

Monday, August 26, 2019

Village Board
7:00 PM

McFarland Municipal Center
Community Room

AMENDED AGENDA

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) WisDOT Update on US 51 Corridor Study and Schedule.
 - b. Public Communications
4. CONSENT AGENDA.
 - a. Motion to approve the minutes of the August 12, 2019 Village Board meeting.
 - b. Motion to approve the minutes of the August 14, 2019 Village Board meeting.
 - c. Motion to approve pre-paid checks #75043-75055 in the amount of \$977,180.60 and current checks #75056-75135 in the amount of \$117,334.40.
 - d. Motion to approve the Event Permit application from Lisa Seidel, Half Pint Resale for the Half Pint Resale Children's Consignment Sale on September 7 and September 8, 2019 with the conditions provided from the Police Chief and Fire & EMS Chief.
 - e. Motion to approve the alcohol beverage operator's license for Ronald Blum (Parkside Pub), Dawn Masche (Loeeder Oil), Timothy Kullmann (Loeder Oil), and Jenifer Brechtel (Parkside Pub) for the period ending June 30, 2020
 - f. Motion to approve appointing Blake Draper to serve on the Communications & Technology Committee for a term ending April 30, 2020 and the Board of Zoning Appeals for a term ending April 30, 2022.
 - g. Motion to approve appointing Scott Peters to serve on the Plan Commission 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. Parks, Recreation, and Natural Resources Committee (Trustees Kolk & Utter)
 - 1) Discussion and action regarding the award of contract for the Orchard Hill Frisbee Golf Course project and approval for Change Order 2019-01.
- b. Plan Commission (President Czebotar & Trustee Kolk)
 - 1) Discussion and action on proposed Certified Survey Map from Lakestone Properties, LLC for the property located at 4719 Farwell Street in order to create two lots for a mixed use development.
 - 2) Discussion and action regarding a Certified Survey Map from Jack Kapinus for the property located at 6116 Overlook Drive in order to combine residential parcels.
 - 3) Discussion and action regarding a Condominium Plat and Declaration from Bizy Lou LLC for the property located at 4719 Siggelkow Road creating Park Woods Condominiums consisting for 6 residential duplex buildings.
 - 4) Discussion and action regarding Ordinance #2019-15: an ordinance to amend the zoning code regarding definitions related to yards and the modification of yard setback requirements in the R1-B (Single Family Residence District).
- c. Public Safety Committee (Trustees Adrian & Brassington)
 - 1) Discussion and action regarding Ordinance #2019-16: an ordinance amending the fire prevention and protection code.
- d. Public Utilities (Trustees Lytle & Kryzenske)
 - 1) Discussion and action regarding the approval of a simplified water rate increase with the Wisconsin Public Service Commission.
 - 2) Discussion and action regarding Change Order 2019-01 for the Main Street Water Main and Road Construction Project in order to replace fire hydrants and complete additional storm sewer improvements.
- e. Senior Outreach Committee (Trustees Adrian & Lytle)
 - 1) Discussion and action in order to proceed with contract development between the Village and those municipalities provided senior outreach services within the Focal Point.
- f. Discussion and action to approve the filling of a vacancy of 24 hour Emergency Medical Technician position within the Fire and Rescue Department.
- g. Discussion and action to make a referral to the Public Safety Committee regarding desired changes to Section 11-64(n) for outdoor consumption as a condition of licensure.
- h. Discussion and action to accept the 2019/2020 Goals and Objectives with action plan as prepared.

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

7. CLOSED SESSION.

- a. Discussion and action on entering into Closed Session pursuant to Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss the acquisition of land at 4900 Larson Beach Road.
- b. Discussion and action to reconvene into Open Session.
- c. Discussion and action regarding the acquisition of land at 4900 Larson Beach Road.

8. 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