

Monday, October 11, 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/87504668832>

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

Webinar ID: 875 0466 8832

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) Wisconsin Community Media features the Village's Communications and Technology Department as Media Center of the month.
 - 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 September 27, 2021 joint meeting of the Library and Village Board(s).
 - 2) Motion to approve the minutes of the September 27, 2021 Village Board meeting.
 - 3) Motion to approve checks in the amount of \$280,563.16.
 - 4) Motion to approve Resolution 2021-23 A Partial Release of Covenants and Restrictions for Maintenance of Stormwater Management Measures at 4313 Triangle Street.
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. Discussion and action on a request by Northpointe Development to waive park impact fees for their affordable housing project, Prairie Pointe, under the provisions of Sec. 8-464(d)(4) of the Municipal Code.
- b. Public Utilities Committee (Trustees Wreh & Nelson)
 - 1) Discussion and action regarding tuck pointing for Well #1.
- c. Discussion and review of the 2022 Budget including the following sections:
 - 1) Changes since the last distribution.
 - 2) Public Hearing Notice.
 - 3) Debt Service Fund (300).
 - 4) Tax Increment District #3 Fund (305).
 - 5) Tax Increment District #4 Fund (310).
 - 6) Tax Increment District #5 Fund (315).
 - 7) Review schedule for future meetings.
- d. 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. 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

