

VILLAGE OF MCFARLAND

Village Board Minutes

Monday, March 25, 2019 - 7:00 PM

1. CALL TO ORDER.

Village President Czebotar called the regular meeting of the McFarland Village Board to order at 7:00pm in the Community Room of the McFarland Municipal Center.

2. ATTENDANCE/ROLL CALL.

Village Board members present: Village President Brad Czebotar, Village Trustee Jerry Adrian, Village Trustee Stephanie Brassington, Village Trustee Carolyn Clow, Village Trustee Dan Kolk, Village Trustee Mary Pat Lytle

Village Board members not present: Village Trustee Shaun O'Hearn

Staff Present: Clerk/Treasurer Cassandra Suettinger, Police Chief Craig Sherven, Community Development Director Pauline Boness, and Fire/EMS Director Chris Dennis.

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.
Motion by Village President Brad Czebotar, second by Village Trustee Mary Pat Lytle, to approve the consent agenda as presented. Motion carries 6 - 0 - 0 by acclamation.

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.
None.

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.
Motion by Village Trustee Mary Pat Lytle, second by Village Trustee Carolyn Clow, to approve Ordinance 2019-05: an ordinance to create a fee for requests to amend the Comprehensive Plan. Motion carries 6 - 0 - 0 by acclamation.
- 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.
Motion by Village Trustee Mary Pat Lytle, second by Village Trustee Carolyn Clow, to approve Ordinance #2019-06: an ordinance to amend the language establishing the fee for requests for statement of real property status. Motion carries 6 - 0 - 0 by acclamation.
- 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.
Motion by Village Trustee Mary Pat Lytle, second by Village Trustee Carolyn Clow, to approve Ordinance #2019-07: an ordinance amending the current fee schedule contained within Appendix A of the Village Code of Ordinances. Motion carries 6 - 0 - 0 by acclamation.
- b. Parks, Recreation, and Natural Resources Committee (Trustees Kolk & O'Hearn)
- 1) Discussion and action regarding the acceptance of the Aquatics Feasibility Study.
Motion by Village Trustee Dan Kolk, second by Village Trustee Mary Pat Lytle, to accept the Aquatics Feasibility Study. Motion carries 6 - 0 - 0 by acclamation.
- 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.

Motion by Village Trustee Jerry Adrian, second by Village Trustee Carolyn Clow, to approve 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.

Motion carries 6 - 0 - 0 by acclamation.

- 2) Discussion and action regarding Ordinance 2019-04: an ordinance modifying certain parking restrictions.

Motion by Village Trustee Jerry Adrian, second by Village Trustee Carolyn Clow, to approve Ordinance 2019-04: an ordinance modifying certain parking restrictions.

Motion carries 6 - 0 - 0 by acclamation.

- 3) Discussion and action on the operator's license for Dion Bennett for the period ending June 30, 2019.

Motion by Village Trustee Jerry Adrian, second by Village Trustee Carolyn Clow, to deny the operator's license for Dion Bennett for the period ending June 30, 2019.

Motion carries 6 - 0 - 0 by acclamation.

- 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.

Motion by Village Trustee Mary Pat Lytle, second by Village Trustee Jerry Adrian, to approve the award of contract for the 2019 Water Main and Street Improvements to Maddrel Excavating for the base bid, alternate bid no. 3, and the supplemental bid items. Motion carries 6 - 0 - 0 by acclamation.

- e. Public Works Committee (Trustees Clow & Adrian)

- 1) Discussion and action regarding the award of contract for the 2019 Street Maintenance.

Motion by Village Trustee Carolyn Clow, second by Village Trustee Jerry Adrian, to approve the award of contract for the 2019 Street Maintenance to Scott's Construction Inc. for the base bid and both alternate bid streets for an amount not to exceed \$155,918.77. Motion carries 6 - 0 - 0 by acclamation.

- 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.

Motion by Village President Brad Czebotar, second by Village Trustee Dan Kolk, to approve Resolution 2019-08: a resolution ratifying and approving a purchase agreement for property located at 3234 County Highway AB, McFarland, WI. Motion carries 6 - 0 - 0 by acclamation.

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

None.

7. ADJOURNMENT.

Motion by Village Trustee Dan Kolk, second by Village Trustee Jerry Adrian, to adjourn at 7:35 p.m.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,
Cassandra Suettinger
Clerk/Treasurer