

Monday, November 25, 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
 - 1) Presentation of service awards to members of the Police Department.
 - 2) Presentation of service awards to members of the Fire and Rescue Department.
 - b. Public Communications
 - 1) December 1, 2019 - Residents may begin circulating nomination papers for the April 7, 2019 Spring Local Election.
4. CONSENT AGENDA.
 - a. Motion to approve the minutes of the November 7, 2019 Village Board special meeting.
 - b. Motion to approve the minutes of the November 11, 2019 Village Board meeting.
 - c. Motion to approve an Event Permit application from the McFarland Chamber of Commerce for the Christmas in the Village event to be held December 7, 2019 with the conditions provided in Chief Sherven's letter dated November 19, 2019.
 - d. Motion to approve pre-paid checks #75679-75688 in the amount of \$7,808.41 and current checks #75689-75771 in the amount of \$354,861.15.
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 the proposed budget for the year 2020 and establishing the 2019 payable in 2020 property tax levy for the Village of McFarland.
7. BUSINESS.

- a. Discussion and action on Ordinance 2019-24: an ordinance approving the budget for the year 2020 and establishing the 2019 payable in 2020 property tax levy for the Village of McFarland.
- b. Discussion and action to approve an offer to purchase with MSP Real Estate Inc. for the property located at 4900 Larson Beach Road.
- c. Plan Commission (President Czebotar & Trustee Kolk)
 - 1) Discussion and action regarding Ordinance 2019-21: an ordinance to rezone property at 4845 Taylor Road and 4900 Larson Beach Road from Commercial Highway (C-H) to Planned Development Infill - General Implementation Plan (PDI-GIP) as requested by MSP Real Estate Inc.
 - 2) Discussion and action regarding Ordinance 2019-23: an ordinance authorizing the annexation of lands included in the Lighfoot et al annexation petition #14264, from the Town of Cottage Grove and the Town of Pleasant Springs, to the Village of McFarland.
- d. Public Works Committee (Trustees Kolk & Adrian)
 - 1) Discussion and action regarding a proposal for architectural services related to the design and bidding of improvements to the Public Works Facility.
- e. Discussion and action regarding a proposal to exchange property with the McFarland School District.
- f. Discussion and action regarding Ordinance 2019-25: an ordinance to update animal licensing fees and zoning fees within the Fee Schedule in Appendix A of the Code of Ordinances.
- g. 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