

VILLAGE OF MCFARLAND

Village Board Minutes

Monday, September 14, 2020 - 7:00 PM

1. CALL TO ORDER.

Village President Czebatar 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.

Village Board members present: Village Trustee Stephanie Brassington, Village Trustee Carolyn Clow, Village President Brad Czebatar, Village Trustee Eric Kryzenske, Village Trustee Justin Rupert, Village Trustee Clair Utter, Village Trustee Michael Flaherty.

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger, Community and Economic Development Director Andrew Bremer, Parks Superintendent Sayer Larson, and Communications & Technology Director Stephanie Miller.

3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.

a. Public Announcements

1) Absentee Voting information for November 3, 2020 Election

b. Public Communications

4. CONSENT AGENDA.

a. Motion to approve the minutes of the August 20, 2020 Village Board special meeting.

b. Motion to approve the minutes of the August 24, 2020 Village Board meeting.

c. Motion to approve Check #'s 77641-77732 in the amount of \$219,871.75.

d. Motion to approve appointing Lynda Ruchti, Dennis Ruchti, Monica Schraml, Erik Thoresen, Debra Kuykendall, Jenna Morrison, Robert Plankers, Isis Leonard, Jane Cronn, Beth Bubon, Ann Ford, Donna DeLacy, Kristian Koerwitz, and Katherine Schlender-Adams to serve as Election Inspectors for the 2020-2021 term.

e. Motion to approve appointing Rich Whipple and Peter Robinson to serve on the Public Works Committee for a term ending April 30, 2021.

- f. Motion to approve appointing Andrew Felt to serve on the Communications & Technology Committee for a term ending April 30, 2021.
- g. Motion to approve appointing Dottie Olson to serve on the Public Safety Committee for a term ending April 30, 2021.

Motion by Village President Brad Czebotar, second by Village Trustee Stephanie Brassington, to approve the consent agenda as presented. 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. 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.

Christine Pribbenow, 5103 Black Walnut Drive, and Meghan Fessler, 6409 Fox Run, spoke in support of Resolution 2020-19:A Resolution to create a special committee to advance racial equity, social justice, diversity and inclusion in the Village of McFarland.

6. BUSINESS.

- a. Discussion and action regarding Resolution #2020-19: a resolution to create a special committee to advance racial equity in the Village of McFarland.

Public Comment: Laetitia Hollard, 6309 Mourning Dove Drive, and Carrie Nelson, 5211 North Autumn Lane spoke in favor of Resolution 2020-19 and requested the re-insertion of the whereas clause addressing commitment to training for Village employees and increasing the committee size from 7 to 9 people.

The Village Board discussed the updated resolution and the requested edits from the public. The Board agreed to increase the size of the committee from 7 to 9 people.

Motion by Village Trustee Michael Flaherty, second by Village President Brad Czebotar, to approve Resolution #2020-19: a resolution to create a special committee to advance racial equity in the Village of McFarland as amended. Motion carries 7- 0 - 0 by acclamation.

- b. Discussion and action regarding deferring 2020 payment for park facility improvement from the McFarland Soccer Club.

Village Administrator Schuenke reported due to hardships suffered by COVID19 in not having been able to have a soccer season or any tournaments, they are unable to make their loan payment for 2020. They noted that they hope to resume normal activities in 2021 and should have no problem making next year's payment and the make up payment necessary for 2020.

Motion by Village President Brad Czebotar, second by Village Trustee Michael Flaherty, to agree that the Village will not deem the McFarland Soccer Club in default for any failure to make an installment payment due in 2020 under the agreement between the Club and the Village dated February 26, 2018 provided that the payment due in 2020 be made on or before September 1, 2039. Motion carries 7 - 0 - 0 by acclamation.

- c. Sustainable McFarland Ad-Hoc Committee (Chair Freedman & Vice-Chair Tiboris)

- 1) Discussion and action regarding Resolution 2020-16: a resolution approve participation in the Green Tier Legacy Community Program through the Wisconsin Department of Natural Resources.

Public Comments: Michael Tiboris, 6307 Johnson St., Angela Freeman, 6506 Ahren Lane, and Amber Smith, 5308 Golden Grove Circle, spoke in favor of Resolution 2020-16: a resolution approve participation in the Green Tier Legacy Community Program through the Wisconsin Department of Natural Resources and the benefits it would offer the Village.

Motion by Village President Brad Czebotar, second by Village Trustee Stephanie Brassington, to approve Resolution 2020-16: a resolution approve participation in the Green Tier Legacy Community Program through the Wisconsin Department of Natural Resources. Motion carries 7 - 0 - 0 by acclamation.

- d. Community Development Authority (Trustees Flaherty & Brassington)

- 1) Discussion and action regarding a Development Agreement for tax increment financing development incentives for improvements to property located at 5923 Exchange Street, TID #4, by Shaun O'Hearn.

Motion by Village Trustee Stephanie Brassington, second by Village Trustee Michael Flaherty, to approve a Development Agreement for tax increment financing development incentives for improvements to property located at 5923 Exchange Street, TID #4, by Shaun O'Hearn. Motion carries 7 - 0 - 0 by acclamation.

- e. Finance Committee (Trustee Flaherty & Kryzenske)

- 1) Discussion and action to write off 2016 personal property taxes.

Motion by Village Trustee Michael Flaherty, second by Village Trustee Eric Kryzenske, to approve write off of the 2016 personal property taxes in the amount of \$413.23. Motion carries 7 - 0 - 0 by acclamation.

f. Parks, Recreation, and Natural Resources Committee (Trustees Clow & Utter)

1) Discussion and action to revise Chapter 3 (Vegetation Management Use Policy) in order to adjust some categories and clarify definitions.

Motion by Village Trustee Carolyn Clow, second by Village Trustee Clair Utter, to approve revision to Chapter 3 (Vegetation Management Use Policy) in order to adjust some categories and clarify definitions. Motion carries 7 - 0 - 0 by acclamation.

2) Discussion and action regarding a grant application with GameTime for playground equipment at Ridgeview Totlot.

Motion by Village Trustee Carolyn Clow, second by Village Trustee Clair Utter, to approve a grant application with GameTime for playground equipment at Ridgeview Totlot. Motion carries 7 - 0 - 0 by acclamation.

g. Discussion and action regarding a request for a private septic and well for a new single family residence located on Lot 2 CSM #14495, 3365 Siggelkow Road.

Motion by Village Trustee Carolyn Clow, second by Village Trustee Michael Flaherty, to approve a request for a private septic and well for a new single family residence located on Lot 2 CSM #14495, 3365 Siggelkow Road with the following conditions:

1. Applicant obtaining both a Sanitary Permit and Well Location Permit from Dane County,
2. Applicant obtaining a Well Construction Permit from the WDNR,
3. Mandatory connections to public water wells and public sewers upon their construction in streets adjacent to the property in accordance with Sec. 47.44 and Sec. 47-105 of the Village Municipal Code of Ordinances,
4. Installation of at least a 16" culvert along with apron end walls for the proposed driveway along Siggelkow Road servicing the new residence.

Motion carries 7 - 0 - 0 by acclamation.

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

None.

7. ADJOURNMENT.

Motion by Village Trustee Stephanie Brassington, second by Village Trustee Justin Rupert, to adjourn at 8:18 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
Village Clerk/Treasurer