VILLAGE OF MCFARLAND *NOTICE OF PUBLIC MEETING*

Village Board

Monday, May 13, 2019 **7:00 PM** **McFarland Municipal Center**
Community Room

AGENDA

1. CALL TO ORDER.

2. ATTENDANCE/ROLL CALL.

3. PROCLAMATION
   a. Proclaiming May as Older Americans month in the Village of McFarland

   b. Proclaiming May 13th through May 19th as Police week.

4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
   a. Public Announcements
      1) Tuesday, May 28, 2019 at 7:00 pm - Special Village Board Meeting Date due to holiday.

   b. Public Communications

5. CONSENT AGENDA.
   a. Motion to approve the minutes of the April 22, 2019 regular Village Board meeting.

   b. Motion to approve the minutes of the April 29, 2019 special Village Board meeting.

   c. Motion to approve pre-paid checks #74318-74339 in the amount of $28,936.39 and current checks #74340-74453 in the amount of $213,261.40.

   d. Motion to approve the alcohol beverage operator's licenses for Erin Kietzke (McFarland Liquor), Natalya Jacobson (Loeder Oil), Andy Mendez-Maya (Loeder Oil), and Jeffrey Gonzalez (Loeder Oil) for the period ending June 30, 2019.

   e. Motion to approve the event permit and the temporary Class B retailer's license applications from Take a Vet Fishing, with the requested variances, for the Take a Vet Fishing Wisconsin Fishing Event to be held on June 1, 2019 and June 2, 2019 at American Legion Post 534, 4911 Burma Road.

   f. Motion to approve the event permit and the temporary Class B retailer's licenses applications from the Matt Splinter Association, with the requested variances, and to approve the temporary alcohol beverage operator's licenses for John Cheramy and Sondra Splinter for the 14th Annual Matt Splinter Memorial Softball Tournament to be held on June 7, 2019, June 8, 2019, and June 9, 2019 at Brandt Park.

g. Motion to approve the event permit and the temporary Class B retailer's license applications from The Aly Wolff Foundation, Inc, with the requested variances, for the Aly's Honky Tonk Hustle Event to be held on May 18, 2019 at Brandt Park and The Madison Curling Club

h. Motion to approve the event permit from Let's Eat Out for the Food Cart Frenzy Events to be held on May 15th, June 18th, July 16th and September 17th at Arnold Larson Park

i. Motion to approve appointing Rick Ruecking to serve on the Parks, Recreation and Natural Resource Committee for a term ending April 30, 2020.

j. Motion to appoint Peter Bloechl-Anderson to the Plan Commission for a three year term ending April 30, 2022.

k. Motion to approve appointing Edward Wreh to serve on the Public Utilities Committee for a term ending April 30, 2024.

l. Motion to approve the event permit from the American Legion Post 534 for the Memorial Day Parade to be held on May 27, 2019

6. PUBLIC APPEARANCES.

a. Presentation by Dane County Executive regarding Dane County's Work to Clean the Yahara Chain of Lakes.

b. 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. Communications and Technology Committee (Trustee Brassington & Kryzenske)

1) Discussion and action regarding the Village Communications Plan.

b. Community Development Authority (Trustees Brassington & Kolk)

1) Discussion and action on Resolution 2019-11: A resolution approving a development agreement with Ezra Properties LLC. for the property located at 4703 Terminal Drive.

c. Parks, Recreation, and Natural Resources (Trustees Kolk & Utter)

1) Discuss and action regarding the implementation of a QR Code Project at Indian Mound Park in conjunction with the School Forest by McFarland Girl Scout Troop 2683

2) Discussion and action regarding a proposal for paving an internal trail network in McDaniel Park.

3) Discussion and action regarding the award of contract for the Orchard Hill Frisbee Golf Course project.

d. Public Safety Committee (Trustees Adrian & Brassington)

1) Discussion and action regarding Resolution 2019-09: A resolution approving the renewal of applications for liquor and fermented malt beverage licenses for the period of July 1, 2019 through June 30, 2020.

2) Discussion and action regarding Ordinance 2019-10: An ordinance amending procedure for operator's license review.

3) Discussion and action regarding the expansion of premise for Monumental Enterprises Inc., DBA McFarland Liquors, located at 4716 Farwell St. for the period of July 1, 2019 through June 30, 2020.

e. Discussion and action regarding a contract for services with Management Partners in order to provide Strategic Planning services.

f. Discussion and action regarding the Public Safety Analysis prepared by RW Management.

g. 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