

Monday, July 26, 2021

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/82123449078>

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

Webinar ID: 821 2344 9078

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - b. Public Communications
4. CONSENT AGENDA.
 - a. All items listed under the Consent Agenda will be approved in one motion unless a Board member requests that the item be removed for individual discussion and action. Any item(s) removed for individual consideration shall be considered in the same order in which they were originally listed on the agenda under Business.
 - 1) Motion to approve the minutes of the July 12, 2021 regular meeting.
 - 2) Motion to approve checks in the amount of \$540,513.05.
 - 3) Motion to approve an Event Permit for Karben 4 to hold a Pop-Up Biergarten event in McDaniel Park on July 31, August 21 and September 18, 2021 and a request for a variance to allow minors to be present where alcohol is served.
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. BUSINESS.

- a. Diversity, Equity & Inclusion Subcommittee (Trustees Brassington and Wreh)
 - 1) Discussion and action regarding a revised proposal for diversity, equity, and inclusion consulting services from Rainey Briggs and Percy Brown.
- b. Sustainable McFarland Ad-Hoc Committee (Chair Freedman & Vice-Chair Tiboris)
 - 1) Discussion and action regarding acceptance of the Sustainability Plan for the Village of McFarland.
- c. Public Safety Committee (Trustees Brassington & Wreh)
 - 1) Discussion and action on an application from Nora Bird and Nick Hougas, for a permit to operate a tourist rooming house at 4514 Wisconsin Ave.
- d. Discussion and action regarding acceptance of the Village of McFarland updated Operational Reopening Plan dated July 23, 2021.
- e. Discussion regarding scheduled presentation by the Capital Area Regional Planning Commission (CARPC) and Greater Madison Metropolitan Planning Organization (MPO) at the August 16, 2021 Plan Commission meeting.
- f. Discussion and action regarding the 2022 Budget Review/Adoption Schedule and Planning Memorandum.
- g. Community Development Authority (Trustees Brassington & Rupert)
Plan Commission (President Clow & Trustee St. Clair)
 - 1) Discussion regarding Ordinance 2021-07, An Ordinance Rezoning Outlot 20 of Assessor's Plat No. 4 – Township of Blooming Grove (4908 Terminal Drive), and Lot 1 of CSM 7449 (4902 Terminal Drive), McFarland, WI from Commercial Highway (C-H) to Planned Development District – General & Detailed Plan Approved, and related Tax Increment Finance Development Incentives Application, requested by Waubesa Village LLC.
- h. Future Authority, Board, Commission, and Committee agenda items requests and referrals - *This is an opportunity for Village board members to put forth Authority, Board, Commission and Committee agenda item requests and referrals, without discussion.*

7. 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 purchasing of public properties, the investment of public funds, or

conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session including the sale and purchase of property and the investment of public funds, specifically regarding the following:

- 1) Acquisition of property at the following locations 4008 & 4012 Terminal Drive, including parcel# 071027386201, Tax Increment District #3.
- 2) Tax Increment Financing Development Incentives Application from Waubesa Village LLC (Ryan Quam) for 4902 & 4908 Terminal Drive, Waubesa Village Phase 4, Tax Increment District #3.

8. RECONVENE INTO OPTEN SESSION.

- a. Discussion and action on Ordinance 2021-07, An Ordinance Rezoning Outlot 20 of Assessor's Plat No. 4 – Township of Blooming Grove (4908 Terminal Drive), and Lot 1 of CSM 7449 (4902 Terminal Drive), McFarland, WI from Commercial Highway (C-H) to Planned Development District – General & Detailed Plan Approved. Rezoning requested by Waubesa Village LLC.
- b. Discussion and action on a Tax Increment Financing Development Incentives Application from Waubesa Village LLC (Ryan Quam) for 4902 & 4908 Terminal Drive, Waubesa Village Phase 4, Tax Increment District #3.

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