

Tuesday, May 10, 2022**4:00 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/85636503315>

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

Webinar ID: 856 3650 3315

Press *9 to raise/lower hand. Press *6 to mute/unmute.

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
 - a. This is an opportunity for members of the public to address the School District/Village Board Joint Planning Committee. Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the Committee 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 Committee for their consideration. Members of the public who are present in person and wish to address the Committee 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 village.clerk@mcfarland.wi.us to be included as part of the meeting.
3. APPROVAL OF MINUTES.
 - a. Motion to approve the minutes of the March 1, 2022 meeting.
4. BUSINESS.
 - a. Discussion regarding the joint development of an Inclusive Playground at Waubesa Intermediate School.
 - b. Discussion regarding planning by Dane County regarding the Sustainability Campus and Landfill Development at Yahara Hills Golf Course in the City of Madison.
 - c. Discussion of topics of mutual interest to the School District of McFarland and Village of McFarland.
 - d. Updates from both organizations on their local projects/initiatives.
5. SCHEDULE NEXT MEETING DATE.
 - a. Tuesday, July 12, 2022 at 4:00 pm.

b. Tuesday, September 13, 2022 at 4:00 pm.

c. Tuesday, November 1, 2022 at 4:00 pm.

6. 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

VILLAGE OF MCFARLAND
**McFarland School Board and Village Board Joint Planning Committee
Minutes**

Tuesday, March 1, 2022 - 4:00 PM

1. CALL TO ORDER.

Village President Clow called the meeting of the McFarland School Board and Village Board Joint Planning Committee to order at 4:03 pm in the Community Room of the McFarland Municipal Center.

2. ATTENDANCE/ROLL CALL.

Members Present: School District - Arlyn Halverson (arrived at 4:13 pm), Bruce Fischer, and Wayne Anderson. Village - Carolyn Clow, Mike Flaherty, and Matt Schuenke.

Members Not-present: None.

Staff Present: Jeff Mahoney, School District Director of Business and Technology Services.

3. 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.*
None.

4. BUSINESS.

- a. *Discussion and action regarding minutes of the meeting held on January 4, 2022.*
A motion was made by Clow, seconded by Fischer, and unanimously carried by the Joint Planning Committee to approve the minutes of the meeting held on January 4, 2022. Motion carried 5 - 0 - 0.
- b. *Discussion regarding transferring ownership and jurisdiction of the "School Forest" from the School District to the Village.*
The Director of Business and Technology Services from the School District went over a conceptual proposal to transfer ownership to the Village of approximately 6 acres of "school forest" adjacent to the Middle School property. The Village presently has adjoining park and conservancy lands more consistent with this land use, and has the experience to be able to better maintain these areas in the future. The area in question and surrounding areas as applicable can still be used as part of curriculum as needed to advance educational objectives. There is likely a larger community use for this land which is more aligned with the work that the Village does through its park system. The Village Administrator stated that the Village would be interested in the acquisition and

adding it to the existing park in the area. Both groups will run through their respective boards prior to initiating the process for land division. No further action was taken.

c. Update from the school district on the superintendent recruitment and strategic planning process.

The Interim Superintendent stated that Aaron Tarnutzer, current Middle School Principal, has been hired as the next Superintendent. They are working on the transition for him into that role which will become effective as of July 1st. In the meantime, they continue to work on finishing up the Strategic Plan having previously completed the equity pillar and now focusing on other goals to develop an action plan, bench marks, and other means to measure success. This work should wrap up later this Summer as the new Superintendent begins his work.

d. Discussion regarding the development of a Memorandum of Understanding to formally create and establish the ongoing utilization of the "joint School/Village Committee".

The Village Administrator presented a draft Memorandum of Understanding (MOU) that once adopted would provide for the more formal organization of this Joint Planning Committee. Staff for both organizations drafted the agreement and are supportive of its contents. The Joint Planning Committee was supportive of this work and recommend it be considered for adoption by each respective board.

e. Discussion of topics of mutual interest to the School District of McFarland and Village of McFarland.

Discussion topics included a shared Equity Officer position, the McFarland Youth Center, Community Recreation, School Resource Officer, local journalism, more students on Committees, and solar opportunities. Members were provided an update on these items and discussed those areas of interest where applicable. No action was taken on this item.

f. Updates from both organizations on their local projects/initiatives.

President Clow provided an update that the Village was going to begin the process to develop a Master Plan for the Municipal Center. This is a Village Board priority and would encompass the issue about Community Center development. She further commented that the board has taken action to change our board, commission, and committee structure and that we would be moving forward on implementation with this in May.

The Superintendent provided an update that in April there will be two new board members elected which may affect membership of this group. Additionally, his term as interim Superintendent will be ending with the close of the school year.

5. SCHEDULE NEXT MEETING DATE.

a. Tuesday, May 3, 2022 at 4:00 pm.

b. Tuesday, July 12, 2022 at 4:00 pm.

c. Tuesday, September 13, 2022 at 4:00 pm.

d. Tuesday, November 1, 2022 at 4:00 pm.

6. ADJOURNMENT.

President Clow recognized Arlyn Halvorson for his years of service to the Community through his work on the School Board. He has dedicated his time for many years and thanked him for this commitment over the years.

A motion was made by Clow, seconded by Halverson, and unanimously carried by the Joint Planning Committee to adjourn the meeting at 5:00 pm. Motion carried 6 - 0 - 0.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,
Matthew G. Schuenke
Village Administrator

McFarland
SUMMARY SHEET

MEETING DATE: Tuesday, May 10, 2022

SECTION: Business

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator

AGENDA ITEM: Discussion regarding the joint development of an Inclusive Playground at Waubesa Intermediate School.

PREVIOUS ACTION:

None.

ISSUE SUMMARY:

District and Village Staff with a shared consultant have been looking at the possibility of creating a partnership to upgrade the current playground at the Intermediate School as an Inclusive Playground previously planned for with the Village's Cedar Ridge Park. Essentially the District needs to replace its playground and address other improvements to the site, while the Village is beginning the design process on developing the park one block over. Naturally through the discussions with the Consultant, partnership to accomplish shared objectives created a lot of opportunity to consider. Staff will present the plan and talk about objectives on how this project can benefit the Community through this partnership.

FINANCIAL/BUDGET IMPACT:

The expense of these drawn improvements is estimated around \$2 million but shown for perspective to understand the fiscal commitment needed for the project. By example, the Village's Master Plan for development of an Inclusive Park was around \$1.5 million. This is a little different but very similar in the objectives we are attempting to achieve with the project.

VILLAGE PLAN REFERENCE:

[Village of McFarland Inclusive Playground Master Plan - 2020](#)

ORDINANCE REFERENCE:

None.

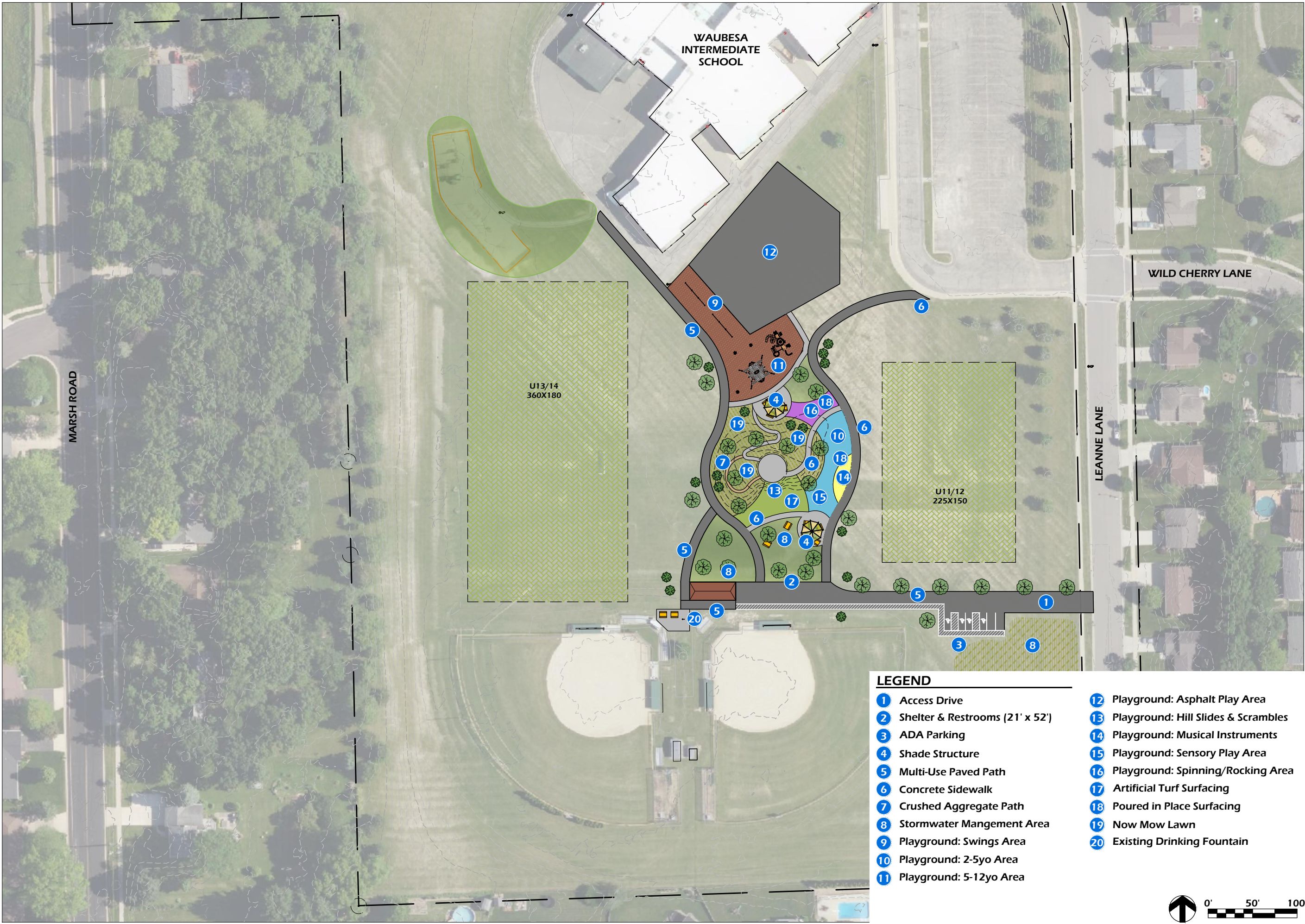
BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

Presented for discussion on the concept and desire to continue planning on the partnership.

ATTACHMENTS:

1. 22_0426 Waubesa School Playscape Concept
2. 22_0426 Waubesa OPC

File: P:\21.040 McFarland SD Waubesa School\CAD\LW REV.dwg Layout: CONCEPT PLAN User: Blake Thiesen Plotted: Apr 26, 2022 - 9:54pm





Project: Waubesa School Playground & Shelter
Date: April 26, 2022

OPINION OF PROBABLE CONSTRUCTION COSTS

GENERAL	Item	Qty.	Unit	Unit cost	Item Total	Comments
	MOBILIZATION	1	LS	\$45,000.00	\$45,000.00	
	EROSION CONTROL	1	LS	\$8,000.00	\$8,000.00	
	DEMOLITION	1	LS	\$25,000.00	\$25,000.00	
	EARTHWORK	1	LS	\$50,000.00	\$50,000.00	
				SUBTOTAL	\$128,000.00	
SURFACING						
	DENSE GRADED BASECOURSE	2662	TN	\$20.00	\$53,240.00	
	CONCRETE PAVEMENT 4-INCH	389	TN			
	CONCRETE PAVEMENT 6-INCH	47	TN			
	TRAIL - CRUSHED AGGREGATE	12	TN			
	CURB & GUTTER	11	TN			
	CONCRETE CURBING	28	TN			
	ASPHALT PAVEMENT - PARKING LOT	698	TN			
	ASPHALT PAVEMENT - PATHS	637	TN			
	ASPHALT PAVEMENT - SCHOOL PLAYGROUND	524	TN			
	PIP SURFACING, 6-INCH THICKNESS	316	TN			
	CONCRETE PAVEMENT 4-INCH	8830	SF	\$10.00	\$88,300.00	
	CONCRETE PAVEMENT 6-INCH	800	SF	\$14.00	\$11,200.00	DRIVE ENTRY & PATH CURB RAMP
	TRAIL - CRUSHED AGGREGATE SURFACING	260	SF	\$3.00	\$780.00	
	CURB & GUTTER	60	LF	\$45.00	\$2,700.00	DRIVE ENTRY & PATH CURB RAMP
	CONCRETE CURBING	236	LF	\$25.00	\$5,900.00	FOR PIP SURROUND
	ASPHALT PAVEMENT - PARKING LOT	266	TN	\$120.00	\$31,920.00	3.5-IN THICKNESS
	ASPHALT PAVEMENT - PATHS	208	TN	\$120.00	\$24,960.00	3-IN THICKNESS
	ASPHALT PAVEMENT - SCHOOL PLAYGROUND	377	TN	\$120.00	\$45,240.00	3-IN THICKNESS
	PIP SURFACING	7167	SF	\$17.00	\$121,839.00	
	ENGINEERED WOOD FIBER SURFACING	330	CY	\$25.00	\$8,250.00	12-IN DEPTH
				SUBTOTAL	\$394,329.00	
UTILITIES						
	12-IN STORM SEWER	500	LF	\$45.00	\$22,500.00	MAINLINE
	12-IN STORM SEWER ENDWALL	1	EA	\$3,500.00	\$3,500.00	INCLUDES RIPRAP
	FIELD INLETS	3	EA	\$3,000.00	\$9,000.00	
	UNDERDRAIN	600	LF	\$30.00	\$18,000.00	PIP & MULCH SURFACING AREAS
	WATER LATERAL	370	LF	\$55.00	\$20,350.00	
	SANITARY LATERAL	370	LF	\$45.00	\$16,650.00	
	ELECTRICAL SERVICE	1	LS	\$12,000.00	\$12,000.00	BLDG SERVICE
				SUBTOTAL	\$102,000.00	
SITE AMENITIES						
	PLAYGROUND EQUIPMENT	1	LS	\$350,000.00	\$350,000.00	INSTALLED
	PLAYGROUND EQUIPMENT - SCHOOLYARD	1	LS	\$250,000.00	\$250,000.00	INSTALLED
	SIGNAGE - PLAYGROUND	1	LS	\$800.00	\$800.00	
	BENCH	10	EA	\$1,200.00	\$12,000.00	
	PICNIC TABLE	8	EA	\$1,000.00	\$8,000.00	
	BIKE RACK	1	EA	\$1,200.00	\$1,200.00	
	WASTE RECEPTACLES	4	EA	\$800.00	\$3,200.00	
	LIGHT POLE	2	EA	\$6,000.00	\$12,000.00	
	SPLITRAIL FENCE	150	LF	\$50.00	\$7,500.00	
	SHADE STRUCTURE	2	EA	\$30,000.00	\$60,000.00	MATERIAL TBD
	PAVEMENT MARKINGS	1	LS	\$3,000.00	\$3,000.00	
	SIGNAGE - PARKING LOT	1	LS	\$1,500.00	\$1,500.00	REGULATORY/ADA
	RESTROOM SHELTER BUILDING	1	LS	\$300,000.00	\$300,000.00	PER DISTRICT BID INFO
				SUBTOTAL	\$1,009,200.00	
LANDSCAPING						
	LAWN RESTORATION	1	LS	\$20,000.00	\$20,000.00	45,000sf
	NO MOW LAWN	950	SY	\$4.00	\$3,800.00	
	TREES - DECIDUOUS	20	EA	\$400.00	\$8,000.00	
	TREES - EVERGREEN	15	EA	\$350.00	\$5,250.00	
	STONE STEPPERS	12	EA	\$500.00	\$6,000.00	
	SWMA	1	LS	\$45,000.00	\$45,000.00	
				SUBTOTAL	\$88,050.00	

TOTAL	\$1,721,579.00
10% Contingency	\$172,157.90
8% A/E Fee	\$137,726.32
TOTAL COST	\$2,031,463.22

VILLAGE OF
McFarland
SUMMARY SHEET

MEETING DATE: Tuesday, May 10, 2022

SECTION: Business

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator

AGENDA ITEM: Discussion regarding planning by Dane County regarding the Sustainability Campus and Landfill Development at Yahara Hills Golf Course in the City of Madison.

PREVIOUS ACTION:

None.

ISSUE SUMMARY:

Dane County is working on the development of a new Sustainability Campus and Landfill to replace the existing landfill located off USH 12/18. Thus far they have been working with the City of Madison to acquire half of the land currently used for the Yahara Hills Golf Course.

[Please click on this link to view more information on this project.](#)

Both the current and proposed location for the landfill are already near the School District boundaries but the movement south brings it closer to Village borders as well as land proposed for a future school site. It was requested to discuss this further as it affected our operations within our organizations.

FINANCIAL/BUDGET IMPACT:

None.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

None.

ATTACHMENTS:

None

McFarland
SUMMARY SHEET

MEETING DATE: Tuesday, May 10, 2022

SECTION: Business

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator

AGENDA ITEM: Discussion of topics of mutual interest to the School District of McFarland and Village of McFarland.

PREVIOUS ACTION:

This item has been a standing topic held at each of the last meetings.

ISSUE SUMMARY:

The main intent of these meetings is for the School District and Village to meet in a small group setting to talk about areas of overlap in which we can work together. Past meetings have outlined a number of topics where that might be possible. Included in your packet is the memorandum presented at the last meeting with an update at that time. Please note the following brief update on those topics:

- Equity Officer - The Village will provide an update on the progress of its Diversity, Equity, and Inclusion work. Other updates and discussion can take place as needed.
- Youth Center - The Village has released an RFP to find a consultant to help plan out the future of the Community Center. First meeting with the Village Board on Master Plan development is scheduled for May 24th. Further Community engagement begins in June.
- Community Recreation - District and Village Staff continue to meet to evaluate possible opportunities.
- Affordable Housing - Continued discussion on this topic can be addressed as needed.
- School Resource Officer - Officer Joel Zietsma has been assigned as the new School Resource Officer. He has been cross training with Detective Miller in this role and already working in this capacity.
- Local Journalism, Communications, and Technology - Nothing new to update.
- More Students on Committees - A Student has been added to the Village's Diversity, Equity, and Inclusion Committee. President Clow is planning to further evaluate these opportunities in the future.
- Solar Opportunities - Nothing new to update.

We'll work through these in the meeting, and allow opportunity for new items to be presented.

FINANCIAL/BUDGET IMPACT:

None.



VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

No action required on this item.

ATTACHMENTS:

1. Joint District-Village Planning Update Memorandum 10202021 mgs



www.mcfarland.wi.us | 5915 Milwaukee St, McFarland, WI
53558 | 608.838.3153



www.mcfarland.k12.wi.us | 5101 Farwell St,
McFarland, WI 53558 | 608.838.4500

Memorandum

To: McFarland School Board and Village Board Joint Planning Committee
From: Matthew G. Schuenke, Village Administrator
Cc: Wayne Anderson, Interim Superintendent
Date: October 5, 2021
Re: Update Regarding Joint Planning Efforts

Executive Summary

The School District and Village held a Joint Planning Committee meeting on Tuesday, August 24th at 4:00 pm. The purpose of the meeting was to discuss topics of mutual interest and for each organization to update the other on various initiatives moving forward within their jurisdictions. The last such meeting for this group was held on August 12, 2019 under a similar format. The School District is presently represented amongst this Committee by School Board Members Arlyn Halvorson and Bruce Fischer as well as Interim Superintendent Wayne Anderson. The Village is presently represented by Village President Carolyn Clow, Trustee Mike Flaherty, and Administrator Matt Schuenke. Several meetings were scheduled to maintain ongoing frequency in which the group is convened to review these topics and advance desired initiatives to each respective board. This memorandum was prepared to summarize the outcomes of the last meeting as well as provide an update on the work that has transpired since that time.

Topics of Mutual Interest

There were 8 topics of mutual interest discussed between Committee Members at the last meeting. District and Village Staff met on September 9th to further discuss these items and plan out how they could be further addressed going forward. Please note the following summary on each item and update on its progress:

Equity Officer

There is a mutual desire within each organization to create a dedicated position responsible for diversity, equity, and inclusion initiatives. The School District has temporarily made this an assignment within their existing staffing while the Village has essentially contracted this out through its diversity, equity, and inclusion consulting

work that is presently underway. The Village would look for this position to fulfill a role within data collection/analysis, communication/outreach, education, training, liaison to at risk populations, special projects, ordinance/policy development, personnel development, and other related aspects of diversity, equity, and inclusion. The School District would look for this position to coordinate equity initiatives, provide a connection to the McFarland Equity Project, assist in administration of their recent grant award, coordinate/follow through on equity statements, and other related tasks. Both groups admit there are opportunities for overlap, but also challenges to forging that partnership given the uniqueness of our organizations.

Update

The Village presently does not have proposed funding for a new position in this capacity included within its 2022 Budget. Staff's recommendation is for the creation of this position to be further studied within the consulting effort that is underway through June of 2022. Effectively, we have the same resources already "on staff" to aide in diversity, equity, and inclusion through the mid-point of next year on a contracted basis. One of the outcomes of this work should be to address how this position could be integrated into our organization in the future, either as a partnership or otherwise. The School District remains committed to its efforts and assignments for this work for the current school year and beyond. Additionally, they look forward to working with the Village to further evaluate this opportunity as the consulting work progresses. Consultants are presently working on completing the Equity Audit and organizing a variety of different strengths, weaknesses, opportunities, and threats (SWOT) exercises with different stakeholder groups.

Youth Center

The McFarland Youth Center is a standalone not-for-profit organization that is supported jointly by the School District and Village. Their operations exist within the old municipal library located at 5114 Farwell Street. They lease this space from the Village with that lease set to expire at the end of 2022. Additionally, they have funding agreements with the School District that generally follows the lease terms. Discussions over the years have centered around its future location, funding, staffing, programming, etc. and how each entity may have a role in these different elements. Additionally, the Village is planning for improvements to the McFarland Municipal Center to create new Community Center spaces in which the Youth Center could be relocated into as part of that planned improvement. The location of their existing facility is scheduled for redevelopment in the future once it becomes more clear what their next steps will be.

Update

Additional discussion continues to be warranted on the future of the Youth Center both from physical space needs standpoint and how their operations are supported. Construction on the new Public Safety Center for the Village began the week of October 4, 2021 and is scheduled for completion by December of 2022. This will relocate the Fire/Rescue, Municipal Court, and Police Departments from their existing space at the Municipal Center to their new facility. The space that they vacate needs to be further studied as how it can be repurposed as a Community Center and also how the Youth Center could fit within that model going forward. The Village is reviewing options to hire a consultant to assist this effort and will begin the planning process on this before the end of the year. Additionally, further direction will need to be given to how either organization is able to provide long term support to their operations.

Community Recreation

Given that we are going to be planning out future improvements to a Community Center as well as talking about the future of the Youth Center, it was requested additional discussion be had on community recreation. Presently this service is provided through the School District to all residents within the district which would also include all residents within the Village. The Village provides space within its park system for various activities and we share/partner where possible in the upkeep of these areas.

Update

This item was requested by President Clow at the last meeting. District and Village Staff discussed the topic at its follow up meeting as well. It is recommended that the District Director of Business and Technology Services meet with President Clow and the Village Administrator to further discuss this topic. The intentions of this meeting would be for the District to better understand the request from the Village, and what areas can be brought forward for further discussion to the Committee.

Affordable Housing

The School District commented on their support for additional affordable housing in the Village and inquired what opportunities presently exist. Through some of their latest recruitment efforts they were able to attract diverse candidates to positions within the District, but unfortunately some of those candidates declined the opportunity due to lack of housing that was affordable to them in the Community. The District again wanted to lend its support to affordable housing and learn about what efforts were currently underway in the Village to advance these projects.

Update

The Village Administrator provided a summary to District Staff at our follow up meeting on current efforts for affordable housing. Presently one project is under construction with a completion date in the Spring of 2022 and a second project approved but not started as of yet. Additionally we are planning updates to our Comprehensive Plan that could address this topic further. It is recommended that the Community and Economic Development Director attend our next Committee meeting for him to provide an update on affordable housing as well as upcoming planning projects.

School Resource Officer

The Village and District share equally in the cost for one dedicate School Resource Officer. This is a sworn Police Officer that specializes their work within the District while school is in session. Their responsibility now covers the whole District and they are assisted when needed by other Officers.

Update

Additional direction should be provided by the Committee as to what it wishes to talk about with the position going forward. Both groups have previously remained committed to this work and would like to see it continue going forward. Past topics over the years have talked about the agreement, cost sharing, number of positions, etc. Further direction provided from the group will help us prepare this topic for additional discussion.

Local Journalism, Communications, and Technology

Trustee Flaherty talked about incorporating aspects of journalism, communications, and technology into the curriculum. The Village could help play a role in this by connecting students with the issues to talk about or present to the Community. Right now, the Communications and Technology Department has worked with the High School previously to create apprenticeship type programs that helps bring in students to work on events the Department broadcasts.

Update

Village Staff will follow up with Trustee Flaherty to outline his request on this topic. The request will be directed to the District Director of Business and Technology Services for additional review by teaching staff where appropriate.

More Students on Committees

Recently we have seen more Student involvements on the Sustainability Ad-Hoc Committee and Diversity, Equity, and Inclusion Subcommittee. Both of these groups are presently temporary; although, the Village is working on restructuring its committee system to make them permanent. There is a desire to continue to include more students on these groups to have a wider category of representation within all of these groups and we would want to work together to market these opportunities when they develop.

Update

The Village will continue to informally make the District aware of openings on our Committees as they come up. Additionally, President Clow and the Village Administrator will be meeting with Anne Nichols whom is Associate Principal at the High School about ways to increase this representation. She has assisted previously in trying to connect interested students to these opportunities. The Village is scheduled to complete its process for restructuring process on the committee system by the end of the year and once that is complete can work to establish a more formal program in this capacity.

Solar Opportunities

Through its efforts to add solar power to the new Public Safety Center, the Village learned of new opportunities through Alliant Energy to help add this infrastructure to existing facilities. The Village shared this information with the District as they consider their existing rooftops for this amenity. The District is working with MGE for Waubesa Intermediate School within a similar program to introduce this amenity. If successful, they can evaluate it for further expansion to other facilities in the future.

Update

The Village Administrator shared its contact information for the consultant it used on the Public Safety Center project. They were helpful in representing the Village in the discussions with the utility having a better understanding of the interconnectivity of solar outlining pros and cons of the proposal. The District will continue to keep the Committee apprised of their progress on this project at Waubesa Intermediate School as new information develops.

Future Schedule

The next meeting of the Joint Committee is scheduled for Tuesday, October 26th at 4:00 pm with the location to be determined. The agenda likely is similar to the last meeting where we are able to provide an update on these topics from the last meeting, receive a presentation from the Village on Community/Economic Development, talk about new areas of interest, and other updates as is warranted. The last meeting for this year is tentatively scheduled for December 28th at 4:00 but will need further discussion based on its proximity to holidays.

**VILLAGE OF
McFarland
SUMMARY SHEET**

MEETING DATE: Tuesday, May 10, 2022

SECTION: Business

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator

AGENDA ITEM: Updates from both organizations on their local projects/initiatives.

PREVIOUS ACTION:

None.

ISSUE SUMMARY:

This item is an opportunity for each group to talk about current events within their organization. Just an opportunity to catch up on items of special interest for others to learn more about what is going on.

FINANCIAL/BUDGET IMPACT:

None.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

No action needed on this item.

ATTACHMENTS:

None