

Monday, June 24, 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) League of Wisconsin Mutual Insurance - 2018 Dividend Payment
 - 2) Presentation of video from the Communications and Technology Committee on "Why join a Committee?"
4. CONSENT AGENDA.
 - a. Motion to approve the minutes of the June 10, 2019 Village Board meeting.
 - b. Motion to approve pre-paid checks #74642-74652 in the amount of \$7,559.37 and current checks #74653-74723 in the amount of \$86,359.85.
 - c. Motion to approve the new and renewal alcohol beverage operator's license for the period ending June 30, 2020 on the report dated June 21, 2019.
 - d. Motion to approve Resolution 2019-13: a Resolution approving the renewal of additional applications for liquor and fermented malt beverage licenses for the period of July 1, 2019 through June 30, 2020.
 - e. Motion to approve an Event Permit application from Lynn Kenney, with the requested variances, and a Temporary Class "B" Beer License application for The Aly Wolff Foundation, for the Brody's Roar event to be held on October 6, 2019 with the conditions outlined in Chief Sherven's letter dated June 6, 2019.
 - f. Motion to approve a Temporary "Class B" Wine License for the Friends of McFarland Library for a Wine Tasting Event on July 23, 2019 with the conditions provided in Chief Sherven's letter dated June 6, 2019.
 - g. Motion to approve appointing Eric Kindschi to serve on the Communications & Technology Committee for a term ending April 30, 2020.
 - h. Motion to approve appointing Peter J Smith 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. Discussion and action on Resolution #2019-14: a resolution of commendation for Pauline Boness for her service to the Village.
- b. Presentation and recognition of Resolution 2019-14: a resolution of commendation for Pauline Boness for her service to the Village.
- c. Finance Committee (Trustees Lytle & Kryzenske)
 - 1) Discussion and action regarding the acceptance of the 2018 Municipal Financial Statements and Audit Results as presented by Baker Tilly Virchow Krause.
- d. Landmarks Commission (Trustee Brassington)
 - 1) Discussion and action regarding a request by Landmarks Commission to designate 5979 Siggelkow Road, Commons Threads, as a local historic structure/site.
- e. Plan Commission (President Czebotar & Trustee Kolk)
 - 1) Discussion and action regarding a Certified Survey Map (CSM) proposed by RCA Trust LLC for the property located at 4703 Terminal Drive.
 - 2) Discussion and action regarding an amended Development Agreement with Veridian Homes for Phase 8 of the Juniper Ridge Subdivision.
- f. Public Safety Committee (Trustees Adrian & Brassington)
 - 1) Discussion and action on ordinance amendment 2019-12: an ordinance amending the licensing process for direct sellers
- g. Public Utilities Committee (Trustee Lytle & Kryzenske)
 - 1) Discussion and action regarding Resolution #2019-15: a resolution accepting the Compliance Maintenance Annual Report (CMAR) for 2018.
- h. Public Utilities Committee (Trustees Lytle & Kryzenske)
Public Works Committee (Trustees Kolk & Adrian)
 - 1) Discuss and recommend stenciling “Drains to Lake” on storm sewer inlets
- i. Discussion and action to replace an air conditioning unit at the Municipal Center.

- j. Discussion and action regarding a letter of support for Wisconsin Community Media to request a veto on a budget item reducing franchise fees.
- k. 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