

Monday, September 13, 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/86724264734>

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

Webinar ID: 867 2426 4734

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PROCLAMATION.
 - a. Designating the Week of September 12-18th as Centennial Celebration week in honor of the Madison Curling Club's 100 Year Anniversary in McFarland, Wisconsin
4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - b. Public Communications
5. 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 August 23, 2021 Village Board meeting.
 - 2) Motion to approve checks in the amount of \$329,654.58.
 - 3) Motion to approve Resolution 2021-20: A Resolution requesting exemption from County Library Tax.
 - 4) Motion to approve the minutes of the July 25, 2019 Emergency Management Committee meeting.
 - 5) Motion to approve an amendment to the contract for Architectural Services for the inclusion of

Construction Administration services for the Public Safety Center.

- 6) Motion to approve a contract for Facility Commissioning Services for the Public Safety Center.
- 7) Motion to approve an event permit for the School District of McFarland to hold a Homecoming Parade on September 29, 2021 from 5:30 p.m. to 6:30 p.m.

6. 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.

7. BUSINESS.

- a. Plan Commission (President Clow & Trustee St. Clair)
 - 1) Discussion and action regarding Ordinance 2021-08: an ordinance rezoning 5411 Bashford Street, McFarland, WI from Central Commercial (C-C) to Planned Development Infill – General & Detailed Plan Approved as requested by 5411 Bashford LLC, Dan and Meg Chin.
 - 2) Discussion and action regarding Resolution 2021-10: A Resolution Discontinuing a Portion of Johnson Street Abutting Lots 8 and 9, Block 1, Johnson's Addition to Village of McFarland as a Public Way.
 - 3) Discussion and action regarding Resolution 2021-12: A Resolution to Dedicate Right-of-Way for Highway Purposes Abutting Lots 8 and 9, Block 1, Johnson's Addition to Village of McFarland.
 - 4) Discussion and action regarding Resolution 2021-16: A Resolution Approving A Declaration of Easements On Property Located At 5411 Bashford Street.
- b. Community Development Authority (Trustees Brassington & Rupert)
 - 1) Discussion and action regarding Resolution 2021-14: A Resolution Authorizing the Village President and Village Clerk to Execute a Real Estate Acquisition and Development Agreement with 5411 Bashford Street LLC for 5411 Bashford Street.
 - 2) Discussion and action regarding Resolution 2021-19: A Resolution Authorizing the Village President and Village Clerk to Execute a Real Estate Acquisition and Development Agreement with 4313 LLC for 4313 Triangle Street.
- c. Discussion and action on Resolution 2021-21: A Resolution authorizing the borrowing of not to exceed \$3,000,000; and providing for the issuance and sale of general obligation Public Safety Center bonds

therefor.

- d. Discussion and action to set schedule for Committee restructuring.
- 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.*

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