

VILLAGE OF MCFARLAND

Village Board Minutes

Monday, June 10, 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 Dan Kolk, Village Trustee Mary Pat Lytle, Village Trustee Clair Utter

Village Board members not present: Village Trustee Eric Kryzenske.

Staff Present: Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger, and Police Chief Craig Sherven.

3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.

a. Public Announcements

Letter from Dane County Executive Joseph Parisi notifying the Village of additional funding for flooding damage in 2019.

Letter from Dane County about extending the Village's participation in the County Block Development Grant program consortium. The Village's current participation ends on June 30th. The Village needs to notify Dane County by June 14th to continue participation.

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.

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.
JT Statz, 5608 Chestnut Lane, spoke in favor of the Village declaring a climate emergency and divesting funds from fossil fuels.

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.
Mike Graef, 3533 Natvig Road, Emmy Award winning writer and film maker, appeared to request a letter of support from the Village Board for the development of a motion picture to be filmed at the Madison Curling Club. He reported he drafted a screen play about curling that celebrates the sport and the Madison area. The script has already won awards, and a producer in New York has agreed to make the film. He reported the Madison Curling Club Board is hesitant to approve allowing the filming at the club, as it will disrupt the league schedule. The project is projected to bring approximately \$2 million dollars to the area. If approval is not received from the Curling Club Board, the motion picture will be filmed in New York.

Motion by Trustee Clair Utter, second by Trustee Stephanie Brassington, 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 as outlined on page 66 of the Village Board Packet. Motion carries 6 - 0 - 0 by acclamation.

- 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).

Motion by Village Trustee Stephanie Brassington, second by Village Trustee Dan Kolk, to approve 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). Motion carries 5 - 1 - 0 by acclamation with Trustee Clair Utter voting nay.

- 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.

Motion by Village Trustee Dan Kolk, second by Village Trustee Stephanie Brassington, to approve 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. Motion carries 6 - 0 - 0 by acclamation.

- 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.

Motion by Village President Brad Czebotar, second by Village Trustee Clair Utter, to approve revisions to Chapter 29 on Harassment within the Personnel Policy Manual. Motion carries 6 - 0 - 0 by acclamation.

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

None.

7. ADJOURNMENT.

Motion by Village Trustee Jerry Adrian, second by Village Trustee Stephanie Brassington, to adjourn at 7:45 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
Village Clerk/Treasurer