

**Tuesday, June 28, 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/89529918258>

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

Webinar ID: 895 2991 8258

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. Annual Police Department Awards
  - b. August 9, 2022 - Fall Partisan Primary - Absentee Ballots by Mail
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 June 14, 2022 Village Board meeting.
    - 2) Motion to approve the minutes of the June 15, 2022 Special Village meeting.
    - 3) Motion to approve checks in the amount of \$2,602,584.73.
    - 4) Motion to approve Resolution 2022-16: a resolution joining Wisconsin Local Government Climate Coalition (WLGCC) from the Sustainability and Natural Resources Committee.
    - 5) Motion to appoint Luke Fessler to the Parks & Recreation Committee for a term ending April 17, 2023.
    - 6) Motion to approve a request by Veridian Homes Rosewood Fields LLC for approval of Amendment No. 1 to the Development Agreement for Rosewood Fields from the Plan Commission.
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](mailto:village.clerk@mcfarland.wi.us) to be included as part of the meeting.

6. BUSINESS.

- a. Discussion and action on Resolution 2022-20: A resolution recognizing Juneteenth in the Village of McFarland.
- b. Sustainability & Natural Resources Committee (Trustees Flaherty & Wreh)
  - 1) Discussion and action on Village participation in the TerraCycle Program, requested by Lydia Mikelbank, McFarland Girl Scout Troop 1015.
- c. Discussion and action regarding final design and permission to proceed to bidding for new Gateway Signs.
- d. Discussion and action regarding meeting format plan for boards, commissions, and committees.
- e. Discussion and action on Resolution 2022-18: a resolution ratifying and approving a purchase agreement for property located at or around 3454 Siggelkow Road (Parcel 0710-654-8341-1)
- f. Introduction to and discussion of the proposed McFarland 2023-2027 Capital Improvement Plan.

7. CLOSED SESSION.

- a. Discussion and action on entering into 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, specifically regarding the acquisition of property located at 5802 Main Street, 5804 Main Street, and 5307 Hough Street, Tax Increment District #4.

8. RECONVENE INTO OPEN SESSION

9. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

- a. Discussion and action regarding the acquisition of property located at 5802 Main Street, 5804 Main Street, and 5307 Hough Street, Tax Increment District #4

10. SCHEDULE NEXT MEETING DATE.

- a. Tuesday, July 12, 2022 at 7:00 pm - Village Board Regular Meeting
- b. Tuesday, July 26, 2022 at 5:30 pm - Committee of the Whole meeting

c. Tuesday, July 26, 2022 at 7:00 pm - Village Board Regular Meeting

## 11. 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](mailto: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.