

**Tuesday, May 26, 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/88409154466>

***Or by Telephone:***

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

***Webinar ID: 884 0915 4466***

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
  - a. Public Announcements
  - b. Public Communications
4. CONSENT AGENDA.
  - a. Motion to approve the minutes of the May 11, 2020 regular Village Board meeting.
  - b. Motion to approve check #76969-77038 in the amount of \$273,123.53.
  - c. Motion to approve appointing Gina Kolpek to serve on the Finance Committee for a term ending April 30, 2021.
  - d. Motion to approve appointing Rachel Fisher-Kay to serve on the Volunteer Committee for a term ending April 30, 2021.
  - e. Motion to approve appointing Jack Bernfeld to serve on the Personnel Committee for a term ending April 30, 2021.
  - f. Motion to approve contract to continue to provide flammable liquid inspections by the Fire and Rescue Department on behalf of the State of Wisconsin.

## 5. 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](mailto:cassandra.suettinger@mcfarland.wi.us) to be included as part of the meeting.

## 6. BUSINESS.

- a. Presentation and discussion by Dane County Executive Joe Parisi regarding County's response to the COVID-19 Pandemic.
- b. Plan Commission (President Czebotar & Trustee Rupert)  
Public Safety Committee (Trustees Kryzenske & Brassington)
  - 1) Discussion and action on the request for expansion of the premise and associated site plan for the Class "B" Beer and "Class B" intoxicating Liquors License to add an additional 504 square feet to the outdoor patio for Angelo's McFarland, 4706 Farwell St.
  - 2) Discussion and action on the request for expansion of the premise, associated site plan, and Limited License Agreement for the Class "B" Beer and "Class B" intoxicating Liquors License to add an outdoor seating area in the front of the McFarland House Cafe, located at 5923 Exchange St. for the license period ending June 30, 2020.
- c. Plan Commission (President Czebotar & Trustee Rupert)
  - 1) Discussion and action regarding Ordinance #2020-15: an ordinance to annex lands from the Town Dunn to the Village of McFarland.
  - 2) Discussion and action regarding Ordinance #2020-16: an ordinance rezoning lands recently annexed west of CTH AB and north of the Wisconsin & Southern Railroad from from A-1 (Agricultural Transition District) to PDD-GP (Planned Development District - General Plan Approved) and PDD-DP (Planned Development District - Detailed Plan Approved) as requested by Veridian Homes Rosewood Fields LLC.
- d. Plan Commission (President Czebotar & Trustee Rupert)  
Parks, Recreation, and Natural Resources Committee (Trustees Clow & Utter)  
Public Utilities Committee (Trustees Kryzenske & Clow)  
Public Works Committee (Trustees Clow & Rupert)
  - 1) Discussion and action regarding a request by Veridian Homes Rosewood Fields LLC regarding Preliminary Plat approval for Rosewood Fields Subdivision located west of CTH AB in the Village of McFarland.

- e. Public Utilities Committee (Trustees Kryzenske & Clow)
  - 1) Discussion and action in order to issue a Request for Proposal (RFP) for Sanitary Sewer Cleaning and Televising Services.
- f. Public Works Committee (Trustees Clow & Rupert)
  - 1) Discussion and action regarding Ordinance #2020-13: an ordinance amending the McFarland Municipal Code regarding driveways.
  - 2) Discussion and action regarding the award of contract for the 2020 Public Works Center Improvement project.
  - 3) Discussion and action regarding the award of a proposal for the addition of solar panels to the Public Works Center.
- g. Discussion and action regarding a request for a driveway variance by Sarah and John Sheehan for 6115 South Court.
- h. Discussion regarding setting dates for annual Village Board retreat.
- i. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

## 7. 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](mailto:cassandra.suettinger@mcfarland.wi.us)