

Monday, November 23, 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/83705057461>

Or by Telephone: +1 (312) 626-6799

Webinar ID: 837 0505 7461

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 November 9, 2020 Village Board meeting.
 - b. Motion to approve Check #78087-78229 in the amount of \$844,821.97.
 - c. Motion to approve amending the event permit for Karben 4 to add December 5, 2020 as an additional date for their pop-up markets.
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.
6. PUBLIC HEARING.

- a. On the proposed budget for the year 2021 and establishing the 2020 payable in 2021 property tax levy for the Village of McFarland.

7. BUSINESS.

- a. Discussion and action regarding proposed changes to the 2020 Budget presented by the Village Board members:
 - 1) Youth Center Fund (210):
 - i Reduce funding for rental income and associated reimbursement expense back to the Youth Center.
 - 2) Stormwater Utility Fund (605):
 - i Increase funding for support services within Stormwater Utility budget regarding Swan Creek monitoring.
- b. Discussion and action on Ordinance 2020-23: an ordinance approving the budget for the year 2021 and establishing the 2020 payable in 2021 property tax levy for the Village of McFarland.
- c. Discussion and action regarding confirmation of Village President appointments to the Diversity, Equity, and Inclusion Subcommittee.
- d. Plan Commission (President Czebotar & Trustee Rupert)
 - 1) Discussion and action on a request by MSP Real Estate Inc., on behalf of Matt Kuehl, Tricycle Motors Properties, LLC, for a Certified Survey Map (CSM) located at 4845 Taylor Road and 4900 Larson Beach Road., McFarland, WI in order to combine two parcels, Lots 1 & 3 of CSM 11273.
- e. Public Utilities Committee (Trustee Kryzenske & Clow)
 - 1) Discussion and action regarding the conventional water rate case for test year 2021 for submission to the Public Service Commission.
 - 2) Discussion and action regarding a sewer repair on Highland Drive.
- f. Public Works Committee (Trustees Clow & Rupert)
 - 1) Discussion and action regarding the final design and authorize the County Highway MN project for bidding.
 - 2) Discussion and action regarding a Street Light Policy to the Village Board.
- g. Discussion and action regarding the first amendment to the Commercial Lease for 5114 Farwell Street between the Village of McFarland and McFarland Youth Center.
- h. Discussion and action regarding a service agreement with Dane County for funding to provide case management and nutritional through the Senior Outreach Department as a Focal Point.

- i. Discussion and action on Resolution 2020-26: a resolution accepting the purchase agreement to acquire a remnant portion of vacant land located at 5761-5771 Holscher Road.
- j. Discussion and action regarding December meeting schedule.
- k. 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