

Monday, May 11, 2020

Village Board
7:00 PM

McFarland Municipal Center
Community Room

AGENDA

You are invited to this meeting through a Zoom webinar. The Public is strongly encouraged to watch and participate in these meetings remotely through either the webinar or telephone options listed below.

PLEASE CLICK THE LINK BELOW TO JOIN THE ZOOM WEBINAR:

<https://us02web.zoom.us/j/82130958752>

Or by Telephone:

+1 (312) 626-6799 or +1 (929) 205-6099 or +1 (301) 715-8592 or +1 (346) 248-7799 or +1 (669) 900-6833
or +1 (253) 215-8782

Webinar ID: 821 3095 8752

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PROCLAMATION
 - a. A Proclamation designating May 17-23, 2020 as Public Works week in McFarland, Wisconsin.
4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) Board of Review - May 28, 2020
 - 2) Tuesday, May 26, 2020 at 7:00 pm - Special Village Board meeting date due to holiday.
 - b. Public Communications
5. CONSENT AGENDA.
 - a. Motion to approve the minutes of the April 27, 2020 regular Village Board meeting.
 - b. Motion to approve pre-paid checks #76894-76906 in the amount of \$57,856.65 and current checks #76907-76968 in the amount of \$31,3438.23.
 - c. Motion to approve appointing Barb Vander Werff to serve on the Senior Outreach Committee for a term ending April 30, 2021.

- d. Motion to approve appointing Kevin Lodholz to serve on the Board of Review for a 5-year term ending April 30, 2025.

6. PUBLIC APPEARANCES.

- a. This is an opportunity for members of the public to address the Village Board. Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the board may do so using the Question and Answer feature within the Zoom online meeting platform. You may state your name, address, and provide your comments to the board for their consideration. Members of the public who are present in person and 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. Additionally, you may send your public comments to cassandra.suettinger@mcfarland.wi.us to be included as part of the meeting.

7. BUSINESS.

- a. Presentation regarding the 2019 Annual Report for the McFarland Food Pantry.
- b. Discussion and action regarding an Event Permit from Karben4 Brewing LLC for the Drive-thru Taproom to be located at McFarland Park (Curling Club Parking Lot) on May 19, 2020.
- c. Discussion and action regarding Resolution #2020-12: a resolution to waive interest and penalties on property tax payment installments due on or after April 1, 2020.
- d. Discussion and presentation regarding financial impacts on Village operations during COVID-19 Pandemic.
- e. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

8. CLOSED SESSION.

- a. Discussion and action in order to convene in Closed Session in accordance with Wis. Stats. 19.85(1)(e) to deliberate or negotiate the investment of public funds or other specified public business whenever competitive or bargaining reasons require a closed session, specifically related to the following items:
 - 1) Consideration for a request by Ryan Quam, Ezra Properties LLC, to amend the Development Agreement for the property located at 4703 Terminal Drive.
 - 2) Consideration to acquire property located at 5407 Bashford Street within Tax Increment District #4.
- b. Discussion and action to reconvene into Open Session.
- c. Discussion and action regarding a request by Ryan Quam, Ezra Properties LLC, to amend the Development Agreement for the property located at 4703 Terminal Drive.

- d. Discussion and action regarding the acquisition of property located at 5407 Bashford Street within Tax Increment District #4.

9. 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