

Tuesday, June 14, 2022

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/85654504890>

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

Webinar ID: 856 5450 4890

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

1. CALL TO ORDER.
2. ROLL CALL.
3. PUBLIC ANNOUNCEMENTS, COMMUNICATIONS, AND PROCLAMATIONS.
 - a. Village of McFarland Communications & Technology Department recognized at the Midwest Media Fest hosted by Wisconsin Community Media.
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 May 24, 2022 Village Board meeting.
 - 2) Motion to approve checks in the amount of \$306,494.52.
 - 3) Motion to approve updates to the Community Calendar Policy.
 - 4) Motion to approve Resolution 2022-15: A Resolution authorizing submittal of the Compliance Maintenance Annual Report (CMAR) for 2021.
 - 5) Motion to approve deeming the 2005 Vermeer Chipper as surplus Village property in accordance with Village Ordinance 2-932.
 - 6) Motion to approve an exception from Village Ordinance 8-52(a) for Dustin Boyd, 3459 Siggelkow Road, Lot 2 CSM 14907, to have a private septic and well system for a new single family residence with conditions provided in the Community & Economic Development Staff Report.
 - 7) Motion to approve Resolution 2022-17: a resolution approving reinstatement of qualified retirement plan.

- 8) Motion to approve the minutes of Committees dissolved as part of the Board, Committee, Commission restructuring including: Finance Committee minutes of October 27, 2021 and Personnel Committee minutes of May 21, 2021.
- 9) Motion to approve an event permit application from the McFarland Community Band for the McFarland Community Band Concert to be held on Thursday July 7th and August 11th(with rain dates of July 14th and August 18th) from 6:30 p.m. to 7:45 p.m. and the request to waive the event permit fee for a Community Organization per Village Ordinance 36-16.
- 10) Motion to approve Resolution 2022-14: A Resolution approving the renewal of applications for liquor and fermented malt beverage licenses for 2022-2023.
- 11) Motion to approve a "Class A"/Class "A" Alcohol License for Liberty Square Gas Station Inc. d/b/a Refuel Pantry - McFarland, 4004 Terminal Drive, Lakhbir Singh, Agent, for the period of July 1, 2022 through June 30, 2023 or upon surrender of the "Class A"/Class "A" License by Mangat Enterprises LLC for the Terminal Cirgo located at 4004 Terminal Drive.

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 village.clerk@mcfarland.wi.us to be included as part of the meeting.

6. BUSINESS.

- a. Discussion and action regarding the State/Municipal Financial Agreement for a State-Let Highway Project with the Wisconsin Department of Transportation for the reconstruction of US Highway 51 (Phase 7) through the Village of McFarland.
- b. Presentation and update on the construction progress for the Public Safety Center.
- c. Discussion and action regarding proposed Change Order #04 for the Public Safety Center to address changes to floor insulation, communications and other miscellaneous needs.
- d. Discussion and action regarding the purchase of evidence room shelving within the Police Department of the Public Safety Center.
- e. Parks and Recreation Committee (Trustees Jerke & Nelson)
 - 1) Discussion and action regarding the award of contract for the Community Park Phase 1 project.
- f. Public Safety Committee (Trustees Wreh & Brassington)

- 1) Discussion and action on an application from Bolha Short-Term Rentals for a tourist rooming house permit for the property located at 6011 South Court for the period commencing July 1, 2022 and ending June 30, 2023.
- 2) Discussion and action on an application from Lake Edge Ventures LLC to have a tourist rooming house at 5720 Lake Edge Road for the period commencing July 1, 2022 through June 30, 2023.

g. Public Works & Utilities Committee (Trustee St. Clair & President Clow)

- 1) Discussion and action regarding 2022 Crackseal and Chipseal proposal for street maintenance.

h. Discussion and action on revisions to Chapter 1 - Public Comment Policy.

i. Discussion regarding meeting format plan for boards, commissions, and committees.

7. SCHEDULE NEXT MEETING DATE.

- a. Wednesday, June 15, 2022 at 6:00 pm - Village Board Annual Retreat (Special Meeting)
- b. Monday, June 20, 2022 at 6:00 pm - Village Board and Diversity, Equity, and Inclusion Committee Joint Meeting
- c. Wednesday, June 22, 2022 at 6:00 pm - Village Board Annual Retreat (Special Meeting)
- d. Tuesday, June 28, 2022 at 5:30 pm - Committee of the Whole meeting
- e. Tuesday, June 28, 2022 at 7:00 pm - Village Board Regular Meeting
- f. Tuesday, July 12, 2022 at 7:00 pm - Village Board Regular Meeting

8. ADJOURNMENT.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format should contact the McFarland Municipal Center at (608)838-3153, 5915 Milwaukee Street, McFarland, Wisconsin, or village.clerk@mcfarland.wi.us by 2:00 p.m. at least 5 business days prior to the meeting so that any necessary arrangements can be made to accommodate each request. If the meeting or request is less than 5 business days from the meeting, requests for accommodations may still be made and reasonable efforts will be made to accommodate each request.