

VILLAGE OF MCFARLAND

Village Board Minutes

Monday, September 23, 2019 - 7:00 PM

1. CALL TO ORDER.

Village President Czebotar called the regular meeting of the McFarland Village Board to order at 7:00 pm 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 Eric Kryzenske, Village Trustee Clair Utter

Village Board members not present: Village Trustee Mary Pat Lytle

Staff Present: Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger, Police Chief Craig Sherven, Community Development Director Andrew Bremer, and Fire/EMS Director Chris Dennis.

3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.

a. Public Announcements

1) WisDOT US 51 Corridor Study Update Public Meeting scheduled for Thursday, September 26, 2019 from 5:00 to 8:00 pm at Stoughton High School.

b. Public Communications

Public Hearing on 2020 Madison Metro Sewer District Budget Public Hearing - Thursday September 26th beginning at 8 a.m. - 1610 Moorland Road, Madison WI 53713.

4. CONSENT AGENDA.

a. Motion to approve the minutes of the September 9, 2019 Village Board and Library Board joint meeting.

b. Motion to approve the minutes of the September 9, 2019 Village Board meeting.

c. Motion to approve pre-paid checks #75226-75235 in the amount of \$11,162.53 and current checks #75236-75316 in the amount of \$138,939.98.

d. Motion to approve the alcohol beverage operator's licenses for Andrew Strasburg, (Loeder Oil), Christian Walker (Loeder Oil), Jacqueline Keeser (Loeder Oil), and Delores Barber (Loeder Oil) for the period ending June 30, 2020

- e. Motion to approve an Event Permit application from the Madison Curling Club, with the requested variances, and a Temporary Class "B" Beer/"Class B" Wine License for the Madtown Doubledown event to be held November 1-3, 2019
- f. Motion to approve the temporary alcohol beverage operator's license for Scott Hamilton for the Madtown Doubledown Event on November 1-3, 2019
- g. Motion to appoint Andrew Briddell, Peter Morehouse, Becky Rogers, Pauline Beverley-Boness, Ginger Hummer, and Don Peterson to the 2020 Central Count Committee.
- h. Motion to appoint Andrew Bremer as the 2020 Census Liaison.
- i. Motion to approve Resolution 2019-22: A Resolution updating the local official authorized to transfer funds in to and from the Local Government Investment Pool.
- j. Motion to approve appointing David Wilson, Andy Jakubowski, and Sarah Kuba to serve on the Parks, Recreational, and Natural Resources Committee for a term ending April 30, 2020.
- k. Motion to approve appointing Austen Conrad to serve on the Community Development Authority for a term ending April 30, 2023.

Motion by Village President Brad Czebatar, second by Village Trustee Dan Kolk, to approve the consent agenda as presented with the amendments to item 4a. Motion carries 5 - 1 - 0 by acclamation with Village Trustee Clair Utter voting nay.

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.

Connie Hutchinson, 5608 Chestnut Lane, spoke in favor of the Village Board assigning the topic of climate change to a Village committee such as Parks, Rec, and Natural Resources Committee and actively pursuing ways the Village can help with sustainability and climate change.

6. BUSINESS.

- a. Community Development Authority (Trustees Brassington & Kolk)

- 1) Discussion and action regarding a Real Estate Acquisition and Development Agreement by and between the Village of McFarland and Lakestone Properties & Management, LLC for 4719 Farwell Street.

Motion by Village Trustee Dan Kolk, second by Village Trustee Stephanie Brassington, to approve a Real Estate Acquisition and Development Agreement by and between the Village of McFarland and Lakestone Properties & Management, LLC for 4719 Farwell Street. Motion carries 5 - 1 - 0 by acclamation with Village Trustee Clair Utter voting nay.

- b. Plan Commission (President Czebotar & Trustee Kolk)

- 1) Discussion and action regarding Ordinance No. 2019-17: an ordinance to rezone the property owned by Damian Kraemer generally located at 4519 & 4521 Field Avenue from C-G Commercial General to R-2 Single and Two Family Residence.

President Czebotar provided an overview of Ordinance 2019-17 and the recommendation from the Plan Commission for approval.

Motion by Village President Brad Czebotar, second by Village Trustee Dan Kolk, to approve Ordinance No. 2019-17: an ordinance to rezone the property owned by Damian Kraemer generally located at 4519 & 4521 Field Avenue from C-G Commercial General to R-2 Single and Two Family Residence. Motion carries 5 - 1 - 0 by acclamation with Trustee Clair Utter voting nay.

- 2) Discussion and action on a Certified Survey Map, request by Damian Kraemer, in order to combine parcels located at 5100 Erling Avenue.

Motion by Village President Brad Czebotar, second by Village Trustee Dan Kolk, to approve a Certified Survey Map, request by Damian Kraemer, in order to combine parcels located at 5100 Erling Avenue and 4519 & 4521 Field Avenue. Motion carries 5 - 1 - 0 by acclamation with Village Trustee Clair Utter voting nay.

- 3) Discussion and action on a Certified Survey Map, request by John Fontain Inc., to create four residential parcels located at 5406 Siggelkow Road.

Village President Czebotar provided an overview of the request for a certified survey map to divide the property at 5406 Siggelkow Road and the recommendation from the Plan Commission for approval.

Motion by Village President Brad Czebotar, second by Village Trustee Dan Kolk, to approve a Certified Survey Map, request by John Fontain Inc., to create four residential parcels located at 5406 Siggelkow Road. Motion carries 6 - 0 - 0 by acclamation.

- c. Public Safety Committee (Trustees Adrian & Brassington)

- 1) Discussion and action regarding Ordinance #2019-19: an ordinance to update Section 11-64(n) regarding the outdoor consumption of alcohol within the Village Code of Ordinances.

Anne Byers, 4516 Field Ave, spoke in opposition of Ordinance 2019-19.

Sharon Payne, 4505 Field Ave, spoke in opposition of Ordinance 2019-19.

Cheryl Blanchard, 5005 Card Ave, spoke in opposition of Ordinance 2019-19.

Village Trustee Jerry Adrian provided a report from the Public Safety Committee's review of Ordinance 2019-19. The Public Safety Committee recommended approval of the ordinance as drafted, with the condition that the Board hold an open hearing in which the changes are outlined and input is allowed from the public.

Motion by Trustee Jerry Adrian, second by Trustee Clair Utter, to hold an open hearing outlining the revised changes to 11-64(n) regarding outdoor consumption. Motion carries 5 - 1 - 0 by acclamation with Trustee Dan Kolk voting nay.

- d. Public Utilities Committee (Trustees Lytle & Kryzenske)

- 1) Discussion and action regarding a proposal from Town and Country Engineering to complete a Sanitary Sewer Collection System Inflow and Infiltration Evaluation.

Trustee Eric Kryzenske provided a report on the proposal from Town & Country to complete a Sanitary Sewer Collection System inflow and infiltration evaluation. He reported the Village sends more water to the Madison Metro Sewer District for treatment than it bills. The proposed study would try to identify where the additional clear water is entering the system. President Brad Czebotar reported McFarland is not the only community that is experiencing this issue.

Motion by Village Trustee Eric Kryzenske, second by Village Trustee Clair Utter, to approve a proposal from Town and Country Engineering to complete a Sanitary Sewer Collection System Inflow and Infiltration Evaluation in an amount not to exceed \$21,500. Motion carries 6 - 0 - 0 by acclamation.

- e. Transmittal of the draft 2020 Budget from Village staff to Village Board for review and consideration.

Village Administrator Schuenke provided an overview of the draft 2020 Budget from Village staff to the Village Board. He also outlined the budget review process the Village will follow in the upcoming months.

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

(None)

7. ADJOURNMENT.

Motion by Village Trustee Jerry Adrian, second by Village Trustee Clair Utter, to adjourn at 8:30 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