

Monday, March 25, 2019

Village Board
7:00 PM

McFarland Municipal Center
Community Room

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) Bird Festival - April 13, 2019 - Lewis Park
 - 2) Yard Waste & Brush Drop off Site is Open
 - 3) April 2, 2019 - Spring Election - 7 a.m. to 8 p.m.
 - b. Public Communications
4. CONSENT AGENDA.
 - a. Motion to approve the minutes of the March 11, 2019 Village Board meeting.
 - b. Motion to approve the minutes of the March 18, 2019 meeting.
 - c. Motion to approve pre-paid checks #74012-74024 in the amount of \$3,061.59 and current checks #74025-74119 in the amount of \$168,858.25.
 - d. Motion to approve the 2017 and 2018 Annual Reports to comply with requirements of our Municipal Separate Storm Sewer System (MS4) Permit with the Wisconsin DNR.
5. 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.
6. BUSINESS.
 - a. Finance Committee (Trustee Lytle & Clow)
 - 1) Discussion and action regarding Ordinance 2019-05: an ordinance to create a fee for requests to amend the Comprehensive Plan.

- 2) Discussion and action regarding Ordinance #2019-06: an ordinance to amend the language establishing the fee for requests for statement of real property status.
 - 3) Discussion and action regarding Ordinance #2019-07: an ordinance amending the current fee schedule contained within Appendix A of the Village Code of Ordinances.
- b. Parks, Recreation, and Natural Resources Committee (Trustees Kolk & O'Hearn)
- 1) Discussion and action regarding the acceptance of the Aquatics Feasibility Study.
- c. Public Safety Committee (Trustees Adrian & Clow)
- 1) Discussion and action on an application for Tourist Rooming House License for Elisabeth Pentony for the property located at 4711 Yahara Drive for the period ending June 30, 2019.
 - 2) Discussion and action regarding Ordinance 2019-04: an ordinance modifying certain parking restrictions.
 - 3) Discussion and action on the operator's license for Dion Bennett for the period ending June 30, 2019.
- d. Public Utilities Committee (Trustees Lytle & Brassington)
Public Works Committee (Trustees Clow & Adrian)
- 1) Discussion and action regarding the award of contract for the 2019 Water Main and Street Improvements.
- e. Public Works Committee (Trustees Clow & Adrian)
- 1) Discussion and action regarding the award of contract for the 2019 Street Maintenance.
- f. Discussion and action on Resolution 2019-08: a resolution ratifying and approving a purchase agreement for property located at 3234 County Highway AB, McFarland, WI.
- g. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

7. 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