

Monday, October 14, 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
4. CONSENT AGENDA.
 - a. Motion to approve the minutes of the September 23, 2019 Village Board meeting.
 - b. Motion to approve the minutes of the September 30, 2019 special Village Board meeting.
 - c. Motion to approve the minutes of the September 30, 2019 special Village Board meeting for strategic planning workshop.
 - d. Motion to approve the minutes of the October 1, 2019 special Village Board meeting for strategic planning workshop.
 - e. Motion to approve the minutes of the October 10, 2019 special Village Board meeting.
 - f. Motion to approve pre-paid checks #75317-75340 in the amount of \$38,222.24 and current checks #75341-75455 in the amount of \$155,109.86.
 - g. Motion to approve the alcohol beverage operator's licenses for Kelly Post (Parkside Pub), Sarah Sheehan (American Legion) and Tiffany Machnik (Parkside Pub) for the period ending June 30, 2020
 - h. Motion to approve appointing Jim McKay to serve on the Police & Fire 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. PUBLIC HEARING.

- a. On proposed Ordinance #2019-19: an ordinance to amend Section 11-64(n) regarding the outdoor consumption of alcohol within the Village Code of Ordinances.

7. BUSINESS.

- a. Public Safety Committee (Trustees Adrian & Brassington)
 - 1) Discussion and action regarding Ordinance #2019-19: an ordinance to amend Section 11-64(n) regarding the outdoor consumption of alcohol within the Village Code of Ordinances.
- b. Communications and Technology Committee (Trustees Brassington & Kryzenske)
 - 1) Discussion and action to accept a proposal from TDS Metrocom to provide telecommunications services to Village facilities.
- c. Public Works Committee (Trustees Kolk & Adrian)
 - 1) Discussion and action to install decorative street lighting at the Bashford Street Parking Lot.
 - 2) Discussion and action regarding the creation of a snow plowing policy.
- d. Discussion and action to authorize the Village President to sign a letter to the Wisconsin Department of Transportation as the official public comment in response to their US 51 Corridor Study (Stoughton to McFarland).
- e. Discuss and action to authorize the Village President to sign the unanimous consent petition for annexation of Village Owned property located at 3234 County Highway AB.
- f. Discussion and action to approve the third amendment to the Declaration of Covenants, Conditions, and Restrictions ("CCRs") for Woodland Commons, in the Village of McFarland.
- g. Discussion and review of the 2020 Budget including the following sections:
 - 1) Changes since the last distribution.
 - 2) General Fund (100):
 - i Police Department.
 - ii Fire and Rescue Department.
 - iii Community Development.
 - iv Emergency Management.
 - v Senior Outreach Services Department.
 - 3) Retiree Fund (700).
 - 4) Canine Fund (800).

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

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