Office Absentee Voting Begins March 11th
 - b. Public Communications
5. CONSENT AGENDA.
 - a. Motion to approve the minutes of the February 25, 2019 Village Board meeting.
 - b. Motion to approve pre-paid checks #73921-73930 in the amount of \$20,729.39 and current checks #73931-74011 in the amount of \$93,036.41.
 - c. Motion to approve the alcohol beverage operator's licenses for Paula Clements (Spartan Bowl), Collin Corcoran (Spartan Bowl), Jeremy Rosemeyer (Monumental Enterprises) and Yvonne Schwartz (Loeder Oil) for the period ending June 30, 2019.
 - d. Motion to approve Resolution 2019-07 acknowledging International Migratory Bird Day.
6. 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.
7. BUSINESS.
 - a. Community Development Authority (Trustee Brassington & O'Hearn)
 - 1) Discussion and action regarding the selection of a proposal for the Farwell Street Property Redevelopment project located at and around 4719 Farwell Street.

2) Discussion and action regarding Resolution #05-2019: a resolution approving an amendment to Redevelopment District No. 1 Boundary and Project Plan within Tax Increment District #3 revising the land use designation for 4703 Terminal Drive from Industrial to Mixed Use Commercial/Residential.

3) Discussion and action regarding acceptance of the Lodging Market Feasibility Study/Analysis.

b. Finance Committee (Trustee Lytle & Clow)

1) Discussion and action regarding the Capital Improvement Plan for 2019-2023.

c. Personnel Committee (President Czebotar & Trustee Kolk)

Public Works Committee (Trustee Klow & Adrian)

1) Discussion and action regarding the position description, classification, and approval to fill the vacancies for the Public Works Seasonal Crewperson position within the Public Works Department.

d. Personnel Committee (President Czebotar & Trustee Kolk)

1) Discussion and action regarding revisions to the position description and status for the Clerk III position within the Community Development Department.

e. Public Safety Committee (Trustees Adrian & Clow)

1) Discussion and action on Ordinance Amendment 2019-02: An Ordinance consolidating the process for issuing permits for events on public property and streets.

f. Discussion and action regarding the Organizational Chart for the Public Works Department.

g. Discussion and action to approve the filling of a vacancy of Assistant to the Public Works Director position within the Public Works Department.

h. Discussion on 2019/2020 Board, Commission and Committee appointments

i. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

8. 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.

9. 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