

VILLAGE OF MCFARLAND

Village Board Minutes

Monday, November 25, 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.

Members present: Brad Czebotar, Jerry Adrian, Stephanie Brassington, Dan Kolk, Mary Pat Lytle, Eric Kryzenske, Clair Utter

Members not present: None

Staff Present: Village Administrator Matt Schuenke, Village Clerk/Treasurer Cassandra Suettinger, Community Development Andrew Bremer, Library Director Heidi Cox, and Fire & Rescue Chief Chris Dennis.

3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.

a. Public Announcements

1) Presentation of service awards to members of the Police Department.

Chief Sherven presented the following service awards to officers:

Community Service Awards - Officer Jason Onken, Sergeant Joe Maurer, and Officer Joel Zietsma

Life Saving Medal - Officer Jacob Towns, Officer Bryan Wallace, Officer Sydney Peterson, and Officer Jason Onken.

Above and Beyond Medal - Lieutenant Brian Redman

Commendations - Officer Anthony Craft, Officer Jason Onken, Officer Sydney Peterson, and Officer Bruce Grady.

Years of Service Awards -

Lieutenant Brian Redman - 25-year award

Officer Joel Zietsma - 5-year award

- 2) Presentation of service awards to members of the Fire and Rescue Department.
Chief Dennis presented the following life-saving awards for members of the Fire & Rescue Department:

Becky Blanke (two awards received for two separate incidents)
Brian Molenaar
Brian Olson (two awards received for two separate incidents)
Davin Blazek
Danielle Bartz
Mitchell Covert
Mark Emmrich
Nicholas Tuma
Paul Vind
Ross Williams - (two awards received for two separate incidents)
Sam Nepple
Harlan Hettrick
John Venturino

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.

Motion by Village President Brad Czebotar, second by Village Trustee Mary Pat Lytle, to approve the consent agenda as ame Motion carries 7 - 0 - 0 by acclamation.

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.

None.

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.

President Brad Czebotar opened the public hearing at 7:29 p.m. With no residents wishing to speak, President Brad Czebotar closed the public hearing at 7:29 p.m.

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.

Motion by Village President Brad Czebotar, second by Village Trustee Stephanie Brassington, to approve 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. Motion carries 6 - 1 - 0 by acclamation with Trustee Clair Utter voting nay.

- b. Discussion and action to approve an offer to purchase with MSP Real Estate Inc. for the property located at 4900 Larson Beach Road.

Motion by Village Trustee Dan Kolk, second by Village Trustee Stephanie Brassington, to approve an offer to purchase with MSP Real Estate Inc. for the property located at 4900 Larson Beach Road with the conditions noted. Motion carries 6 - 1 - 0 by acclamation with Trustee Clair Utter voting nay.

- 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.

Motion by Village President Brad Czebotar, second by Village Trustee Dan Kolk, to approve 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 with the following conditions:

1. Approval of one access driveway onto Taylor Road as depicted on the General Implementation Plan.
2. Revision of the site plan to include the building setback distance from the property line along Taylor Road.

Motion carries 5 - 2 - 0 by acclamation with Trustee Clair Utter and Trustee Eric Kryzenske voting nay.

- 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.

Motion by Village President Brad Czebotar, second by Village Trustee Dan Kolk, to approve 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. Motion carries 6 - 1 - 0 by acclamation with Trustee Clair Utter voting nay.

- 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.

Motion by Village Trustee Jerry Adrian, second by Village Trustee Dan Kolk, to approve a proposal for architectural services related to the design and bidding of improvements to the Public Works Facility. Motion carries 7 - 0 - 0 by acclamation.

- e. Discussion and action regarding a proposal to exchange property with the McFarland School District.

Motion by Village Trustee Jerry Adrian, second by Village Trustee Dan Kolk, to approve a proposal to exchange property with the McFarland School District. Motion carries 6 - 1 - 0 by acclamation with Trustee Clair Utter voting nay.

- 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.

Motion by Village President Brad Czebotar, second by Village Trustee Mary Pat Lytle, to approve 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. Motion carries 7 - 0 - 0 by acclamation.

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

None.

8. ADJOURNMENT.

Motion by Village Trustee Stephanie Brassington, second by Village Trustee Dan Kolk, to adjourn at 8:01 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
Clerk/Treasurer