

Monday, June 10, 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
 - 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 28, 2019 Village Board meeting.
 - b. Motion to approve pre-paid checks #74558-74568 in the amount of \$14,636.99 and current checks #74569-74641 in the amount of \$119,198.84.
 - c. Motion to approve the new and renewal alcohol beverage operator's license for the period ending June 30, 2020.
 - d. Motion to approve appointing Eric Green to serve on the Plan Commission for a term ending April 30, 2020.
 - e. Motion to approve appointing Gerald Mullen to serve on the Police & Fire Commission for a term ending April 30, 2024.
 - f. Motion to approve appointing Scott J Peters to serve on the Community Development Authority for a term ending April 30, 2023.
 - g. Motion to approve appointing Jennifer Tryzna to serve on the Volunteer 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. Discussion and action to authorize the Village President to sign a letter of support for the development of a motion picture to be filmed at the Madison Curling Club.
- b. Community Development Authority (Trustees Brassington & Kolk)
 - 1) Discussion and action regarding the application for Tax Increment Financing from Lakestone Properties in order to redevelop the property at 4719 Farwell Street as a mixed use residential and commercial facility (Phase 1).
 - 2) Discussion and action regarding Resolution 2019-12: a resolution to make application to the Wisconsin Economic Development Corporation (WEDC) for their Community Development Investment Grant Program for the redevelopment project at 4719 Farwell Street.
- c. Personnel Committee (President Czebotar & Trustee Utter)
 - 1) Discussion and action to make a recommendation to the Village Board regarding revisions to Chapter 29 on Harassment within the Personnel Policy Manual.
- d. 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