

Monday, October 28, 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 October 14, 2019 Village Board meeting.
 - b. Motion to approve pre-paid checks #75456-75465 in the amount of \$18,126.64 and current checks #75466-75599 in the amount of \$693,019.31.
 - c. Motion to approve the alcohol beverage operator's license for Nicholas Cartwright (Hope Rod and Gun Club) and Sandra Latham (Parkside Pub) for the period ending June 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. Presentation by the McFarland Youth Center regarding prior year's operations.
 - b. Public Utilities Committee (Trustees Lytle & Brassington)
 - 1) Discuss and action on Madison Metropolitan Sewerage District softener rebate program
 - c. Communications & Technology Department (Trustees Brassington & Kryzenske)
 - 1) Discussion and action on a Polco utilization policy.
 - d. Finance Committee (Trustees Lytle & Kryzenske)
 - 1) Discussion and action to write off 2015 personal property taxes.

- e. Plan Commission (President Czebotar & Trustee Kolk)
 - 1) Discussion and action regarding Ordinance No. 2019-18: an ordinance rezoning 5513 Bremer Road from R-1 Single Family Residence to R-E Elderly Residence.
 - 2) Discussion and action regarding temporary zoning designations for lands included in the Elvehjem Acres LLC petition for annexation, parcels 0610-013-9160-1 and 0610-013-9700-7.
- f. Discussion an action regarding Ordinance 2019-20: an ordinance authorizing the annexation of lands from the Town of Dunn to the Village of McFarland.
- g. Discussion and action on rejecting all bids received for cleaning services RFP.
- h. Discussion and review of the 2020 Budget including the following sections:
 - 1) Changes since the last distribution.
 - 2) Library Fund (205).
 - 3) Youth Center Fund (210).
 - 4) TID #3 Fund (305).
 - 5) TID #4 Fund (310).
 - 6) TID #5 Fund (315).
 - 7) Capital Projects Fund (400).
 - 8) Parks Fund (405).
 - 9) Utilities Fund (600).
 - 10) Stormwater Utilities Fund (605).
 - 11) Village Board Changes due October 31.
- i. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

7. 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