

Monday, April 8, 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) 2018 Tree City USA Recognition.
 - b. Public Communications
 - 1) I-39/90 North Segment Open House, Thursday, April 11, 2019 from 4 to 6 pm at the Town of Pleasant Springs Town Hall.
4. CONSENT AGENDA.
 - a. Motion to approve the minutes of the March 25, 2019 Village Board meeting.
 - b. Motion to approve pre-paid checks #74120-74128 in the amount of \$15,530.19 and current checks #74129-74187 in the amount of \$89,548.00.
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. PUBLIC HEARING
 - a. On Proposed Ordinance 2019-09: an ordinance adopting an amendment to the Village of McFarland Comprehensive Plan revising the future land use map designation for 4703 Terminal Drive from Industrial to Mixed Use/Flex Commercial.
7. BUSINESS.
 - a. Discussion and action on Ordinance 2019-09: an ordinance adopting an amendment to the Village of McFarland Comprehensive Plan revising the future land use map designation for 4703 Terminal Drive from Industrial to Mixed Use/Flex Commercial.
 - b. Plan Commission (President Czebotar & Trustee Kolk)

- 1) Discussion and action regarding Ordinance 2019-03: an ordinance to rezone lands at 4703 Terminal Drive from the C-H zone, Highway Commercial District, to the Planned Development District - General Plan Approved and Detailed Plan Approved.
 - 2) Discussion and action regarding the General Development Plan for 4703 Terminal Drive and the Detailed Development Plan for Phase 1 (apartments).
 - 3) Discussion and action regarding a Certified Survey Map (CSM) for the property located at 4703 Terminal Drive.
- c. Community Development Authority (Trustees Brassington & O'Hearn)
- 1) 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.
 - 2) Discussion and action regarding the establishment of a fee within the Tax Increment Financing Development Incentives Policy Manual together with minor text changes relating to payback of TIF loans.
- d. Community Development Authority (Trustees Brassington & O'Hearn)
Personnel Committee (President Czebotar & Trustee Kolk)
- 1) Discussion and action regarding the job description and approval to fill the vacancy for the Community and Economic Development Director position within the Community Development Department.
- e. Personnel Committee (President Czebotar & Trustee Kolk)
Public Utilities Committee (Trustees Lytle & Brassington)
Public Works Committee (Trustees Clow & Adrian)
- 1) Discussion and action regarding the position description, classification, and approval to fill the vacancy for the Streets/Utilities Superintendent position within the Public Works Department.
- f. Parks, Recreation, and Natural Resources Committee (Trustees Kolk & O'Hearn)
Personnel Committee (President Czebotar & Trustee Kolk)
- 1) Discussion and action regarding the position description, classification, and approval to fill the vacancy for the Parks Superintendent position within the Public Works Department.
- g. Personnel Committee (President Czebotar & Trustee Kolk)
Public Safety Committee (Trustees Adrian & Clow)
- 1) Discussion and action regarding the position description, classification, and permission to fill the vacancy for the Administrative Captain position within the the Fire and Rescue Department.
- h. Public Safety Committee (Trustees Adrian & Clow)

- 1) Discussion and action on a Class B Liquor license for the McFarland House Cafe for the period ending June 30, 2019.
 - 2) Discussion and action on a request from the McFarland House Cafe to expand its licensed alcohol premise to include a 1,300 square foot outdoor drinking area for the licensing period of July 1, 2019 through June 30, 2020.
- i. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

8. 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