

Monday, July 22, 2019

Village Board
6:15 PM

McFarland Municipal Center
Community Room

AGENDA

1. CALL TO ORDER (6:15 PM).
2. ATTENDANCE/ROLL CALL.
3. CLOSED SESSION.
 - a. Discussion and action on entering into Closed Session in accordance with Wis. Stats. §19.85(1)(c) to consider employment, promotion, compensation, or other performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider the employment of the Community and Economic Development Director position.
 - b. Discussion and action to adjourn Closed Session into Open Session.
4. RECONVENE OPEN SESSION - BEGIN REGULAR MEETING (7:00 PM).
5. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - b. Public Communications
6. CONSENT AGENDA.
 - a. Motion to approve the minutes of the July 8, 2019 Village Board meeting.
 - b. Motion to approve pre-paid checks #74812-74866 in the amount of \$33,590.66 and current checks #74867-74917 in the amount of \$301367.36.
 - c. Motion to approve the Event Permit from Jim Hartman, State Farm, for a Halloween Parade on October 26, 2019
 - d. Motion to approve the alcohol beverage operator's licenses for Gary Wipperfurth (American Legion), Stefany Jo Howard (Loeder Oil) and Jodie Armstrong (American Legion) for the period ending June 30, 2020
 - e. Motion to approve Resolution 2019-16: Existing Employer Update Resolution for the Wisconsin Public Employers' Group Health Insurance Program.
 - f. Motion to approve appointing Pauline Boness to serve on the Public Utilities Committee for a term ending April 30, 2024.
7. 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.

8. BUSINESS.

- a. Discussion and action regarding Resolution 2019-17: a resolution authorizing the issuance and awarding the sale of \$2,410,000 General Obligation Promissory Notes providing the form of the Notes; and levying a tax in connection therewith.
- b. Discussion and action regarding Resolution 2019-18: a resolution authorizing the issuance and awarding the sale of \$995,000 taxable General Obligation Refunding Bonds; providing the form of the bonds; and levying a tax in connection therewith.
- c. Plan Commission (President Czebotar & Trustee Kolk)
 - 1) Discussion and action regarding the application for a General Plan from Ezra Properties LLC for the property located at 4703 Terminal Drive in order to develop apartment (Phases 1 & 4) and office buildings (Phases 2 & 3).
 - 2) Discussion and action regarding Ordinance #2019-13: an ordinance rezoning the property at 4719 Farwell Street from C-G (General Commercial) to PD-I (Planned Development - Infill) including the General Plan to develop a mixed-use (Phase 1) and commercial building (Phase 2) as requested by Lakestone Properties.
 - 3) Discussion and action regarding Ordinance #2019-14: an ordinance rezoning the property located at 5431 Bremer Road from R-1 (Single Family Residential) to R-2 (Single and Two Family Residential) as requested by Bouffiou Properties.
 - 4) Discussion and action regarding the application for a Certified Survey Map review from Bouffiou Properties for the property located at 5431 Bremer Road.
- d. Public Utilities Committee (Trustees Lytle & Kryzenske)
 - 1) Discussion and action regarding the 2018 Audit and Financial Statements for McFarland Utilities.
- e. Discussion and action to make the appointment of the Community and Economic Development Director.
- f. Discussion and action to approve a contract extension for Building Inspection Services from General Engineering.
- g. Discussion and action to approve the filling of a vacancy of a Public Works Crewperson position within the Public Works Department.
- h. Discussion and action regarding the 2020 Budget Review/Adoption Schedule and Planning Memorandum.

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

9. 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