

**Tuesday, May 28, 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) 4th Annual Officer Ryan Copeland Memorial K-9 Outing - June 20, 2019
    - 2) Village wide garage sale - June 7 & 8, 2019
  - b. Public Communications
    - 1) Village Update to the McFarland Chamber of Commerce, Wednesday, June 12, 2019 at 8:30 am.
4. CONSENT AGENDA.
  - a. Motion to approve the minutes of the May 13, 2019 Village Board meeting.
  - b. Motion to approve pre-paid checks #74454-74463 in the amount of \$8,058.40 and current checks #74464-74557 in the amount of \$174,041.67.
  - c. Motion to approve the new and renewal alcohol beverage operator's license for the period ending June 30, 2019.
  - d. Motion to approve appointing Jon Michels to serve on the Finance Committee for a term ending April 30, 2020.
  - e. Motion to approve reappointing Terry Lawrin to serve on the Public Works Committee for a term ending April 30, 2020.
  - f. Motion to approve reappointing Rob Sherman to serve on the Emergency Management Committee for a term ending April 30, 2020.
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. Presentation by the Capital Area Regional Plan Commission regarding the results of their Greater Madison Vision survey.
- b. Presentation of the design for the 2019 Storm Drain Mural Program through Dane County.
- c. Parks, Recreation, and Natural Resources (Trustees Kolk & Utter)
- 1) Discussion and action regarding the issuance of a Request for Proposals (RFP) for master planning services at McFarland Park.
- d. Plan Commission (President Czebotar & Trustee Kolk)
  - 1) Discussion and action regarding Ordinance 2019-08: an Ordinance amending the standards for granting Conditional Use Permits in the Village of McFarland.
  - 2) Discussion and action regarding Resolution #2019-10: a resolution adopting the 2019-2023 Outdoor Recreation and Open Space Plan.
- e. Discussion and action to approve the agreement between the Village of McFarland and the McFarland School District regarding the Police Department's participation in the Work to Learn Program.
- f. Discussion and action on setting the date for the 2019 Planning Retreat.
- 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](mailto:cassandra.suettinger@mcfarland.wi.us)