

Monday, August 9, 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/85151871042>

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

Webinar ID: 851 5187 1042

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 26, 2021 Village Board meeting.
 - 2) Motion to approve the minutes of the August 2, 2021 Special Village Board meeting.
 - 3) Motion to approve checks in the amount of \$398,786.89.
 - 4) Motion to approve appointing Chris Reynolds to serve on the Plan Commission for a term ending April 30, 2022.
 - 5) Motion to appoint Tammy Olson to serve as the public member on the Joint Review Board for TID #3, #4, and #5, subject to approval by the McFarland Joint Review Board.
 - 6) Motion to approve appointing Tanya Lancaster and TJ Jerke to serve on the Parks, Recreation and Natural Resources Committee.

- 7) Motion to approve deeming the 1999 Sterling Dump Truck as surplus Village property in accordance with Village Ordinance 2-932.
- 8) Motion to approve the event permit application from Steve Schoenberger for the Matt Splinter Memorial Softball tournament to be held August 27-29, 2021 with a variance to have amplified sound after 10 p.m. and to approve the Temporary Class "B" Alcohol License with a variance to allow for the presence of minors where alcohol is served with the conditions outlined by the Director of Public Works and Police Chief.
- 9) Motion to approve Jennifer Richards as agent for Ultra Mart Foods, LLC (d/b/a/ Pick 'N Save) for the Class A alcohol license for the period ending June 30, 2022

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. Public Safety Committee (Trustees Brassington & Trustee Wreh)
Plan Commission (President Clow & Trustee St. Clair)
 - 1) Discussion and action on an expansion of the licensed premise for the Green Lantern Restaurant Inc., 4412 Siggelkow Road, for an approximately 1,600 square foot outdoor consumption area, including associated Limited Liability Agreement.
- b. Discussion and action regarding an Easement requested by Wisconsin Power and Light & Alliant Energy for a natural gas regulator station located approximately at the northwest corner of Creamery Road and Elvehjem Roads on Grand View Lot 3 (Parcel #0610-023-5350-7).
- c. Discussion and action to create a second Detective position within the Police Department, revise its job description, and grant approval to fill the vacancy.
- d. Discussion and action to consider acceptance of the proposed action plan to address the 2021-2022 McFarland Strategic Implementation Plan as Village Board goals and objectives for the coming year.
- e. 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 located at 4908 Terminal Drive, Tax Increment District #3.

8. RECONVENE INTO OPEN SESSION.

- a. Discussion and action regarding acquisition of 4908 Terminal Drive, 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