

Monday, February 24, 2020

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) Spring Primary Results
 - b. Public Communications
4. CONSENT AGENDA.
 - a. Motion to approve the minutes from the meeting held on February 10, 2020.
 - b. Motion to approve pre-paid checks #76376-76392 in the amount of \$2,665,530.19 and current checks #76393-76490 in the amount of \$178,557.04.
 - c. Motion to approve appointing Pauline Beverley-Boness to serve as Election Inspector for the 2020-2021 term.
 - d. Motion to approve an event permit Team 608 LLC. to hold the 608 Fox Trot Run on May 9, 2020 as recommended for approval by the Public Safety Committee.
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. Parks, Recreation, and Natural Resources Committee (Trustees Kolk & Utter)
 - 1) Discussion and action regarding a project to expand and regrade portions of the dog park.
 - 2) Discussion and action regarding a proposal for Architectural Services in order to design and bid the construction of a shelter/bathroom facility at the Dog Park.
 - 3) Discussion and action regarding a proposal for Architectural Services in order to design and bid the construction of the bathroom facility addition and second open air shelter at McDaniel Park.

- b. Parks, Recreation, and Natural Resources Committee (Trustee Kolk & Utter)
Plan Commission (President Czebotar & Trustee Kolk)
 - 1) Discussion and action regarding Ordinance 2020-08: an ordinance to amend the municipal code concerning park impact fees, parkland dedication and fees in lieu of parkland dedication.
- c. Plan Commission (President Czebotar & Trustee Kolk)
Public Utilities Committee (Trustees Lytle & Kryzenske)
 - 1) Discussion and action regarding an application to the Capital Area Regional Planning Commission to expand the Village's east side Urban Service Area Boundary.
- d. Public Safety Committee (Trustees Adrian & Brassington)
 - 1) Discussion and action regarding Ordinance 2020-05: an ordinance to establish Section 38-38 of the Municipal Code prohibiting unlicensed massage therapy.
 - 2) Discussion and action regarding a Resolution 2020-05: a resolution adopting a bond schedule for violations of section 38-38 of the McFarland Municipal Code.
 - 3) Discussion and action regarding Ordinance 2020-10: An ordinance updating fees for direct seller's permits.
 - 4) Discussion and action to authorize the Police Department to make application to the COPS Hiring Grant.
- e. Public Utilities Committee (Trustees Lytle & Kryzenske)
 - 1) Discussion and action regarding a proposal from the Village Engineer to design the east side interceptor within the Sanitary Sewer System.
 - 2) Discussion and action regarding a proposal to conduct maintenance at Well #4 located at Egner Park.
 - 3) Discussion and action regarding a lease amendment with US Cellular for their use of the Indian Mound Park Water Tower to mount cellular communications equipment.
 - 4) Discussion and action regarding adjustments to sanitary sewer rates.
- f. Discussion and action regarding an Intergovernmental Agreement for the Madison Area Municipal Storm Water Partnership (MAMSWaP).
- g. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

7. CLOSED SESSION.

- a. Discussion and action to convene into Closed Session in accordance with Wis. Stats. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically regarding a filed lawsuit by the City of Madison against the Village of McFarland concerning lands previously annexed from the Town of Blooming Grove.
- b. Discussion and action to reconvene into Open Session.

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