

VILLAGE OF MCFARLAND

Village Board Minutes

Monday, July 8, 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 Eric Kryzenske, Village Trustee Clair Utter

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke and Police Chief Craig Sherven.

3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.

a. Public Announcements

b. Public Communications

Letter from MG&E regarding their 'Call Before You Dig' PSA.

Historic Preservation Commission Report from the WI Historical Society.

4. CONSENT AGENDA.

a. Motion to approve the minutes of the June 24, 2019 Village Board meeting.

b. Motion to approve pre-paid checks #74724-74735 in the amount of \$51,028.76 and current checks #74736-74811 in the amount of \$144,302.86.

c. Motion to approve the alcohol beverage operator's licenses for the period ending June 30, 2020 on the report dated July 5, 2019

d. Motion to approve a Temporary Operator's License for Heidi Cox for the Friends of McFarland Library Wine Tasting Event on July 23, 2019

Motion by Village President Brad Czebotar, second by Village Trustee Mary Pat Lytle, to approve the consent agenda as presented with the amended minutes submitted on July 8, 2019. Motion carries 7 - 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.

Dale Meyer, 5801 Running Deer Trail, spoke in opposition of Village leadership.

Angela Freedman, 6506 Ahren Lane, spoke in favor of more maintenance activities taking place at Orchard Hill Park trails and the inclusion of more trees.

6. BUSINESS.

- a. Finance Committee (Trustee Lytle & Kryzenske)

- 1) Discussion and action regarding the plan for borrowing in order to fund the 2019 Capital Improvement Plan as presented by Carol Wirth of Wisconsin Public Finance Professionals.

Motion by Village Trustee Mary Pat Lytle, second by Village Trustee Eric Kryzenske, to approve the plan for borrowing in order to fund the 2019 Capital Improvement Plan as presented by Carol Wirth of Wisconsin Public Finance Professionals as a public sale with level debt service for the water utility. Motion carries 5 - 2 - 0 by acclamation with Kryzenske and Utter voting nay.

- 2) Discussion and action regarding the refinancing of debt within Tax Increment District #5.

Motion by Village Trustee Mary Pat Lytle, second by Village Trustee Eric Kryzenske, to approve the refinancing of debt within Tax Increment District #5. Motion carries 7 - 0 - 0 by acclamation.

- 3) Discussion and action regarding updates and revisions to Chapter 3 Debt Management Policy of the Fiscal Policy Manual.

Motion by Village Trustee Mary Pat Lytle, second by Village Trustee Eric Kryzenske, to approve updates and revisions to Chapter 3 Debt Management Policy of the Fiscal Policy Manual. Motion carries 7 - 0 - 0 by acclamation.

- b. Discussion regarding setting a date for a joint meeting with the Library Board.

The Board set the date for the joint meeting of the Library Board and Village Board for August 12th at 5:30 p.m.

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

None.

7. ADJOURNMENT.

Motion by Village Trustee Jerry Adrian, second by Village Trustee Dan Kolk, to adjourn at 8:05 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/Treasu