

VILLAGE BOARD

Monday, April 23, 2018

7:00 PM

McFarland Municipal Center
Community Room

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PROCLAMATION
 - a. A proclamation designating May 20-26, 2018 as Public Works Week in McFarland, WI
 - b. A proclamation designating May as older Americans month in McFarland WI
4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Village Open Book - Wednesday May 2nd 4 p.m. to 8 p.m. & Thursday May 3rd from 2 p.m to 7:00 p.m.
 - b. Bike Rodeo - May 5th 8 a.m. to 11 a.m.
 - c. Volunteer Appreciation Event - May 6th 2 p.m. to 4 p.m.
 - d. Village Board Meeting - Tuesday May 29, 2018
5. CONSENT AGENDA.
 - a. Motion to approve the minutes of the April 9, 2018 Village Board Meeting.
 - b. Motion to approve the minutes of the April 9, 2018 Special Village Board Meeting.
 - c. Motion to approve pre-paid checks #71491-71501 in the amount of \$30,977.40 and current checks #71502-71602 in the amount of \$343,566.72.
 - d. Motion to approve the special event license and the temporary Class B retailer's licenses applications from the Matt Splinter Association, with the requested variances, and to approve the temporary alcohol beverage operator's licenses for David Brickson, John Cheramy, Joanne Splinter, and Sondra Splinter for the 13th Annual Matt Splinter Memorial Softball Tournament to be held from 5:00 p.m. on Friday, June 1, 2018 to 3:00 p.m. on Sunday, June 3, 2018 at Brandt Park with the conditions noted in Chief Sherven's letter dated April 9, 2018.
 - e. Motion to approve the original alcohol beverage operator's license for Shauna Nelson (Spartan Bowl) for the period ending June 30, 2018
 - f. Motion to approve Parade Permit Application from Mike Larson of the American Legion Post 534 for the annual Memorial Day Parade on Monday, May 28, 2018 from 12:00 p.m. to 1:00 p.m.
 - g. Motion to approve appointing Susan Dietzel to serve as Election inspector for the 2018-2019 term
6. PUBLIC APPEARANCES.

7. BUSINESS.

- a. Plan Commission (President Czebotar & Trustee Kolk)
 - 1) Discussion and action on a development agreement request by Elaine Urso LLP, for Phase 8 of Park View Estates lots, 77-81 and 109-111.
 - 2) Discussion and action on a development agreement for phase II of Prairie Place.
- b. Discussion and action regarding a mailbox easement agreement within Outlot #1 of the Juniper Ridge Subdivision for the purpose of installing a cluster mailbox as mandated by new USPS restrictions.
- c. Discussion and action regarding a mailbox easement agreement within Outlot #5 of the Juniper Ridge Subdivision for the purpose of installing a cluster mailbox as mandated by new USPS restrictions.
- d. Discussion and action regarding a Sanitary Sewer Construction Reimbursement Agreement between the Village of McFarland and Bizy-Lou, LLC located at 4719 Siggelkow Road.
- e. Discussion regarding the inclusion of Youth Services within Village operational service delivery.
- f. Discussion and action regarding a Park Improvement Agreement with the Four Lakes Bocce Association, Inc. located within McFarland Park to install additional awnings.
- g. Discussion and action on Resolution 2018-09: A Resolution adopting the Citizens United Referendum.
- h. Discussion and action on 2018-2019 Village committee, commission, and board appointments.
- i. 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