

Monday, March 23, 2020

Village Board
7:00 PM

McFarland Municipal Center
Community Room

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PROCLAMATION
 - a. A Proclamation designating the last Friday in April to be Arbor Day in McFarland
4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) Spring Election - April 7, 2020 - 7:00 a.m. to 8:00 p.m.
 - b. Public Communications
5. CONSENT AGENDA.
 - a. Motion to approve the minutes of the March 9, 2020 Village Board meeting.
 - b. Motion to approve the minutes of the March 17, 2020 Village Board special meeting.
 - c. Motion to approve pre-paid checks #76597-76606 in the amount of \$10,276.27 and current checks #76607-76668 in the amount of \$217,669.58.
 - d. Motion to appoint Angela Freedman (Chair), Michael Tiboris (Vice-Chair), Amber Meyer Smith, Bruce Fischer, Judy Taber and Mary Robb to the Ad-Hoc Sustainability Committee.
 - e. Motion to approve the alcohol beverage operator's license for Leah Fiske (Parkside Pub), Lynne Timmerman (Parkside Pub), and Evan Peterson (Spartan Bowl) for the period ending June 30, 2020.
 - f. Motion to adopt Resolution 2020-07: A Resolution Acknowledging Migratory Bird Day.
 - g. Motion to approve appointing Diane Mikelbank to serve on the Senior Outreach Services Committee for a term ending April 30, 2020.
 - h. Motion to approve Ordinance 2020-07: An Ordinance to amend Chapter 47 of the Village Code of Ordinances to update sewer rates.
 - i. Motion to approve submittal of Annual Reports and other Compliance Documents for Municipal Storm Sewer System (MS4) Permits.
 - j. Motion to approve appointing Melanie Robak-Tiboris to serve as Election Inspector for the 2020-2021 term.

6. 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.

7. BUSINESS.

- a. Committee of the Whole
Finance Committee (Trustees Lytle & Kryzenske)
 - 1) Discussion and action regarding acceptance of the Capital Improvement Plan for 2020-2024.
- b. Finance Committee (Trustees Lytle & Kryzenske)
 - 1) Discussion and action regarding updates and revisions to Chapter 3 Debt Management Policy of the Fiscal Policy Manual.
- c. Finance Committee (Trustees Lytle & Kryzenske)
Parks, Recreation, and Natural Resources Committee (Trustees Kolk & Utter)
 - 1) Discussion and action regarding revisions to Chapter 7 the Policy on Expenditure of Parks Capital Projects Fund Revenues.
- d. Plan Commission (President Czebotar & Trustee Kolk)
 - 1) Discussion and action regarding Seventh Amendment to Development Agreement for Juniper Ridge.
- e. Public Safety Committee (Trustees Adrian & Brassington)
 - 1) Discussion and action on the operator's license for Aaron Nash for the period ending June 30, 2020.
- f. Public Utilities Committee (Trustees Lytle & Kryzenske)
Public Works Committee (Trustees Kolk & Adrian)
 - 1) Discussion and action regarding the award of contract for the 2020 Street and Utility Improvements project(s).
 - 2) Discussion and action regarding the award of contract for the 2020 Stormwater and Path Improvement project(s).
- g. Public Works Committee (Trustees Kolk & Adrian)
 - 1) Discussion and action regarding replacement of air conditioning units at the Municipal Center.
 - 2) Discussion and action regarding the proposal for 2020 Crackseal and Chipseal street maintenance.

- h. Discussion and action regarding an agreement with the Wisconsin Economic Development Corporation (WEDC) for a Community Development Investment Grant to assist in the redevelopment of 4719 Farwell Street.
- i. Discussion and action regarding the acceptance of a proposal for park master planning services at William McFarland Park and future Community Park.
- j. Discussion and action regarding the acceptance of a proposal for planning services related to park improvements to be developed for individuals with special needs.
- k. Discussion and action regarding Resolution #2020-09: a resolution authorizing appointments in emergency declarations in order to ensure the continuity of service.
- l. 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