

VILLAGE OF MCFARLAND

Village Board Minutes

Monday, January 11, 2021 - 7:00 PM

1. CALL TO ORDER.

Village President Czebotar 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 Czebotar, Village Trustee Michael Flaherty, Village Trustee Eric Kryzenske, Village Trustee Justin Rupert, Village Trustee Clair Utter

Village Board members not present: None

Staff Present: Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger, Police Chief Brian Redman, Community and Economic Development Director Andrew Bremer, Fire/EMS Director Chris Dennis, and Communications & Technology Director Stephanie Miller.

3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.

a. Public Announcements

1) Notice of Opportunity to Request a Public Hearing issued by the Wisconsin Department of Transportation for the proposed improvement of US Highway 51.

President Czebotar announced the opportunity to request a Public Hearing issued by the WI DOT for the proposed improvement of US Highway 51.

b. Public Communications

4. CONSENT AGENDA.

a. Motion to approve the minutes of the December 14, 2020 Village Board meeting.

b. Motion to approve Check #78365-78593 in the amount of \$810,933.58.

c. Motion to approve appointing Justin Couey to serve as agent for the Class B intoxicating liquors and Class B fermented malt beverages license for SWN INC., DBA Maple Tree Supper Club, located at 6010 Hwy 51.

d. Motion to approve appointing Eric Halberslaben to serve as agent for the Class A intoxicating liquors and Class A fermented malt beverages license for Roundy's Supermarket Inc. located at 5709 Highway 51.

e. Motion to approve appointing Mike Moderski to serve on the Finance Committee for a term ending April 30, 2021.

Motion by Village President Brad Czebotar, second by Trustee Carolyn Clow, to approve the consent agenda as presented. Motion carries 6 - 0 - 1 by acclamation with Trustee Clair Utter voting nay.

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.

National School Crossing Guard week - Chief Redman recognized those individuals for the great service they provide to the Village all year long to get kids to school safely.

6. BUSINESS.

- a. Discussion an action on Resolution 2021-01: A Resolution to rescind taxes due to Palpable Error on Personal Property Account #49-10950 for the McFarland Animal Hospital.

Motion by Village President Brad Czebotar, second by Village Trustee Stephanie Brassington, to approve Resolution 2021-01: A Resolution to rescind taxes due to Palpable Error on Personal Property Account #49-10950 for the McFarland Animal Hospital. Motion carries 7 - 0 - 0 by acclamation.

- b. Communications and Technology Committee (Trustees Brassington & Kryzenske)
Personnel Committee (President Czebotar & Utter)

- 1) Discussion and action regarding revisions to Chapter 33 (Use of Social Media) of the Personnel Policy Manual.

Motion by Village President Brad Czebotar, second by Village Trustee Clair Utter, to approve revisions to Chapter 33 (Use of Social Media) of the Personnel Policy Manual. Motion carries 7 - 0 - 0 by acclamation.

- c. Plan Commission (President Czebotar & Trustee Rupert)

- 1) Discussion and action regarding Ordinance #2020-01: an ordinance rezoning remnant lands located at 5761 & 5771 Holscher Road from R-3 (General Residence) to R-1 (Single Family Residence).

Motion by Village President Brad Czebotar, second by Village Trustee Justin Rupert, to approve Ordinance #2020-01: an ordinance rezoning remnant lands located at 5761 & 5771 Holscher Road from R-3 (General Residence) to R-1 (Single Family Residence). Motion carries 7 - 0 - 0 by acclamation.

- 2) Discussion and action regarding a request by Matt Schuenke on behalf of the Village of McFarland for a Certified Survey Map (CSM) to combine a remnant portion of lands from 5761-71 Holscher Road to Lot 2 of CSM 15364, McFarland, WI.

Motion by Village President Brad Czebotar, second by Village Trustee Justin Rupert, to

approve a request by Matt Schuenke on behalf of the Village of McFarland for a Certified Survey Map (CSM) to combine a remnant portion of lands from 5761-71 Holscher Road to Lot 2 of CSM 15364, McFarland, WI .

President Czebotar amended the motion to include the following conditions:

1. Revising the CSM to acquire additional lands in the northwest corner of the site to provide for a larger triangle of the ROW for the Holscher road/Broadhead Road intersection as provided in the Village engineers staff report dated December 11, 2020.
2. That the original conditions put on the property regarding storm water management in the original plat approval be adhered to and continued by the Village.

Rupert accepted the amendment. Motion carries 7 - 0 - 0 by acclamation.

- d. Discussion and action to accept bid in order to purchase ladder truck within the adopted 2021 Capital Projects Fund Budget for the Fire and Rescue Department.

Motion by Village Trustee Carolyn Clow, second by Village Trustee Stephanie Brassington, to accept the bid from Reliant to purchase a ladder truck in an amount not to exceed \$1,405,000 which includes the contract price and contingency for change orders, equipment, mounting, unforeseen inspections, and allows for the sustainable committee's recommendation on the idle technology. Motion carries 6 - 1 - 0 by acclamation with Trustee Mike Flaherty voting nay.

- e. Discussion and action to direct the Public Utilities Committee and Village Engineer to determine the geographical area that will be specifically benefited by the 2021 Eastside Sanitary Sewer Interceptor Project and to make report as to their findings of the per connection cost of the interceptor.

Motion by Village President Brad Czebotar, second by Village Trustee Eric Kryzenske, to approve directing the Public Utilities Committee and Village Engineer to determine the geographical area that will be specifically benefited by the 2021 Eastside Sanitary Sewer Interceptor Project and to make a report as to their findings of the per connection cost of the interceptor. Motion carries 6 - 1 - 0 by acclamation, with Trustee Clair Utter voting nay.

- f. Communications and Technology Committee (Trustees Brassington & Kryzenske)

- 1) Presentation on the new design and format for the Village Website.

Communications & Technology Director Stephanie Miller, presented on the new design and format for the Village Website. She highlighted with CivicPlus, the website was built and catered directly to the Village based on feedback and direction from staff.

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

President Czebotar referred the issue of developing a schedule for road replacements in the future. The Board opted to put the item on the next Village Board meeting for further discussion on the referral.

President Czebotar referred the issue of creating an ordinance regarding fire hydrants

and snow removal. Without objection the matter was referred to the Public Safety Committee.

7. CLOSED SESSION.

- a. Discussion and action to convene in Closed Session in accordance with Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to consider property acquisition within the park system.

Motion by Village President Brad Czebotar, second by Village Trustee Carolyn Clow, to enter into Closed Session in accordance with Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to consider property acquisition within the park system at 7:40 p.m. Motion carries 7 - 0 - 0 by acclamation.

8. RECONVENE INTO OPEN SESSION.

Motion by Village President Brad Czebotar, second by Village Trustee Justin Rupert, to enter back into Open Session at 9:02 p.m. Motion carries 7 - 0 - 0 by acclamation.

9. ADJOURNMENT.

Motion by Village Trustee Clair Utter, second by Village Trustee Justin Rupert, to adjourn at 9:03 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