

Tuesday, July 12, 2022

7:00 PM

McFarland Municipal Center
Community Room**AMENDED 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/86706487141>

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

Webinar ID: 867 0648 7141

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 Board, Committee, & Commission Openings.
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 22, 2022 Special Village Board meeting.
 - 2) Motion to approve the minutes of the June 28, 2022 Village Board meeting.
 - 3) Motion to approve checks in the amount of \$243,157.42.
 - 4) Motion to approve a three-year agreement (2023-2025) with Dane County to participate in the CDBG and HOME program.
 - 5) Motion to approve Resolution 2022-19: Dane County Hazard Mitigation Plan Annex
 - 6) Motion to approve an event permit for Melissa A Luhrs for the Halloween Parade to be held on October 29, 2022 from 3:00 p.m. to 3:30 p.m. with the conditions provide by the Police Chief and to approve the request to waive the event permit fee for a Community Organization.
 - 7) Motion to nominate Tammy Olson to the Joint Review Board for TIF 3, TIF 4, and TIF 5.
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 final design and permission to proceed to bidding for new Gateway Signs.
- b. Update on progress on the construction of the Public Safety Center
- c. Discussion and action on Ordinance 2022-09: A Charter Ordinance Repealing Section 23-94 Of the McFarland Municipal Code Relating to Public Construction Projects.
- d. Discussion and action on filling the vacancy of Village Trustee.
- e. Public Works and Utilities Committee (President Clow)
 - 1) Discussion and action to make a recommendation to the Village Board regarding a proposal for sidewalk and general pedestrian maintenance.

7. REQUESTS FOR REFERRAL OF NEW ITEMS.

- a. Discussion and action to refer review of the Village's Tourist Rooming House Ordinance to the Public Safety Committee.

8. CLOSED SESSION.

- a. Discussion and action on entering into Closed Session in accordance with Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation, or other performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider a request to fill a Police Officer position within the Police Department.

9. RECONVENE INTO OPEN SESSION.

10. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

- a. Discussion and action regarding a request to fill a Police Officer position within the Police Department.

11. SCHEDULE NEXT MEETING DATE.

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

- c. Wednesday, August 3, 2022, at 6:00 pm - Village Board Annual Retreat (Special Meeting)
- d. Thursday, August 11, 2022 at 7:00 pm - Village Board Regular Meeting (Special Date due to Fall Partisan Primary)

12. 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.

**VILLAGE OF
McFarland**
SUMMARY SHEET

MEETING DATE: Tuesday, July 12, 2022

SECTION: Public Announcements & Communications

DEPARTMENT: Administration

CONTACT:

AGENDA ITEM: Village Board, Committee, & Commission Openings.

PREVIOUS ACTION:

ISSUE SUMMARY:

The Village is continuing to recruit for vacant seats on Village Boards, Committees and Commissions. At this time the Village is looking to fill the following seats:

- **Public Safety Committee** - Advise the Village Board on public safety-related policies related to the Police Department, Fire & Rescue Department, and Emergency Management. Advise the Village Board on ordinances and policy revisions related to licensing, permitting, public offenses and nuisances and matters of public safety. Make recommendations on alcohol license issuance and renewal, including conducting operator license hearings as required by policy. Make recommendations on fees and charges for emergency and protective services.
- **Community Development Authority** - The Community Development Authority (CDA) generally undertakes blight elimination, urban renewal, community development programs and projects, and housing projects. In particular, the CDA promotes and facilitates economic development and redevelopment in Village Tax Increment Finance Districts (TIF Districts).
- **Plan Commission** - The Plan Commission considers planning and zoning issues and makes advisory recommendations to the Village Board.
- **Ethics Board** - The Ethics Board advises the Village Board on maintaining an Ethics Code (Article V) which sets for the standards of conduct for Village officials and employees, interprets those ethics guidelines, and investigates any verified complaint alleging improper conduct under the Ethics Code.
- **Landmarks Committee** - The Landmarks committees makes recommendations regarding historical structures, historic sites, and Historic Districts within the Village limits.
- **Police and Fire Commission** - The Police and Fire Commission (PFC) appoints the Police Chief and Fire Chief, establishes hiring and promotional eligibility lists for Police and Fire Department employees, and hears and decides disciplinary matters involving sworn police officers and paid firefighter positions.
- **Board of Review** - The Board of Review hears objections to assessments of property values from individual property owners and determines whether the assessor's valuation is correct. The Board has the power to raise or lower property valuations if they feel such adjustments are in order. The Board normally meets only one or two days a year in May



or June depending upon the number of objections to be heard.

Applications will be accepted through July 22nd. Interested applicants should apply by visiting:
<https://mcfarland-wi-mcfarland-online.app.transform.civicplus.com/forms/27957>

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None

**VILLAGE OF
McFarland
SUMMARY SHEET**

MEETING DATE: Tuesday, July 12, 2022

SECTION: Consent Agenda

The Consent Agenda is for routine, procedural, and self-explanatory non-controversial items. Items will be approved by one motion unless a Board member requests that the item be removed. Board members who have a question on an item on the consent agenda or would like to have additional discussion, should request an item be removed from the consent agenda and discussed separately. Items requested to be dealt with separately, will be dealt with in the same order in which they were originally listed on the Consent Agenda under Business.

VILLAGE OF MCFARLAND

Village Board Minutes

Wednesday, June 22, 2022 - 6:00 PM

1. CALL TO ORDER.

Village President Clow called the special meeting of the McFarland Village Board to order at 6:08 pm in the Community Room of the McFarland Municipal Center.

2. ROLL CALL.

Village Board members present: Village Trustee Stephanie Brassington, Village President Carolyn Clow, Village Trustee Michael Flaherty, Village Trustee TJ Jerke, Village Trustee Carrie Nelson(arrived at 6:24 p.m.), Village Trustee Edward Wreh

Village Board members not present: Village Trustee Chris St. Clair

Staff Present: Administrator Matt Schuenke.

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

None.

4. BUSINESS.

- a. *Discussion regarding 2022-2023 McFarland Strategic Implementation Plan as the Village Board goals and objectives for the coming year.*
- 1) *Goal A: Develop a multi-generational community center to serve seniors, youth and families*
The Board discussed and provided feedback on Goal A: Develop a multi-generational community center to serve seniors, youth and families.
- 2) *Goal B: Plan for and align physical facilities and open space to support future service delivery, quality of life and infrastructure needs.*
The Board discussed and provided feedback on Goal B: Plan for and align physical facilities and open space to support future service delivery, quality of life and infrastructure needs.
- 3) *Goal C: Promote responsible growth, increase economic development, and retain existing businesses.*
The Board discussed and provided feedback on Goal C: Promote responsible growth,

increase economic development, and retain existing businesses.

4) Goal D: Improve the safety and well being of Village residents, businesses and visitors.

The Board discussed and provided feedback on Goal D: Improve the safety and well being of Village residents, businesses and visitors.

5) Goal E: Improve Community connectivity along pedestrian and vehicular corridors.

The Board discussed and provided feedback on Goal E: Improve Community connectivity along pedestrian and vehicular corridors.

6) Goal F: Support the development of active and passive recreational amenities that appeal to all age groups and abilities.

The Board discussed and provided feedback on Goal F: Support the development of active and passive recreational amenities that appeal to all age groups and abilities.

5. SCHEDULE NEXT MEETING DATE.

a. Tuesday, June 28, 2022 at 5:30 pm - Committee of the Whole meeting

b. Tuesday, June 28, 2022 at 7:00 pm - Village Board Regular Meeting

c. Tuesday, July 12, 2022 at 7:00 pm - Village Board Regular Meeting

6. ADJOURNMENT.

Motion by Village Trustee Edward Wreh, second by Village Trustee Stephanie Brassington, to adjourn at 8:30 p.m.

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,
Cassandra Suettinger
Village Clerk/Treasurer

VILLAGE OF MCFARLAND

Village Board Minutes

Tuesday, June 28, 2022 - 7:00 PM

1. CALL TO ORDER.

Village President Clow called the regular meeting of the McFarland Village Board to order at 7:00 pm in the Community Room of the McFarland Municipal Center.

2. ROLL CALL.

Village Board members present: Village Trustee Stephanie Brassington, Village President Carolyn Clow, Village Trustee TJ Jerke, Village Trustee Carrie Nelson, Village Trustee Edward Wreh

Village Board members not present: Village Trustee Chris St. Clair, Village Trustee Michael Flaherty

Staff Present: Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger, Police Chief Aaron Chapin, Community and Economic Development Director Andrew Bremer, Fire/EMS Director Chris Dennis, and Communications & Technology Director Stephanie Miller.

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.

Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, to approve the consent agenda as presented. Motion carries 5 - 0 - 0 by acclamation.

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.

None.

6. BUSINESS.

- a. Discussion and action on Resolution 2022-20: A resolution recognizing Juneteenth in the Village of McFarland.

Motion by Village Trustee Edward Wreh, second by Village Trustee Stephanie Brassington, to approve Resolution 2022-20: A resolution recognizing Juneteenth in the Village of McFarland. Motion carries 5 - 0 - 0 by acclamation.

Trustee Carrie Nelson read Resolution 2022-20: a resolution recognizing Juneteenth in the Village of McFarland into the record.

- 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.

Lydia Mikelbank, representative of McFarland Girl Scout Troop 1015, provided a proposal for the Village to participate in the TerraCycle Program. She noted the program would be funded by her girl scout troop initially, but as the program hopefully gains popularity, they would look for volunteers to help staff it and donations to expand the program.

Motion by Village Trustee Edward Wreh, second by Village President Carolyn Clow, to approve participation in the TerraCycle Program through a pilot process, as requested by Lydia Mikelbank, McFarland Girl Scout Troop 1015. Motion carries 5 - 0 - 0 by acclamation.

- c. Discussion and action regarding final design and permission to proceed to bidding for new Gateway Signs.

Caitline Blue, representative of SEH inc., provided a presentation on the process to date

for selecting a design for the new Gateway Signs to go on US Highway 51 entering the Village. She highlighted the different designs provided as well as potential challenges with updating the signs and reconstruction plans for US Highway 51.

The Village Board discussed and provided feedback on the design proposals from the consultant.

Motion by President Clow, second by Trustee Brassington, to postpone decisions regarding the new gateway signs to the July 12th meeting and request that the designer create some versions of option E based on the board discussion at the meeting.

Motion by Trustee Brassington to amend the motion to include additionally that branding guidelines be reviewed and Communications and Technology be part of the discussion. Amendment to the motion carries 5 - 0 - 0 by acclamation. Amended motion carries 5 - 0 - 0 by acclamation

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

The Board discussed the proposal regarding how to proceed with the meeting format plan for boards, commission and committees. The Board expressed the desire to return in-person with the board, commissions, and committees, but expressed feedback on reluctance to completely eliminate virtual meetings. They discussed the advantage and accessibility provided by the option to participate virtually.

Motion by Trustee TJ Jerke, second by Trustee Edward Wreh, to table the item until the August 9th meeting with the caveat that we spend the time surveying those involved with committees and commissions.

Motion by Trustee Edward Wreh, second by Trustee TJ Jerke, to postpone the topic until August 9th, between now and then, have a survey sent out to committee members in terms of their preference for a meeting platform. Motion to amend the motion fails 0 - 5 - 0. Original motion fails 0 - 5 - 0.

Motion by President Clow, second by Trustee Edward Wreh, that the new board committee and commission rules be as follows:

- Expectation will be for all BCC members to return in person. Meeting members will return and all meetings will be hosted in the Community Room.
- Lead Staff Support (also Zoom host) will also be in person.
- Secondary Staff, Consultants, and BCC members not able to be in person, may attend via Zoom going forward.
- There will be no more panelist invites. All members needing to attend virtually will do so through the agenda. They will show up as attendees and the Zoom host will convert them to panelists when the meeting starts.
- Personnel and Finance Committee may continue to function in a virtual only capacity as an extension of the Village Board.
- Communicating this information to all BCC members and via agendas over the

course of the next month.

- August 1, 2022 transition.
- Revisit meeting format at the January 10, 2023 meeting or sooner as requested by the board.

Motion carries 5 - 0 - 0 by acclamation.

- 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)

Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, to approve 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) Motion carries 5 - 0 - 0 by acclamation.

- f. Introduction to and discussion of the proposed McFarland 2023-2027 Capital Improvement Plan.

Village Administrator Schuenke presented the McFarland 2023-2027 Capital Improvement Plan to the Board. The Board provided initial feedback on the draft plan. Village Administrator Schuenke noted that the 2023-2027 Capital Improvement plan would continue to be reviewed and discussed in the coming months.

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.

Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, to enter 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 at 9:40 p.m. Motion carries 5 - 0 - 0 on a roll call vote, with all voting aye.

8. RECONVENE INTO OPEN SESSION

Motion by Village President Carolyn Clow, second by Trustee TJ Jerke, to reconvene into open session at 10:10 p.m.

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

Motion by Village President Carolyn Clow, second by Village Trustee Edward Wreh, to make an offer to purchase the property located at 5802 Main Street. 5804 Main Street,

and 5307 Hough Street, Tax Increment District #4 Motion carries 5 - 0 - 0 by acclamation.

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.

Motion by Village Trustee Carrie Nelson, second by Village Trustee Stephanie Brassington, to adjourn at 10:13 p.m.

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,
Cassandra Suettinger
Village Clerk/Treasurer

Report Criteria:
Detail report type printed

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Issue Date
8	DOVER FLAG & MAP	INV_21_132	PW FLAGS	1	06/24/2022	65.00	.00	65.00	07/07/2022
Total 8:						65.00	.00	65.00	
10	ARAMARK	6140025944	MAT RENTAL	1	06/24/2022	52.33	.00	52.33	07/07/2022
		6140027729	MAT RENTAL	1	07/06/2022	52.33	.00	52.33	07/07/2022
		79576654	MAT RENTAL	1	07/06/2022	156.99	.00	156.99	07/07/2022
Total 10:						261.65	.00	261.65	
30	ALLIANT ENERGY/WP&L	062122	WATER TOWER - HOLSC	1	06/21/2022	18.05	.00	18.05	07/01/2022
		062122	TRAFFIC FLASHERS (FA	2	06/21/2022	18.61	.00	18.61	07/01/2022
		062122	TRAFFIC FLASHERS (FA	3	06/21/2022	18.61	.00	18.61	07/01/2022
		062122	TRAFFIC FLASHERS (BA	4	06/21/2022	19.25	.00	19.25	07/01/2022
		062122	STREET LIGHTING (2)	5	06/21/2022	254.51	.00	254.51	07/01/2022
		062122	CEDAR GLADE AERATOR	6	06/21/2022	27.08	.00	27.08	07/01/2022
		062122	MCDANIEL	7	06/21/2022	253.48	.00	253.48	07/01/2022
		062122	GAZEBO	8	06/21/2022	28.96	.00	28.96	07/01/2022
		062122	FLOWER CORNER	9	06/21/2022	24.75	.00	24.75	07/01/2022
		062122	LEWIS PARK	10	06/21/2022	108.57	.00	108.57	07/01/2022
		062122	TRAFFIC FLASHERS (CR	11	06/21/2022	18.23	.00	18.23	07/01/2022
		062122	BRANDT PARK	12	06/21/2022	372.32	.00	372.32	07/01/2022
		062122	LIFT #3	13	06/21/2022	66.24	.00	66.24	07/01/2022
		062122	LIFT #2	14	06/21/2022	160.88	.00	160.88	07/01/2022
		062122	LIFT #1	15	06/21/2022	126.51	.00	126.51	07/01/2022
		062122	WELL #4	16	06/21/2022	14.70	.00	14.70	07/01/2022
		062122	WELL #3	17	06/21/2022	14.70	.00	14.70	07/01/2022
		062122	WELL #1	18	06/21/2022	17.98	.00	17.98	07/01/2022
		062122	WELL #3	19	06/21/2022	1,558.98	.00	1,558.98	07/01/2022
		062122	WELL #1	20	06/21/2022	590.29	.00	590.29	07/01/2022
		062122	WATER TOWER - BURMA	21	06/21/2022	69.45	.00	69.45	07/01/2022
		062122	LIFT #5	22	06/21/2022	205.58	.00	205.58	07/01/2022
		062122	6300 ELVEHJEM/DOG PA	23	06/21/2022	135.60	.00	135.60	07/01/2022
		07072022	STREET LIGHTS	1	07/07/2022	8,945.31	.00	8,945.31	07/07/2022
Total 30:						13,068.64	.00	13,068.64	
104	BOBCAT OF MADISON IN	01-104138	TOOLCAT MAINTENANCE	1	07/01/2022	63.29	.00	63.29	07/07/2022
		01-104138	TOOLCAT MAINTENANCE	2	07/01/2022	17.27	.00	17.27	07/07/2022
		01-104138	TOOLCAT MAINTENANCE	3	07/01/2022	17.27	.00	17.27	07/07/2022
		01-104138	TOOLCAT MAINTENANCE	4	07/01/2022	17.27	.00	17.27	07/07/2022
Total 104:						115.10	.00	115.10	
158	CHARTER COMMUNICATI	3261070122	CHARTER CABLE	1	07/07/2022	110.41	.00	110.41	07/07/2022
Total 158:						110.41	.00	110.41	
161	CHASE LUMBER AND FU	0003/200226	PW SHOP	1	05/05/2022	19.50	.00	19.50	07/07/2022
		0003/200235	SINK HOLE	1	06/24/2022	31.32	.00	31.32	07/07/2022
		4422	PUBLIC WORKS FINANC	1	06/30/2022	.29	.00	.29	07/07/2022
Total 161:						51.11	.00	51.11	

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Issue Date
172	CITY OF MADISON TREA	39224	REGIONAL PLANNING SE	1	06/15/2022	3,041.00	.00	3,041.00	07/07/2022
Total 172:						3,041.00	.00	3,041.00	
175	CIVIC SYSTEMS LLC	CVC22181	SEMI-ANNUAL SUPPORT	1	06/27/2022	4,197.50	.00	4,197.50	07/07/2022
		CVC22181	SEMI-ANNUAL SUPPORT	2	06/27/2022	182.50	.00	182.50	07/07/2022
		CVC22181	SEMI-ANNUAL SUPPORT	3	06/27/2022	182.50	.00	182.50	07/07/2022
		CVC22181	SEMI-ANNUAL SUPPORT	4	06/27/2022	182.50	.00	182.50	07/07/2022
		CVC22181	SEMI-ANNUAL SUPPORT	5	06/27/2022	273.75	.00	273.75	07/07/2022
		CVC22181	SEMI-ANNUAL SUPPORT	6	06/27/2022	1,368.75	.00	1,368.75	07/07/2022
		CVC22181	SEMI-ANNUAL SUPPORT	7	06/27/2022	1,368.75	.00	1,368.75	07/07/2022
		CVC22181	SEMI-ANNUAL SUPPORT	8	06/27/2022	1,368.75	.00	1,368.75	07/07/2022
Total 175:						9,125.00	.00	9,125.00	
194	CONCENTRA	103591581	PRE-EMPLOYMENT SCR	1	06/22/2022	118.00	.00	118.00	07/07/2022
Total 194:						118.00	.00	118.00	
229	DANE CO CLERK	CLERK 2022	DIRECTORIES	1	06/27/2022	12.01	.00	12.01	07/07/2022
Total 229:						12.01	.00	12.01	
274	DEPT OF ADMINISTRATI	505-0000070	JOB POSTING	1	06/22/2022	175.00	.00	175.00	07/07/2022
		505-0000070	JOB POSTING	1	06/22/2022	175.00	.00	175.00	07/07/2022
Total 274:						350.00	.00	350.00	
281	DIGGERS HOTLINE INC	220 6 37601	WATER LOCATES - PREP	1	06/30/2022	876.80	.00	876.80	07/07/2022
		220 6 37601	SEWER LOCATES-PREPA	2	06/30/2022	876.80	.00	876.80	07/07/2022
Total 281:						1,753.60	.00	1,753.60	
341	ENVIRONMENT CONTRO	23109-613	JANITORIAL SERVICES	1	07/01/2022	2,699.00	.00	2,699.00	07/07/2022
		23197-613	MC CLEANING	1	07/01/2022	2,079.00	.00	2,079.00	07/07/2022
		23450-613	PUBLIC WORKS CLEANI	1	07/01/2022	138.00	.00	138.00	07/07/2022
		23450-613	PUBLIC WORKS CLEANI	2	07/01/2022	138.00	.00	138.00	07/07/2022
		23450-613	PUBLIC WORKS CLEANI	3	07/01/2022	138.00	.00	138.00	07/07/2022
		23450-613	PUBLIC WORKS CLEANI	4	07/01/2022	506.00	.00	506.00	07/07/2022
Total 341:						5,698.00	.00	5,698.00	
476	JEFFERSON FIRE & SAF	IN141651	2015 AMBULANCE STRU	1	06/27/2022	797.13	.00	797.13	07/07/2022
Total 476:						797.13	.00	797.13	
581	MADISON TRUCK EQUIP	6-99874	VEHICLE MAINTENANCE	1	06/28/2022	215.00	.00	215.00	07/07/2022
Total 581:						215.00	.00	215.00	
640	MGE	07062022	STREET LIGHTS	1	07/06/2022	26.96	.00	26.96	07/07/2022
		070620222	4820 MARSH RD--SOCCE	1	07/06/2022	202.01	.00	202.01	07/07/2022
		070620223	STREET LIGHTS	1	07/06/2022	35.90	.00	35.90	07/07/2022
		070620224	LIFT #5 GAS	1	07/06/2022	28.95	.00	28.95	07/07/2022
		070620225	LIFT #4 ELECT	1	07/06/2022	45.89	.00	45.89	07/07/2022

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Issue Date
Total 640:						339.71	.00	339.71	
667	MINNESOTA LIFE INS CO	082022	LIFE INSURANCE	1	07/06/2022	1,621.43	.00	1,621.43	07/07/2022
Total 667:						1,621.43	.00	1,621.43	
756	POMP'S TIRE SERVICE I	80265897	TIRES FOR CD TRUCK #2	1	06/21/2022	570.56	.00	570.56	07/07/2022
Total 756:						570.56	.00	570.56	
796	REGISTRATION FEE TRU	070122	VEHICLE REGISTRATION	1	07/01/2022	169.50	.00	169.50	07/01/2022
Total 796:						169.50	.00	169.50	
802	RENNERT'S FIRE EQUIP	45270	VEHICLE MAINTENANCE	1	07/06/2022	99.40	.00	99.40	07/07/2022
Total 802:						99.40	.00	99.40	
957	TOM'S AUTO CENTER IN	0054786	VEHICLE MAINT #17	1	06/24/2022	422.11	.00	422.11	07/07/2022
		0054786	VEHICLE MAINT #17	2	06/24/2022	115.13	.00	115.13	07/07/2022
		0054786	VEHICLE MAINT #17	3	06/24/2022	115.13	.00	115.13	07/07/2022
		0054786	VEHICLE MAINT #17	4	06/24/2022	115.13	.00	115.13	07/07/2022
Total 957:						767.50	.00	767.50	
958	TOWN & COUNTRY ENGI	24097	VERIDIAN/UTTERBACK R	1	06/17/2022	281.25	.00	281.25	07/07/2022
		24098	5411 BASHFORD ESCRO	1	06/17/2022	227.25	.00	227.25	07/07/2022
		24099	US 51 DOT PROJECT SU	1	06/17/2022	217.50	.00	217.50	07/07/2022
		24100	2022 STREET & UTILITY I	1	06/17/2022	16,440.53	.00	16,440.53	07/07/2022
		24101	2022 PUBLIC FACILITIES	1	06/17/2022	1,042.50	.00	1,042.50	07/07/2022
		24102	EXCHANGE ST FINAL EN	1	06/17/2022	15,524.76	.00	15,524.76	07/07/2022
		24103	MC 197 PAULSON RD ST	1	06/17/2022	6,099.61	.00	6,099.61	07/07/2022
		24104	2022 GIS SUPPORT	1	06/17/2022	85.25	.00	85.25	07/07/2022
		24104	2022 GIS SUPPORT	2	06/17/2022	85.25	.00	85.25	07/07/2022
		24104	2022 GIS SUPPORT	3	06/17/2022	85.25	.00	85.25	07/07/2022
		24104	2022 GIS SUPPORT	4	06/17/2022	85.25	.00	85.25	07/07/2022
		24104	2022 GIS SUPPORT	5	06/17/2022	85.25	.00	85.25	07/07/2022
		24105	MC 198 LIFT STATION #2	1	06/17/2022	3,770.00	.00	3,770.00	07/07/2022
		24106	2022 STORMWATER SUP	1	06/17/2022	1,881.25	.00	1,881.25	07/07/2022
		24107	2022 SEWER RATE STUD	1	06/17/2022	2,855.00	.00	2,855.00	07/07/2022
Total 958:						48,765.90	.00	48,765.90	
1015	VILLAGE OF MCFARLAN	14964801	WM MCFARLAND PARK	1	07/06/2022	789.66	.00	789.66	07/07/2022
Total 1015:						789.66	.00	789.66	
1019	BAKER TILLY VIRCHOW	bt2130551	IMPACT FEE STUDY - PS	1	07/06/2022	2,123.00	.00	2,123.00	07/07/2022
		bt2130551	TIF #3 AUDIT COSTS	2	07/06/2022	500.00	.00	500.00	07/07/2022
		bt2130551	TIF #4 AUDIT COSTS	3	07/06/2022	500.00	.00	500.00	07/07/2022
		bt2130551	TIF #5 AUDIT COSTS	4	07/06/2022	499.00	.00	499.00	07/07/2022
Total 1019:						3,622.00	.00	3,622.00	
1256	BOUND TREE MEDICAL,	84567906	EMS - SUPPLIES	1	06/17/2022	24.99	.00	24.99	07/07/2022
		84571522	EMS - SUPPLIES	1	06/21/2022	23.79	.00	23.79	07/07/2022

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Issue Date
Total 1256:						48.78	.00	48.78	
1462	TASC	IN2422471	FSA ADMIN FEE	1	06/17/2022	159.20	.00	159.20	07/07/2022
Total 1462:						159.20	.00	159.20	
1694	HEARTLAND LITHO	66250	CCR MAILER	1	06/28/2022	2,008.92	.00	2,008.92	07/07/2022
Total 1694:						2,008.92	.00	2,008.92	
1896	NAPA AUTO PARTS	843383	VEHICLE MAINTENANCE	1	06/28/2022	39.63	.00	39.63	07/07/2022
		843383	VEHICLE MAINTENANCE	2	06/28/2022	10.81	.00	10.81	07/07/2022
		843383	VEHICLE MAINTENANCE	3	06/28/2022	10.81	.00	10.81	07/07/2022
		843383	VEHICLE MAINTENANCE	4	06/28/2022	10.81	.00	10.81	07/07/2022
Total 1896:						72.06	.00	72.06	
1904	HUMPHREY SERVICE PA	1274933	SHOP SUPPLIES	1	06/21/2022	3.14	.00	3.14	07/07/2022
		1274933	SHOP SUPPLIES	2	06/21/2022	3.14	.00	3.14	07/07/2022
		1274933	SHOP SUPPLIES	3	06/21/2022	3.14	.00	3.14	07/07/2022
		1274933	SHOP SUPPLIES	4	06/21/2022	11.54	.00	11.54	07/07/2022
Total 1904:						20.96	.00	20.96	
1909	CATERPILLAR FINANCIA	32569704	LOADER LEASE	1	06/23/2022	253.23	.00	253.23	07/07/2022
		32569704	LOADER LEASE	2	06/23/2022	253.23	.00	253.23	07/07/2022
		32569704	LOADER LEASE	3	06/23/2022	253.23	.00	253.23	07/07/2022
		32569704	LOADER LEASE	4	06/23/2022	759.66	.00	759.66	07/07/2022
Total 1909:						1,519.35	.00	1,519.35	
1910	ZURBUCHEN OIL INC	261610	DYED DIESEL FUEL	1	06/30/2022	862.40	.00	862.40	07/07/2022
		261629	FIRE/EMS OIL	1	06/30/2022	653.94	.00	653.94	07/07/2022
		261629	PW OIL	2	06/30/2022	301.54	.00	301.54	07/07/2022
		261629	PW OIL	3	06/30/2022	301.54	.00	301.54	07/07/2022
		261629	PW OIL	4	06/30/2022	301.54	.00	301.54	07/07/2022
		261629	PW OIL	5	06/30/2022	1,105.64	.00	1,105.64	07/07/2022
Total 1910:						3,526.60	.00	3,526.60	
1941	MIDWEST TRAILER SALE	1111812-00	PW SHOP SUPPLIES	1	06/29/2022	5.35	.00	5.35	07/07/2022
		1111812-00	PW SHOP SUPPLIES	2	06/29/2022	5.35	.00	5.35	07/07/2022
		1111812-00	PW SHOP SUPPLIES	3	06/29/2022	5.35	.00	5.35	07/07/2022
		1111812-00	PW SHOP SUPPLIES	4	06/29/2022	19.63	.00	19.63	07/07/2022
		1111834-00	TRAILER MAINTENANCE	1	07/01/2022	36.69	.00	36.69	07/07/2022
		1111834-00	TRAILER MAINTENANCE	2	07/01/2022	9.99	.00	9.99	07/07/2022
		1111834-00	TRAILER MAINTENANCE	3	07/01/2022	9.99	.00	9.99	07/07/2022
		1111834-00	TRAILER MAINTENANCE	4	07/01/2022	9.99	.00	9.99	07/07/2022
Total 1941:						102.34	.00	102.34	
1989	CORPORATE BUSINESS	31899011	COPIER LEASE	1	06/23/2022	72.55	.00	72.55	07/07/2022
		31899011	COPIER LEASE	2	06/23/2022	19.77	.00	19.77	07/07/2022
		31899011	COPIER LEASE	3	06/23/2022	19.77	.00	19.77	07/07/2022
		31899011	COPIER LEASE	4	06/23/2022	19.77	.00	19.77	07/07/2022
		31915027	COPIER LEASE	1	07/06/2022	221.98	.00	221.98	07/07/2022

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Issue Date
Total 1989:						353.84	.00	353.84	
2024	BURRIS EQUIPMENT	PS3008948-	TURF MOWER #1	1	06/28/2022	146.03	.00	146.03	07/07/2022
		PS3008948-	TURF MOWER #1	2	06/28/2022	146.03	.00	146.03	07/07/2022
		PS3008948-	TURF MOWER #1	3	06/28/2022	146.03	.00	146.03	07/07/2022
		PS3008948-	TURF MOWER #1	4	06/28/2022	535.42	.00	535.42	07/07/2022
Total 2024:						973.51	.00	973.51	
2066	PELLITTERI WASTE SYS	2921529	TRASH SERVICE	1	06/30/2022	22,556.15	.00	22,556.15	07/07/2022
		2921529	RECYCLING SERVICE	2	06/30/2022	14,959.70	.00	14,959.70	07/07/2022
		2921529	PD SHRED	3	06/30/2022	55.15	.00	55.15	07/07/2022
		2921529	FIRE/EMS SHRED	4	06/30/2022	55.15	.00	55.15	07/07/2022
		2921529	ADMIN SHRED	5	06/30/2022	386.02	.00	386.02	07/07/2022
		2921529	PW SHRED	6	06/30/2022	18.39	.00	18.39	07/07/2022
		2921529	PW SHRED	7	06/30/2022	18.38	.00	18.38	07/07/2022
		2921529	PW SHRED	8	06/30/2022	18.38	.00	18.38	07/07/2022
		2921529	LIBRARY SHRED	9	06/30/2022	53.54	.00	53.54	07/07/2022
Total 2066:						38,120.86	.00	38,120.86	
2070	KKS PROPERTY	2022-7	COMMON AREA MAINT. F	1	07/01/2022	400.00	.00	400.00	07/07/2022
Total 2070:						400.00	.00	400.00	
2082	NASSCO INC	6176390	PARK SUPPLIES	1	06/28/2022	40.15	.00	40.15	07/07/2022
		6176697	PARK SUPPLIES	1	06/29/2022	110.00	.00	110.00	07/07/2022
Total 2082:						150.15	.00	150.15	
2089	MIDWEST METER INC	0144407-IN	METERS FOR CELLULAR	1	06/24/2022	2,253.99	.00	2,253.99	07/07/2022
Total 2089:						2,253.99	.00	2,253.99	
16257	CORPORATE BUSINESS	322547	COPIER LEASE	1	07/06/2022	83.58	.00	83.58	07/07/2022
Total 16257:						83.58	.00	83.58	
16315	CRAFT, ANTHONY	AC052622	FUEL - VOYAGER CARD	1	05/26/2022	55.57	.00	55.57	07/07/2022
		AC052622	TRAINING MEALS & LOD	2	05/26/2022	245.32	.00	245.32	07/07/2022
Total 16315:						300.89	.00	300.89	
16489	ZIETSMA, JOEL	JZ061622	TRAINING MEALS & PAR	1	06/16/2022	87.34	.00	87.34	07/07/2022
Total 16489:						87.34	.00	87.34	
16680	CARDMEMBER SERVICE	MSB061722	SCHUENKE	1	06/17/2022	921.70	.00	921.70	07/01/2022
		MSB061722	ENGLER	2	06/17/2022	99.42	.00	99.42	07/01/2022
		MSB061722	DENNIS	3	06/17/2022	708.71	.00	708.71	07/01/2022
		MSB061722	LAWRENCE	4	06/17/2022	57.86	.00	57.86	07/01/2022
		MSB061722	LARSON	5	06/17/2022	1,057.78	.00	1,057.78	07/01/2022
		MSB061722	MILLER	6	06/17/2022	823.43	.00	823.43	07/01/2022
		MSB061722	J REITER	7	06/17/2022	861.16	.00	861.16	07/01/2022
		MSB061722	BREMER	8	06/17/2022	803.94	.00	803.94	07/01/2022
		MSB061722	IRWIN	9	06/17/2022	8.74	.00	8.74	07/01/2022

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Issue Date
		MSB061722	SEYMOUR	10	06/17/2022	97.98	.00	97.98	07/01/2022
		MSB061722	MAURER	11	06/17/2022	1,059.85	.00	1,059.85	07/01/2022
		MSB061722	SUETTINGER	12	06/17/2022	511.25	.00	511.25	07/01/2022
		MSB061722	REIMER	13	06/17/2022	623.32	.00	623.32	07/01/2022
		MSB061722	JOB	14	06/17/2022	248.68	.00	248.68	07/01/2022
		MSB061722	ANDERSEN	15	06/17/2022	789.87	.00	789.87	07/01/2022
		MSB061722	HESSLING	16	06/17/2022	73.71	.00	73.71	07/01/2022
		MSB061722	COX	17	06/17/2022	294.94	.00	294.94	07/01/2022
		MSB061722	T REITER	18	06/17/2022	774.39	.00	774.39	07/01/2022
		MSB061722	CHAPIN	19	06/17/2022	227.37	.00	227.37	07/01/2022
		MSB061722	D WALLACE	20	06/17/2022	317.19	.00	317.19	07/01/2022
Total 16680:						10,361.29	.00	10,361.29	
16776	CIVICPLUS	232944	MUNICODE SELF PUBLIS	1	06/30/2022	1,750.00	.00	1,750.00	07/07/2022
		232944	MUNICODE ONE TIME C	2	06/30/2022	1,000.00	.00	1,000.00	07/07/2022
		233095	MUNICODE ORDINANCE	1	07/06/2022	5,881.18	.00	5,881.18	07/07/2022
Total 16776:						8,631.18	.00	8,631.18	
16782	MADISON EMERGENCY	1230	MEDICAL DIRECTION JUL	1	07/06/2022	700.00	.00	700.00	07/07/2022
Total 16782:						700.00	.00	700.00	
16829	REUTER, WHITISH & EVA	70258	GENERAL LEGAL	1	06/24/2022	3,545.80	.00	3,545.80	07/07/2022
		70258	GENERAL LEGAL	2	06/24/2022	112.00	.00	112.00	07/07/2022
		70258	GENERAL LEGAL	3	06/24/2022	1,424.50	.00	1,424.50	07/07/2022
		70258	GENERAL LEGAL	4	06/24/2022	496.00	.00	496.00	07/07/2022
		70259	PROSECUTIONS	1	06/24/2022	1,569.72	.00	1,569.72	07/07/2022
		70264	PROSECUTIONS	1	06/24/2022	2,618.00	.00	2,618.00	07/07/2022
		70276	PROSECUTIONS	1	06/24/2022	304.00	.00	304.00	07/07/2022
		70281	BIZY-LOU/PARKWOODS	1	06/24/2022	102.00	.00	102.00	07/07/2022
Total 16829:						10,172.02	.00	10,172.02	
16890	PIRTEK MADISON	MA-T000062	TOOL CAT ATTACHMENT	1	06/28/2022	15.89	.00	15.89	07/07/2022
		MA-T000062	TOOL CAT ATTACHMENT	2	06/28/2022	15.89	.00	15.89	07/07/2022
		MA-T000062	TOOL CAT ATTACHMENT	3	06/28/2022	15.89	.00	15.89	07/07/2022
		MA-T000062	TOOL CAT ATTACHMENT	4	06/28/2022	58.24	.00	58.24	07/07/2022
Total 16890:						105.91	.00	105.91	
16980	BOLDTRONICS, INC.	20220062	PARK CAMERA REPAIR	1	06/22/2022	1,252.50	.00	1,252.50	07/07/2022
		20220063	LEWIS PARK CAMERA RE	1	06/22/2022	1,009.00	.00	1,009.00	07/07/2022
		20220064	MCDANIEL PARK CAMER	1	06/22/2022	85.00	.00	85.00	07/07/2022
		20220065	PW YARD CAMERA REPA	1	06/22/2022	46.75	.00	46.75	07/07/2022
		20220065	PW YARD CAMERA REPA	2	06/22/2022	12.75	.00	12.75	07/07/2022
		20220065	PW YARD CAMERA REPA	3	06/22/2022	12.75	.00	12.75	07/07/2022
		20220065	PW YARD CAMERA REPA	4	06/22/2022	12.75	.00	12.75	07/07/2022
Total 16980:						2,431.50	.00	2,431.50	
17084	AMAZON CAPITAL SERVI	16C3-YXWG	DVDS & CDS	1	07/06/2022	17.96	.00	17.96	07/07/2022
		1DPX-PDTL-	PW SHOP SUPPLIES	1	06/26/2022	12.63	.00	12.63	07/07/2022
		1DPX-PDTL-	PW SHOP SUPPLIES	2	06/26/2022	3.45	.00	3.45	07/07/2022
		1DPX-PDTL-	PW SHOP SUPPLIES	3	06/26/2022	3.45	.00	3.45	07/07/2022
		1DPX-PDTL-	PW SHOP SUPPLIES	4	06/26/2022	3.45	.00	3.45	07/07/2022

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Issue Date
		1JKL-QD6V-	PARKS SUPPLIES	1	06/29/2022	279.00	.00	279.00	07/07/2022
		1KRR-QXQR	DVDS & CDS	1	06/25/2022	70.88	.00	70.88	07/07/2022
		1L36-6MDQ-	PROGRAM SUPPLIES	1	06/27/2022	120.00	.00	120.00	07/07/2022
		1L36-6MDQ-	DVDS & CDS	2	06/27/2022	214.29	.00	214.29	07/07/2022
		1LHR-1MHQ-	DVDS & CDS	1	07/06/2022	74.35	.00	74.35	07/07/2022
		1LJ4-1LJH-H	SCALE	1	07/06/2022	149.95	.00	149.95	07/07/2022
		1PQW-WG3L	DVDS & CDS	1	07/06/2022	14.99	.00	14.99	07/07/2022
		1T1T-QY7X-	MONITORS FOR NEW PO	1	06/27/2022	353.98	.00	353.98	07/07/2022
		1X3H-XKJH-	PW SHOP SUPPLIES	1	06/26/2022	12.10	.00	12.10	07/07/2022
		1X3H-XKJH-	PW SHOP SUPPLIES	2	06/26/2022	3.29	.00	3.29	07/07/2022
		1X3H-XKJH-	PW SHOP SUPPLIES	3	06/26/2022	3.29	.00	3.29	07/07/2022
		1X3H-XKJH-	PW SHOP SUPPLIES	4	06/26/2022	3.30	.00	3.30	07/07/2022
Total 17084:						1,340.36	.00	1,340.36	
17187	B&H PHOTO	201426196	DOCKING STATION	1	04/25/2022	540.00	.00	540.00	07/07/2022
		201459021	EQUIPMENT FOR NEW E	1	04/26/2022	171.82	.00	171.82	07/07/2022
		201524315	DOCKING STATION REFU	1	04/27/2022	538.48-	.00	538.48-	07/07/2022
		203513916	EQUIPMENT FOR NEW E	1	06/27/2022	295.69	.00	295.69	07/07/2022
		203620901	CAMERA OP COMPUTER	1	06/30/2022	13.95	.00	13.95	07/07/2022
Total 17187:						482.98	.00	482.98	
17205	THE MCFARLAND THISTL	MNA-192102	1 YR SUBSCRIPTION TO	1	06/24/2022	68.95	.00	68.95	07/07/2022
Total 17205:						68.95	.00	68.95	
17232	APG OF SOUTHERN WIS	28866-0622	VILLAGE BOARD MINUTE	1	07/07/2022	211.59	.00	211.59	07/07/2022
		28866-0622	LIQUOR LICENSE NOTIC	2	07/07/2022	43.53	.00	43.53	07/07/2022
Total 17232:						255.12	.00	255.12	
17318	TDS	062222VOM	ADMIN PHONE/INTERNE	1	06/22/2022	252.97	.00	252.97	07/01/2022
		062222VOM	COURT PHONE/INTERNE	2	06/22/2022	86.16	.00	86.16	07/01/2022
		062222VOM	FACILITIES PHONE	3	06/22/2022	101.94	.00	101.94	07/01/2022
		062222VOM	OUTREACH INTERNET	4	06/22/2022	41.00	.00	41.00	07/01/2022
		062222VOM	OUTREACH PHONE	5	06/22/2022	115.38	.00	115.38	07/01/2022
		062222VOM	PD TV/INTERNET/PHONE	6	06/22/2022	710.57	.00	710.57	07/01/2022
		062222VOM	FIRE/EMS TV/INTERNET/	7	06/22/2022	532.45	.00	532.45	07/01/2022
		062222VOM	LIBRARY INTERNET/PHO	8	06/22/2022	280.62	.00	280.62	07/01/2022
		062222VOM	COMMDEV PHONE/INTE	9	06/22/2022	166.39	.00	166.39	07/01/2022
		062222VOM	COMMTECH PHONE/INT	10	06/22/2022	167.56	.00	167.56	07/01/2022
Total 17318:						2,455.04	.00	2,455.04	
17429	GREEN BAY PIPE & TV	3250	STORM SEWER CLEAN &	1	06/20/2022	48,641.34	.00	48,641.34	07/07/2022
		3251	SEWER HEAVY CLEANIN	1	06/20/2022	735.00	.00	735.00	07/07/2022
Total 17429:						49,376.34	.00	49,376.34	
17569	MCFARLAND ACE HARD	005518/1	PARK SUPPLIES	1	06/23/2022	20.68	.00	20.68	07/07/2022
		005519/1	PARK SUPPLIES	1	06/23/2022	20.69	.00	20.69	07/07/2022
		005525/1	PW SHOP SUPPLIES	1	06/24/2022	1.35	.00	1.35	07/07/2022
		005525/1	PW SHOP SUPPLIES	2	06/24/2022	1.35	.00	1.35	07/07/2022
		005525/1	PW SHOP SUPPLIES	3	06/24/2022	1.35	.00	1.35	07/07/2022
		005525/1	PW SHOP SUPPLIES	4	06/24/2022	4.93	.00	4.93	07/07/2022
		005532/1	PW SHOP SUPPLIES	1	06/24/2022	.67	.00	.67	07/07/2022

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Issue Date
		005532/1	PW SHOP SUPPLIES	2	06/24/2022	.67	.00	.67	07/07/2022
		005532/1	PW SHOP SUPPLIES	3	06/24/2022	.67	.00	.67	07/07/2022
		005532/1	PW SHOP SUPPLIES	4	06/24/2022	2.48	.00	2.48	07/07/2022
		005533/1	FACILITY MAINTENANCE	1	06/24/2022	9.14	.00	9.14	07/07/2022
		005535/1	REPLACEMENT WALL CH	1	06/24/2022	15.29	.00	15.29	07/07/2022
		005561/1	PW SHOP SUPPLIES	1	06/28/2022	.81	.00	.81	07/07/2022
		005561/1	PW SHOP SUPPLIES	2	06/28/2022	.81	.00	.81	07/07/2022
		005561/1	PW SHOP SUPPLIES	3	06/28/2022	.81	.00	.81	07/07/2022
		005561/1	PW SHOP SUPPLIES	4	06/28/2022	2.96	.00	2.96	07/07/2022
		005562/1	PARK SUPPLIES	1	06/28/2022	15.29	.00	15.29	07/07/2022
		005579/1	PARK SUPPLIES	1	06/29/2022	16.99	.00	16.99	07/07/2022
		005586/1	WATER UTILITY SUPPLIE	1	06/29/2022	53.97	.00	53.97	07/07/2022
		005602/1	WELL #3	1	06/30/2022	13.49	.00	13.49	07/07/2022
		005608/1	LIGHTBULBS	1	06/30/2022	14.43	.00	14.43	07/07/2022
		005612/1	PW SHOP SUPPLIES	1	07/01/2022	7.90	.00	7.90	07/07/2022
		005612/1	PW SHOP SUPPLIES	2	07/01/2022	2.16	.00	2.16	07/07/2022
		005612/1	PW SHOP SUPPLIES	3	07/01/2022	2.16	.00	2.16	07/07/2022
		005612/1	PW SHOP SUPPLIES	4	07/01/2022	2.16	.00	2.16	07/07/2022
Total 17569:						213.21	.00	213.21	
17600	QUADIENT FINANCE USA	062322	POSTAGE	1	06/23/2022	2,000.00	.00	2,000.00	07/01/2022
Total 17600:						2,000.00	.00	2,000.00	
17685	INGRAM LIBRARY SERVI	62827731	BOOKS	1	06/21/2022	264.01	.00	264.01	07/07/2022
Total 17685:						264.01	.00	264.01	
17770	SJE	CD99440196	BACKUP DIALER SERVIC	1	06/29/2022	142.36	.00	142.36	07/07/2022
Total 17770:						142.36	.00	142.36	
17845	DANE COUNTY TREASU	42023	MEDICAL SUPPLIES	1	06/17/2022	172.81	.00	172.81	07/07/2022
Total 17845:						172.81	.00	172.81	
17870	STANARD & ASSOCIATE	SA00005086	RECRUIT TESTING	1	07/06/2022	313.50	.00	313.50	07/07/2022
Total 17870:						313.50	.00	313.50	
17901	HYDROCORP	0067423-IN	VACUUM BREAKERS FO	1	06/29/2022	4,995.00	.00	4,995.00	07/07/2022
		0067423-IN	VACUUM BREAKERS FO	2	06/29/2022	4,995.00	.00	4,995.00	07/07/2022
Total 17901:						9,990.00	.00	9,990.00	
17920	GORDON FLESCH CO, IN	IN13790688	EXTRA COPIES	1	06/20/2022	.67	.00	.67	07/01/2022
Total 17920:						.67	.00	.67	
17940	CHERRY & JERRY	365	PROGRAM FEE	1	06/24/2022	250.00	.00	250.00	07/07/2022
Total 17940:						250.00	.00	250.00	
17941	TURNOUT MANAGEMEN	25960	TURNOUT GEAR PATCHE	1	06/22/2022	231.85	.00	231.85	07/07/2022

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Issue Date
Total 17941:						231.85	.00	231.85	
17942	PROCLIP USA, LLC	SI-1226229	PRO CLIP	1	05/11/2022	395.88	.00	395.88	07/07/2022
		SI-1228106	PRO CLIP	1	05/18/2022	71.99	.00	71.99	07/07/2022
Total 17942:						467.87	.00	467.87	
17943	RONDORF, DUSTIN & KO	062922	UTILITY REPAIR REIMBU	1	06/29/2022	117.37	.00	117.37	07/01/2022
Total 17943:						117.37	.00	117.37	
17944	EBERT, DAVID	070122	TREE PLANTED ON VILL	1	07/01/2022	73.84	.00	73.84	07/07/2022
Total 17944:						73.84	.00	73.84	
Grand Totals:						242,327.86	.00	242,327.86	

Report Criteria:
Detail report type printed

Pay Period Date	Journal Code	Check Issue Date	Payee	Payee ID	Amount
07/02/2022	CDPT	07/08/2022	FIRE FIGHTERS LOCAL	8	107.87
07/02/2022	CDPT	07/08/2022	FIRE FIGHTERS LOCAL 3	8	5.00
07/02/2022	CDPT	07/08/2022	WI SCTF	5	207.69
07/02/2022	CDPT	07/08/2022	WPPA TREASURER 82316	6	425.00
07/02/2022	CDPT	07/08/2022	WPPA TREASURER	6	84.00

Grand Totals:

14\$829.56



Dane County Department of Human Services Division of Housing Access & Affordability

Dane County Executive – Joe Parisi

Director – Shawn Tessmann

Division Administrator – Casey Slaughter Becker

210 Martin Luther King Jr. Blvd., Room 421, Madison, WI 53703

June 21, 2022

CAROLYN CLOW, PRESIDENT
VILLAGE OF MC FARLAND
5915 MILWAUKEE ST
MC FARLAND, WI 53558

RE: Dane County Urban County Consortium

Dear President Clow:

Thank you for your participation in the 57-member Dane County Urban County Consortium for the Community Development Block Grant (CDBG) and Home Investments Partnerships (HOME) programs. Since 1999, over \$30 million has been allocated for use in our Consortium communities to rehabilitate homes in need of repair; to construct public facilities and make infrastructure improvements; to spur economic development; and, to create affordable housing.

Your three-year agreement with Dane County to participate in the CDBG and HOME program will expire at the end of this federal fiscal year (FFY). This year, HUD is requiring participating municipalities to execute an amendment to the existing Cooperation Agreement, rather than automatically adopting the amendment into the Cooperation Agreement. **In order to participate in Dane County's Urban County Consortium for the upcoming cycle (2023-2025), please sign and date the attached Amendment to Cooperation Agreement and return to Dane County no later than Wednesday, July 13, 2022.** Failure to return the signed amendment will disqualify your municipality from receiving CDBG/HOME funds from Dane County. This will also prevent your residents from qualifying for programs administered by our partner organizations (examples include Habitat for Humanity, Movin' Out, and Project Home).

As a reminder, Consortium member communities are not eligible to receive CDBG/HOME funds from the State program. By participating in the Consortium, you are enabling your municipality, along with businesses, non-profit organizations, and other agencies located within or serving your municipality to apply directly for federal funding - a more efficient and streamlined process than applying through the State program. Further, participation in the Urban County Consortium provides your community with access to other financing opportunities that include the Dane County Business Revolving Loan Fund, Micro-Business Loan Fund, and the Section 108 Loan Guarantee Program; as well as, technical assistance and workshops offered by the County.

I sincerely hope that you will continue your participation in the County CDBG/HOME Consortium, as these programs continue to foster equality and create unique funding opportunities for communities throughout the County. A sampling of the projects undertaken during the first two years of the current qualification period (2020-2022) includes:

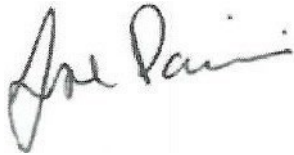
- Assisting households with major and minor home repairs.
- Providing mortgage reduction assistance to first time homebuyers.
- Construction of affordable owner-occupied single family housing units.
- Construction of a youth center that provides programming to children of low-income families.
- Construction and rehabilitation of affordable rental units.
- Providing financial and technical assistance to micro-enterprise businesses.

More detailed Information on our plans, projects, and results may be found on the County website at: cdbg.countyofdane.com.

We look forward to continuing our efforts together. Your continued participation will further strengthen the program for you and other communities.

If you have any questions regarding these programs, please contact Peter Ouchakof. Peter may be reached by e-mail at Ouchakof.peter@countyofdane.com. Please return the signed Cooperation Agreement amendments to this email address.

Sincerely,

A handwritten signature in dark ink, appearing to read "Joe Parisi". The signature is fluid and cursive, with a long horizontal stroke at the end.

Joe Parisi
Dane County Executive

Amendment to Cooperation Agreement

As required by the U.S. Department of Housing and Urban Development, the following provision will be incorporated into the Urban County Cooperation Agreement effective January 1, 2023:

COUNTY and MUNICIPALITY agree to undertake all actions necessary to assure compliance with Dane County's certification required by Section 104(b) of Title I of the Housing and Community Development Act of 1974. The grant will be conducted and administered in conformity with Title VI of the Civil Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair Housing Act, and the implementing regulations at 24 CFR part 100, and will affirmatively further fair housing. See 24 CFR § 91.224(a) and Affirmatively furthering Fair Housing Definitions and Certifications (86 FR 30779, June 10, 2021), to be codified at 24 CFR 5.151 and 5.152, available at <https://www.federalregister.gov/documents/2021/06/10/2021-12114/restoring-affirmativelyfurthering-fair-housing-definitions-and-certifications>.

COUNTY and MUNICIPALITY further agree to comply with section 109 of Title I of the Housing and Community Development Act of 1974 and the implementing regulations at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973, and the implementing regulations at 24 CFR part 8, Title II of the Americans with Disabilities Act, and the implementing regulation at 28 CFR part 35, the Age Discrimination Act of 1975, and the implementing regulations at 24 CFR part 146, and Section 3 of the Housing and Urban Development Act of 1968 and other applicable laws.

As an authorized representative of _____, I _____ agree to the above Amendment to the Cooperation Agreement for Dane County's Urban County Program.

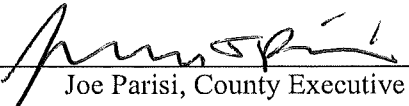
MUNICIPALITY

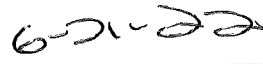
(printed)

date

Chief Elected Official

COUNTY


Joe Parisi, County Executive



date

McFarland
SUMMARY SHEET

MEETING DATE: Tuesday, July 12, 2022

SECTION: Consent Agenda

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator

AGENDA ITEM: Motion to approve Resolution 2022-19: Dane County Hazard Mitigation Plan Annex

PREVIOUS ACTION:

November 11, 2021 - This item was discussed at the Plan Commission meeting with speakers from the Dane County Hazard Mitigation Team providing an overview of the Dane County Mitigation Plan process and the Village's mitigation worksheets that are to be adopted for the 2023 Dane County Hazard Mitigation Plan.

ISSUE SUMMARY:

Dane County is in the final steps to update the 2018 Natural Hazard Mitigation Plan (NHMP). These plans are significant in presenting steps and procedures that communities will take to assess the threat of various natural hazards impacting their area. Most important are the strategies for how to best limit the loss of life and property when disasters occur. In addition to alleviating damage, natural hazard mitigation plans help communities continue mitigation efforts by qualifying them for preventative and recovery project grants from the federal government, pending Federal Emergency Management Agency (FEMA) approval.

This multi-jurisdictional plan, as overseen by Dane County, addresses the need for hazard mitigation and includes each participating jurisdiction's plans in the event of a disaster. To produce a useful and updated hazard mitigation plan that is representative of the Village of McFarland and meets the needs of Dane County as well as the requirements of the Disaster Mitigation Act 2000 (DMA), essential information was collected during the planning process.

For FEMA approval, the multi-jurisdictional NHMP requires that each jurisdiction seeking approval participates in the planning process. The following are participatory activities that McFarland has actively engaged in.-

- ~~Identified a primary and alternate contact for local planning development and coordination.~~
- ~~Participated in all mandatory countywide planning meetings.~~
- ~~Compiled data to develop a hazard profile and vulnerability assessment based on local conditions.~~
- ~~Developed a problem statement, based on the risk assessment.~~
- ~~Developed local mitigation strategies to address the specific risks by identifying goals~~



~~and proceedings.~~

~~The Village of McFarland's annex to Dane County's NHMP has been reviewed by the Wisconsin Emergency Management with no changes recommended. To achieve the final goal of FEMA approval, the Village of McFarland must formally adopt the annex by resolution. Included in the packet is the resolution and the Village of McFarland's annex forms to be included. Adoption of the resolution must occur by July 22.~~

FINANCIAL/BUDGET IMPACT:

None

VILLAGE PLAN REFERENCE:

Comprehensive Plan, Chapter 2 – Natural and Agricultural Resources: 4. Pursue Local Opportunities to Mitigate and Adapt to Climate Change. *“The Village will participate in County hazard mitigation planning and implementation and consider other efforts like the stormwater projects identified in Figure 7-1 to increase the community’s resilience to flooding.”* Figure 7-1 states the proposed timeframe to be between *“2017, and every 5 years thereafter”*

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

Motion, second to approve the Consent Agenda including adoption of Resolution 2022-19: Dane County Hazard Mitigation Plan Annex.

ATTACHMENTS:

1. 2022-19 Adoption of the Village of McFarland Annex to the Dane County Natural Hazard Mitigation Plan
2. V-McFarland Annex

RESOLUTION 2022-19

TO ADOPT THE VILLAGE OF MCFARLAND ANNEX TO THE DANE COUNTY NATURAL HAZARD MITIGATION PLAN

WHEREAS the Village of McFarland recognizes the threat that natural hazards pose to people and property within our community; and

WHEREAS the Village of McFarland recognizes the importance of reducing or eliminating vulnerability to disasters caused by natural hazards for the overall good and welfare of the community, and

WHEREAS the Village of McFarland has been an active participant in the Dane County Hazard Mitigation Planning Committee, which has established a comprehensive, multi-jurisdictional, Natural Hazard Mitigation Plan to identify natural hazards and develop strategies to mitigate natural hazards, and

WHEREAS the Federal Disaster Mitigation Act of 2000 requires jurisdictions to prepare and adopt a hazard mitigation plan to be eligible for certain federal disaster mitigation funding opportunities,

WHEREAS the Village of McFarland has identified and justified a number of proposed projects and programs needed to mitigate the vulnerabilities of Village of McFarland to the impacts of future disasters to be included in the Village of McFarland Annex to the Dane County Natural Hazard Mitigation Plan, and

NOW, THEREFORE, BE IT RESOLVED that,

1. The Village Board hereby proposes to accept and approve the Village of McFarland Annex to the Dane County Natural Hazard Mitigation Plan; and
2. The Village of McFarland will continue to participate in the updating and revision of the Village of McFarland Annex to the Dane County Hazard Mitigation Plan with a plan review and revision to occur within a five year cycle, and designated staff will provide annual progress reports on the status of implementation of the plan to Village Board; and
3. On behalf of Village of McFarland, Dane County is authorized to submit this plan adoption resolution to Wisconsin Emergency Management and Federal Emergency Management Agency, Region V officials to enable final acceptance and recognition of the Natural Hazard Mitigation Plan.

So resolved, the above and foregoing Resolution was duly adopted at a regular meeting of the McFarland Village Board on July 12, 2022.

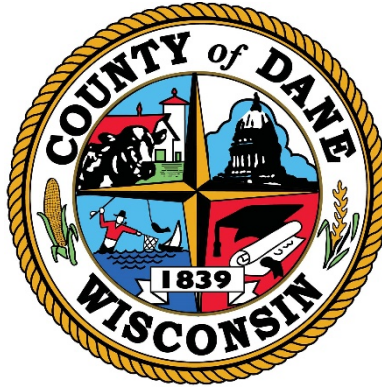
APPROVED:

Carolyn A. Clow, Village President

ATTEST:

Cassandra Suettinger, Village Clerk-Treasurer

RESOLUTION # 2022-19	
MOTION	SECOND
ACTION	DATE
Adopted	
Referred	
Tabled	
Withdrawn	
Defeated	
Published	
INDIVIDUAL VOTING RECORD	
Brassington –	St. Clair –
Clow –	Nelson –
Flaherty –	Wreh –
Jerke –	
VOTING RESULTS	
Motion Carried	
Motion Defeated:	



Dane County Natural Hazard Mitigation Plan

Village of McFarland Annex
Summer 2022

Village of McFarland Annex

This annex is a part of the Dane County Natural Hazard Mitigation Plan (DCNHMP). The DCNHMP contains additional information to support the Federal Emergency Management Agency's (FEMA) recognition of the plan (including this annex) as the formal natural hazard mitigation plan for the county and participating local governments. This annex will be valid for as long as FEMA approves the DCNHMP. The strategies adopted in this annex are designed to guide community efforts to reduce risks from natural hazards. These strategies work in conjunction with neighboring communities and Dane County government to reduce risks from natural hazards.

COMMUNITY PROFILE

The Village of McFarland is located in the southeast quadrant of the County, north of the Town of Dunn, east of the City of Fitchburg, and south of the City of Madison. Land use is primarily residential and commercial. According to the United States Census Bureau, the Village of McFarland has a total area of 3.55 square miles. As of 2020, it is estimated that the Village of McFarland has 3,409 households with an average household size of 2.54 people.

The municipal population data provided by the American Community Survey, a product of the US Census Bureau, indicates that the 2019 population estimates for Village of McFarland, Dane County, is comprised of 8,650 people. Table 1 shows the population profile by age for the village.

Table 1 Population Profile of Village of McFarland, Dane County

Category	Number	Percent
Total Population	8,650	100%
Under 5 years	589	6.8%
5 to 9 years	583	6.7%
10 to 14 years	423	4.9%
15 to 19 years	530	6.1%
20 to 24 years	449	5.2%
25 to 29 years	375	4.3%
30 to 34 years	458	5.3%
35 to 39 years	646	7.5%
40 to 44 years	558	6.5%
45 to 49 years	539	6.2%
50 to 54 years	538	6.2%
55 to 59 years	760	8.8%
60 to 64 years	789	9.1%
65 to 69 years	566	6.5%
70 to 74 years	314	3.6%
75 to 79 years	263	3.0%
80 to 84 years	147	1.7%
85 years and over	123	1.4%

Data Source: 2019 ACS Estimates - U.S. Census

Growth & Development Trends

Table 2-3 illustrates how the entire Village of McFarland has grown in terms of population and number of households between 2010 and 2020. Housing data is to 2020 due to data availability. Table 2-3 is drawn from the Demographics Services Center at the Wisconsin Department of Administration, and shows population projections through 2040.

Table 2 Village of McFarland Change in Population and Households, 2010-2020

2010 Population	2020 Population	Percent Change (%) 2010-2020	2010 # of Households	2020 # of Households	Percent Change (%) 2010-2020
7,808	8,991	15.15%	3,079	3,409	10.7%

Data Source: Demographic Services Center, Wisconsin Department of Administration

Table 3 Village of McFarland Population Projections, 2020-2040

Population Projection	2020	2025	2030	2035	2040
Increase by half of percent of change (15.15%/2) every 5 years	8,991	9,665	10,389	11,168	12,005

Data Source: Demographic Services Center, Wisconsin Department of Administration, 2021

Note: Population estimates offered by the U.S. Census Bureau's American Community Survey may differ from the WDOA due to sourcing, margin of error, and data availability.

Population Summary

Tables 4-7 illustrates key population demographics within the Village of McFarland. Key demographics include: (1) Disability Characteristics, (2) Federal Income Poverty Levels, (3) Educational Attainment, and (4) Household Language with English Speaking Capabilities. Due to data availability, all key demographic information has been provided by the American Community Survey (ACS) 2019 estimates. The ACS is a self-reported survey and may include total sample size differences and statistical margin of error.

Table 4 Village of McFarland, Dane County – Disability Characteristics by Detailed Age

Category	Number	Percent
Total of Residents Self-Identified as Disabled	1,892	100%
With a hearing difficulty	351	18.6%
Population under 18 years	0	-
Population 18 to 64 years	194	-
Population 65 years and over	157	-
With a vision difficulty	120	6.3%
Population under 18 years	0	-
Population 18 to 64 years	69	-
Population 65 years and over	51	-
With a cognitive difficulty	365	19.3%
Population under 18 years	53	-
Population 18 to 64 years	193	-
Population 65 years and over	119	-
With an ambulatory difficulty	352	18.6%
Population under 18 years	0	-
Population 18 to 64 years	129	-
Population 65 years and over	223	-
With a self-care difficulty	292	15.4%
Population under 18 years	12	-
Population 18 to 64 years	133	-
Population 65 years and over	147	-
With an independent living difficulty	412	21.8%
Population 18 to 64 years	209	-
Population 18 to 34 years	75	-
Population 65 years and over	203	-

Data Source: 2019 ACS Estimates - U.S. Census

Table 5.1: Village of McFarland, Dane County – Federal Income Poverty Levels (FIPL) by Families
Summary

Category	Number of Families
50 percent of poverty level	16
125 percent of poverty level	87
150 percent of poverty level	144
185 percent of poverty level	185
200 percent of poverty level	185
300 percent of poverty level	404
400 percent of poverty level	789
500 percent of poverty level	1,172

Data Source: 2019 ACS Estimates - U.S. Census

Note: Use table 5.2 to interpret table 5.1:

5.1 identifies the *total number of families* (regardless of size) by percentage.

5.2 identifies *family size* in relation to annual family income and the percentage category of the FIPL.

Table 5.2: Village of McFarland, Dane County – Annual Federal Income Poverty Level Guide

Family Size	50%	100%	125%	150%	185%	200%	300%	400%	500%
1	\$6,440	\$12,880	\$16,100	\$19,320	\$23,828	\$25,760	\$38,640	\$51,520	\$64,400
2	\$8,710	\$17,420	\$21,775	\$26,130	\$32,227	\$34,840	\$52,260	\$69,680	\$87,100
3	\$10,980	\$21,960	\$27,450	\$32,940	\$40,626	\$43,920	\$65,880	\$87,840	\$109,800
4	\$13,250	\$26,500	\$33,125	\$39,750	\$49,025	\$53,000	\$79,500	\$106,000	\$132,500
5	\$15,520	\$31,040	\$38,800	\$46,560	\$57,424	\$62,080	\$93,120	\$124,160	\$155,200
6	\$17,790	\$35,580	\$44,475	\$53,370	\$65,823	\$71,160	\$106,740	\$142,320	\$177,900

Data Source: dhs.wisconsin.gov

Table 6: Village of McFarland, Dane County – Educational Attainment by Householders

Category	Number	Percent
Total of Householders	2,419	100%
Less than high school graduate	33	1.4%
High school graduate (includes equivalency)	408	16.9%
Some college, associate's degree	896	37.0%
Bachelor's degree or higher	1,082	44.7%

Data Source: 2019 ACS Estimates - U.S. Census

Table 7: Village of McFarland, Dane County – Household Language & English Speaking Capabilities

Category	Number	Percent
Total of Households	3,409	100%
English only	3,106	91.1%
Spanish:	99	2.9%
Limited English speaking household	0	-
Not a limited English speaking household	99	-
Other Indo-European languages:	129	3.8%
Limited English speaking household	0	-
Not a limited English speaking household	129	-
Asian and Pacific Island languages:	46	1.3%
Limited English speaking household	0	-
Not a limited English speaking household	46	-
Other languages:	29	0.9%
Limited English speaking household	0	-
Not a limited English speaking household	29	-

Data Source: 2019 American Community Survey

Note: Population estimates offered by the U.S. Census Bureau's American Community Survey may differ from the WDOA due to sourcing, margin of error, and data availability.

Asset Inventory

Assets include the people, property, and critical facilities within the Village of McFarland that are exposed to hazards in general. Inventories of property, essential infrastructure, and natural, cultural or historic resources help provide a comprehensive picture of the community and provide a method of assessing exposure to hazards by establishing the improved and total values, capacities and populations for these assets. It also forms the basis for estimating potential losses, where possible.

General Property

Table 8 Property Exposure Summary

Property Type	Parcel Count	Improved Land Count	Improved Land Value (\$)	Content Value (\$)	Total Value (\$)
Total	3,740	3,708	978,873,195	489,436,598	1,468,309,793
Agriculture	30	30	1,942,300	971,150	2,913,450
Industrial	136	136	104,462,400	52,231,200	156,693,600
Residential	3,351	3,351	804,594,195	402,297,098	1,206,891,293
Transportation	6	6	1,617,600	808,800	2,426,400
Utility	14	14	470,200	235,100	705,300
Commercial	138	138	65,375,000	32,687,500	98,062,500
Other	26	26	216,500	108,250	324,750
Institutional/ Governmental	39	7	195,000	97,500	292,500

Data Source: Dane County Land Information Office, December 2021

Critical Facilities

The Village of McFarland has identified the critical facilities important to protect from disaster impacts. These are collected in Table 9. Table 9 is based on GIS data inventories from Dane County and information gathered from the Town. No further supplemental data was provided by the community through the Data Collection Guide.

Table 9 Critical Facility Summary/Essential Infrastructure

Facility	Type*	No. of Facilities	Replacement Value (\$)
All Village Roads	EI	N/A	\$41 million
Hwy 51 Bridge – WSOR Railroad	EI	1	Owned by DOT, \$6.5 million
Hwy 51 Bridge – Yahara River	EI	1	Owned by DOT, \$2.5 million
Terminal Drive Bridge	EI	1	\$2.0 million
Lake Edge Road Bridge	EI	1	\$250k
Burma Road Bridge	EI	1	\$650k
Burma Road Water Tower	EI	1	\$1.75 million
Holscher Road Water Tower	EI	1	\$1.75 million
Public Works Facility 5115 Terminal Drive	EI	1	\$6.34 million
Municipal Center	EI	1	\$9.88 million
McFarland Public Library – Youth Center	EI	1	\$544k
McFarland E.D. Locke Public Library	EI	1	\$6.34 million
Alliant Energy Substation (near 3457 Siggelkow Road)	EI	1	Owned by Alliant Energy
ANR Pipeline Pumping Station	EI	1	\$872k
Sanitary Sewer Lift Station #1: 5107 Erling Ave	EI	1	\$173k
Sanitary Sewer Lift Station #2: 6407 Pheasant Run	EI	1	\$393k
Sanitary Sewer Lift Station #3: 6623 Meredith Way	EI	1	\$173k
Sanitary Sewer Lift Station #4: 4704 Terminal Drive	EI	1	\$225k
Sanitary Sewer Lift Station #5: 5107 Holscher Road	EI	1	\$535k
Water Tower #1 – Burma Road	EI	1	\$1.6 million
Water Tower #2 – Holscher Road	EI	1	\$2.22 million
Well #1: 5412 Long Street	EI	1	\$1.8 million
Well #3: 5001 North Autumn Lane	EI	1	\$2.2 million
Well #4: 5703 Bird Song Court	EI	1	\$2.2 million
Waterways and Wetlands In and Around Community	NA	N/A	N/A
American Eagle Propane	HM	1	\$477k
ARC Terminals	HM	1	\$995k

ATC- Cottage Grove Site	HM	1	\$62.4k
CHS Petroleum Terminal	HM	1	\$1.2 million
Citgo Petroleum	HM	N/A	\$446k
Entwhistle Metal Fab Inc	HM	1	\$837k
Flint Hills Resources Pine Bend LLC	HM	1	\$1.77 million
Hightrack LLC DBA: Midwest Refrigerated Services Inc	HM	1	\$11.76 million
Klemm Tank Lines	HM	1	\$242k
Kwik Trip #766	HM	1	\$1.59 million
BP Gas Station	HM	1	\$510k
U.S. Oil	HM	N/A	\$2.78 million
Venture Fuels LLC	HM	1	\$365k
Ginger Bread House (Farwell)	VF	1	\$743k
Ginger Bread House (Larson)	VF	1	\$1.56 million
McFarland Conrad Elvehjem Primary School ¹	VF	1	\$20.1 million
Waubesa Intermediate School	VF	1	\$20.4 million
Indian Mound Middle School	VF	1	\$25.0 million
McFarland High School	VF	1	\$62.8 million
Homestead Apartments	VF	N/A	\$1.75 million
Williamstown Bay Apartments	VF	N/A	\$1.29 million
The Cottage Apartments	VF	N/A	\$1.74 million
Prairie Stone Condos	VF	N/A	\$17.20 million
McFarland Villa	VF	N/A	\$1.87 million
Skaalen Village	VF	1	N/A
Mariannes Elder House	VF	1	\$312k
Brandt Park Shelter	VF	1	\$389k
Lewis Park Shelter	VF	1	\$771k
William McFarland Park – Soccer Building	VF	1	\$486k
*EI: Essential Infrastructure; VF: Vulnerable Facilities; HM: Hazardous Materials Facilities			

Data Source: 2021 Village of McFarland Data Collection Guide

Other Assets

Other assets help define a community beyond the current composition of the Village of McFarland. These assets may provide economic benefit to the community, in addition to preserving the heritage and diversity of the community and may include natural, cultural and historic assets or economic assets such as major employers. It may also include more specific detail on critical facilities. The Village of McFarland has not identified any other assets.

VULNERABILITY ASSESSMENT

A hazard identification and vulnerability analysis was completed for the Village of McFarland using the same methodology in the County's base plan. The information to support the hazard identification and risk assessment for this Annex was collected through a Data Collection Guide, which was distributed to each participating municipality to complete.

The first step in a hazard analysis is to identify which hazards the community is vulnerable to. Table 10 outlines the hazard identification for the Village of McFarland based on the Data Collection Guide issued in 2021. The Data Collection Guide listed all of the hazards that could impact Dane County. The purpose of this worksheet was to identify and rank the hazards and vulnerabilities specific to the jurisdiction. Brooklyn's planning team members were asked to complete the matrix by ranking each category on a scale of 0 to 5 based on the experience and perspective of each planning team member. A ranking of 0 indicated "no concern" while a ranking of 5 indicated "highest concern." This matrix appears as Table 10. This matrix reflects the significance of the hazards relative to one another as perceived by the Example's planning team.

This matrix reflects that the Village of McFarland is most vulnerable to tornadoes, windstorms, winter storms, and extreme cold. The vulnerability established here is a qualitative assumption based on the impacts, geographic extent, probability of future occurrence, and magnitude/severity.

Table 10: Vulnerability Assessment Matrix for the Village of McFarland

Name of Jurisdiction: <u>Village of McFarland</u>											
Hazard	<u>Hazard</u> Attributes			<u>Impact</u> Attributes						Total of Row Values	
				Primary Impact (Short Term - Life and Property)			Secondary Impact (Long Term – Community Impacts)				
	Area of Impact	Past History, Probability of Future Occurrence	Short Term Time Factors	Impact on General Structures	Impact on Critical Facilities	Impact on At-Risk Populations	Social Impact	Economic Impact	Severity Of Other Associated Secondary Hazards		
	(1-5)	(1-5)	(1-5)	(0-5)	(0-5)	(0-5)	(0-5)	(0-5)	(0-5)		
Dam/Levee failure	4	2	3	1	0	1	1	1	1		14
Extreme Cold	5	3	3	1	3	5	3	3	3		29
Extreme Heat	5	3	3	1	1	5	3	3	3		27
Drought	5	2	1	0	0	1	1	2	3		15
Expansive soils	1	1	4	3	3	1	1	1	2		17
Flood	5	5	3	1	0	1	3	3	3		24
Fog	5	5	3	0	0	1	0	1	2	17	
Hail Storm	5	3	3	5	3	1	2	3	3	28	
Landslide	1	1	3	1	0	1	1	1	1	10	
Lightning	1	5	5	1	1	1	1	1	3	19	
Tornado	5	5	5	5	5	5	3	5	5	43	
Wildfire	1	1	1	1	1	3	1	1	1	11	
Windstorm	3	3	5	3	3	4	3	3	3	30	
Winter Storm	5	3	3	2	2	4	3	4	3	29	

Vulnerability to Specific Hazards

This section details vulnerability to specific hazards, where quantifiable, and where it differs from that of the overall County. The previous inventory tables quantify what is exposed to the various hazards within Village of McFarland. Table 11 cross-references the hazards with the various tables where exposure or vulnerability specifics are found. The intent of Table 6 is to quantify, where possible, future impacts of each hazard on the jurisdiction. In many cases it is difficult to estimate potential losses, so the overall exposure of populations, structures, and critical facilities is referenced.

Table 11 Hazard Vulnerability Specifics

Hazard	Populations	Structures	Critical Facilities	Future Damage Potential
Dam Failure	Minimal	Minimal	None	Specifics unknown; See hazard profile in County Plan
Drought	Minimal	None	None	Specifics unknown; See hazard profile in County Plan
Flooding	See Tables 13-14 below	See Tables 13-14 below	See Tables 13-14 below	See Tables 13-14 below
Fog	Minimal	None	None	Specifics unknown; See hazard profile in County Plan
Hailstorm	Minimal	See Property Exposure table 8	See Table 9 Critical Facilities Summary	Specifics unknown; See hazard profile in County Plan
Landslide/ Sinkholes/ Erosion	Minimal	Minimal	None	Specifics unknown; See hazard profile in County Plan
Lightning	Minimal	Minimal	Minimal	Specifics unknown; See hazard profile in County Plan
Severe Cold	See Tables 4-7 Population	Minimal	See Table 9 Critical Facilities Summary	Specifics unknown; See hazard profile in County Plan
Severe Heat	See Tables 4-7 Population	Minimal	Minimal	Specifics unknown; See hazard profile in County Plan
Winter Storm	See Tables 4-7 Population	Moderate	Moderate	Specifics unknown; See hazard profile in County Plan
Tornado	See Table 15 below	See Table 15 below	See Table 15 below	See Table 15 below
Wildfire	See Tables 4-7 Population	Minimal	Minimal	Specifics unknown; See hazard profile in County Plan
Windstorm	See Tables 4-7 Population	Moderate	Moderate	Specifics unknown; See hazard profile in County Plan

Data Source: 2021 Village of McFarland Data Collection Guide – Prepared by DCEM

Previous Hazard Events

Through the Data Collection Guide, the Village of McFarland noted specific historic hazard events to include in the community profile. These events have been incorporated into the appropriate hazard chapters in the main mitigation plan. These events had a particular impact on the community beyond the impacts and events recorded in the Dane County Hazard Mitigation Plan. This is not a comprehensive summary of past incidents, as the hazard profiles collected in the main Mitigation Plan include other events that may have historically impacted the jurisdiction. The events noted by this jurisdiction in the Data Collection Guide can be found in Table 12.

Table 12 Village of McFarland Historic Natural Hazards

Natural Hazard	Date	Impacted Structures	Comprehensive Harm to Jurisdiction	Other reported Losses (Fiscal reports, programs, etc.)	Comments
Flood	08-09/2018	Multiple Impacted Structures	Local business flooded 2-3 inches; homes received water entering requiring pumping, and others had up to 12" of flooding, 2-3 cars were flooded. 6-12" culbert was washed out as well.	N/A	N/A

Data Source: 2021 Village of McFarland Data Collection Guide

Flood Hazard

Structures and Properties in the Floodplain

Refer to the flood profile in the mitigation plan for a description of the methodology used to identify potentially flood-prone properties. Figure 1 shows mapped floodplains, future growth areas, and critical or vulnerable facilities. Tables 13 and 14 outline the primary structures on them within the Village of McFarland, Dane County. Potential number of individuals at risk figures are based on primary residential structures and the average household size within Dane County (2.37 people as of 2021). Estimated loss potentials for all structures on the floodway can be found within section 4.6 in chapter 4 of the county plan.

Table 13 Primary Structures in the 100 Year Floodplain

Residential Structures in 100 yr. Floodway	Non-Residential Structures in 100 yr. Floodplain	Total Structures in 100 yr. Floodplain	Potential # of People at Risk in 100 yr. Floodplain	Total Assessed Values (\$) of Structures in 100 yr. Floodplain
1	0	1	2	\$19,669

Source: Analysis based on Dane County Land Information Office Data

Table 14 Primary Structures in the 500 Year Floodplain

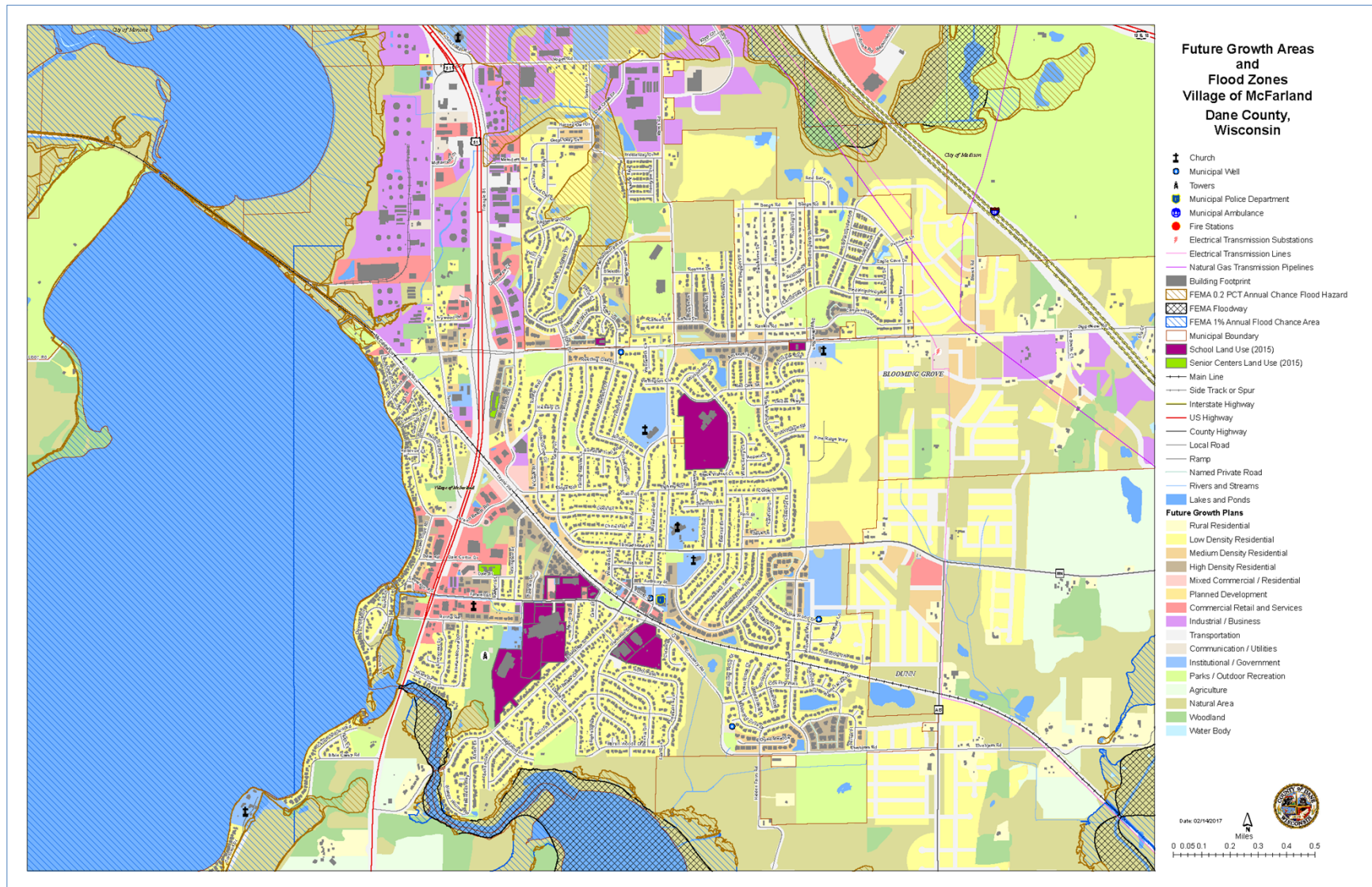
Residential Structures in 500 yr. Floodway	Non-Residential Structures in 500 yr. Floodplain	Total Structures in 500 yr. Floodplain	Potential # of People at Risk in 500 yr. Floodplain	Total Improved Values (\$) of Structures in 500 yr. Floodplain
10	3	13	24	\$3,632,315

Source: Analysis based on Dane County Land Information Office Data

Repetitive Loss Properties and Flood Insurance Policies

- No repetitive loss properties have been reported in the Village of McFarland, Dane County.
- There are 18 flood insurance policies in force within the Village of McFarland, Dane County, with a total coverage of \$5,382,000.

Figure 1 Flood Hazards and Future Land Use Map



Tornado

While it is difficult to estimate specific losses to a tornado due to the random nature of the event, a methodology was developed that was applied to each jurisdiction during the 2023 update. The table below estimates the percent area of the jurisdiction that could be impacted based on the average sized tornado (F2) in Dane County. High value exposure is based on 100% loss, medium 50% loss, and low is 25% loss to the property potentially impacted. The loss ratio, which is the ratio of the damaged building value to total exposed building value, is a measure of the impact to the jurisdiction as a whole. Communities with loss ratios 10% or more may have difficulty recovering from a disaster. Refer to the tornado hazard profile in the main mitigation plan for more details on this methodology.

Table 15 Tornado Loss Estimate

% Area impact	Improved Parcel Count	Affected Structure Estimate	Total Exposed Value (\$)	Estimated Loss \$ (High Damage Range)	Estimated Loss \$ (Moderate Damage Range)	Estimated Loss \$ (Low Damage Range)	Loss Ratio for Moderate Damage Range
24.13%	3,708	895	1,468,309,793	354,232,896	177,116,448	88,558,224	12%

Data Source: Analysis Based on Dane County Land Information Office's data

Problems or Additional Vulnerability Issues

The Village of McFarland identified the following additional vulnerabilities in the 2021 Data Collection Guide:

- **Average Depth of 100 Year Floodplain:**
 - 847 Feet
- **Hazard Concerns:**
 - Lack of access to resources/supports, financial issues, transportation, food insecurity, caregiver, internet are common among senior housing homes such as Homestead, Williamstown Bay, Cottages. Similarly, at-risk residents are conscious of any chemical or breathing hazards, mobility issues, need for adaptive equipment/oxygen, potential language barriers, cognitive and dementia type issues, medication needs.
- **Growth Trends:**
 - See Table 2: Growth and Development.
- **Changes since 2018 DC NHMP Update:**
 - Since the flooding in 2018, the Village of McFarland has increased its efforts to support a more reliable and efficient stormwater system. One project by the Village's Public Works extends an open channel ditch to run between Taylor Road and Farwell Street to alleviate water flow. The concrete bottom is dedicated to avoiding potential flooding within Village boundaries. Additionally, maintenance has become less problematic in this area.

CAPABILITY ASSESSMENT

Capabilities are the programs and policies currently in use to reduce hazard impacts or that could be used to implement hazard mitigation activities. This capabilities assessment summarizes regulatory mitigation capabilities, administrative and technical mitigation capabilities, and fiscal mitigation capabilities for the Village of McFarland.

Mitigation Capabilities Summary

Table 16 lists planning and land management tools typically used by local jurisdictions to implement hazard mitigation activities, or by themselves contribute to reducing hazard losses. The table also indicates which of these tools are currently utilized in the Village of McFarland.

Table 16 Village of McFarland Regulatory Mitigation Capabilities

Regulatory Tools (ordinances, codes, plans)	Yes/No	Comments
Existing Natural Hazard Mitigation Plan	No	Participate in Dane County Hazard Mitigation Plan
General or Comprehensive plan	Yes	Last updated 2017
Zoning ordinance	Yes	N/A
Subdivision ordinance	Yes	N/A
Growth management ordinance	Yes	Code only for East Side Neighborhood Growth Plan 2008
Shoreland / wetland zoning ordinance	Yes	N/A
Floodplain zoning ordinance	Yes	N/A
FEMA / NFIP Community Rating System	No	Participate in NFIP Community Rating System
Other special purpose ordinance (stormwater, steep slope, wildfire)	Yes	N/A
Building code	Yes	N/A
Fire department ISO rating	Yes (4)	N/A
Climate change Impact program	No	N/A
Erosion or sediment control program	Yes	N/A
Stormwater management program	Yes	N/A
Site plan review requirements	Yes	N/A
Capital improvements plan	Yes	N/A
Economic development plan	Yes	For certain areas, such as Tax Increment Finance Districts
Local emergency operations plan	Yes	N/A
Other special plans	Yes	Park Master Plans, Downtown Master Plan
Flood insurance study or other engineering study for streams	Yes	FEMA Report
Elevation certificates (for floodplain development)	Yes	Part of Flood Plan Mapping

Regulatory Tools (ordinances, codes, plans)	Yes/No	Comments
Climate Action Plan	Yes	McFarland Sustainability Plan, 2021

Data Source: Village of McFarland Data Collection Guide, 2021

Table 17 identifies the personnel responsible for mitigation and loss prevention activities as well as related data and systems in the Village of McFarland.

Table 17 Responsible Personnel and Departments for the Village of McFarland

Personnel Resources	Yes/No	Department/Position	Comments
Planner/engineer with knowledge of land development/land management practices	Yes	Community Development Director & Village Engineer	Contracted service through an engineering firm
Engineer/professional trained in construction practices related to buildings and/or infrastructure	Yes	Community Development Director, Building Inspector and Fire Inspector	Community Development Department/Building Inspector
Planner/engineer/scientist with an understanding of natural hazards	Yes	McFarland Emergency Management/Director	Staff specific depending on department
Personnel skilled in GIS	Yes	Community Development Director & Building Inspector	Dane County Land Information Office & CARPC
Full time building official	Yes	Building Inspector	
Personnel skilled in Climate resilience	No		Dane County Office of Energy and Climate Change
Floodplain manager	Yes	Community Development Director	
Emergency manager	Yes	Fire Chief, Police Chief	
Real estate acquisition personnel	No		
Grant writer	Yes	Staff specific depending on department	
Other personnel	Yes	Dane County Land Information Office	Dane County 911 Center
GIS Data Resources (Hazard areas, critical facilities, land use, building footprints, etc.)		McFarland Emergency Management/Director, Building Inspector	
Warning Systems/Services (Reverse 9-11, cable override, outdoor warning signals)	Yes	Do use Dane County Land Information	Community Development Department/Building Inspector

Data Source: Village of McFarland Data Collection Guide 2021

Table 18 identifies financial tools or resources that the Village of McFarland could potentially use to help fund mitigation activities.

Table 18 Financial Resources for the Village of McFarland

Financial Resources	Accessible/Eligible to Use (Yes/No)
Community Development Block Grants	No
Capital improvements project funding	Yes
Authority to levy taxes for specific purposes	Yes
Dedicated funding for land, easement or conservation easement acquisition	Yes
Fees for water, stormwater, sewer, gas, or electric services	Yes
Impact fees for new development	Yes
Incur debt through general obligation bonds	Yes
Incur debt through special tax bonds	No
Incur debt through private activities	No
Withhold spending in hazard prone areas	No

Data Source: Village of McFarland Data Collection Guide

Additional Capabilities

The Village of McFarland identified the following as past or ongoing public education or information programs, as well as hazard certifications:

- The Village conducts aggressive fire and building code inspections. These inspections include terminal fuel storage facility inspections and cooperative response plans.
- The Village of McFarland provides regular information for the public via website, Village newsletters and educational programs on water usage, fire safety and emergency preparedness. The community also sponsors an Earth Day event, wetland preservation and urban forest programs.
- The Village of McFarland is finalizing their plans on the new Public Safety Center. This facility will house the Fire & Rescue, Municipal Court, and Police Departments within a shared use facility, vacating the existing space in the Municipal Center. The facility itself is estimated at 58,000 square feet and will be a net-zero energy facility using geothermal heating, ventilation, and air conditioning (HVAC) and solar panels. This means the facility will produce more energy than it consumes.

National Flood Insurance Program Participation

The Village of McFarland currently participates in the National Flood Insurance Program.

Public Involvement Activities

The Village of McFarland provided a publically noticed listening session with the Village of McFarland Board on November 13, 2021. It was noticed on the village website. The listening session provided an agenda in order to discuss the draft mitigation strategies. No changes were made to the initial draft mitigation strategies.

MITIGATION STRATEGIES

Below are the identified mitigation strategies developed by the Village of McFarland' NHMP steering committee. Mitigation is defined as a sustained action to reduce or eliminate risk to people and property from hazards and their effects. A *mitigation strategy* is a long-term vision for risk reduction in local jurisdictional or regional planning. A mitigation strategy can be achieved by a list of overall improvements to achieve (goals) that provide direction for community efforts to reduce potential losses identified in the risk assessment.

Strategy #1	Critical Facilities Protection for Uninterrupted Services
Mitigation strategy goal	
Prevention	Natural Resource Protection
Property Protection	Critical Facilities Protection
Public Education & Awareness	Structural Project
It is the intended purpose of the Village of McFarland to develop strategies that optimally support the safety and resilience of the community. The continued operation of critical facilities within the Village, such as the Public Works building or the Municipal Center, are vital to the recovery efforts in the aftermath of a disaster. With routine building inspections and maintenances practices, the Village can be confident its structural buildings are effective in dealing with matters related to natural hazards and mitigation efforts. Commonly associated with the Village of McFarland and its region, as indicated in the problem statement, the south-central Wisconsin region is susceptible to tornados and extreme winter weathers such as winter storms and extreme cold. The desired outcome would be to reduce recovery costs and maintain uninterrupted operation through any extreme weather-related condition, while meeting the demands of the community's access to water, electricity, sewer, and other municipal services. With emergency management, effective communication and preparedness leads to increased flow of services. This starts with having the infrastructure that are well equipped to handle extreme situations that might otherwise result in temporary loss of critical services. The following information references several McFarland adopted plans and projects, highlighting existing practices in preventative action and protection towards critical infrastructure. These tactics not only help to regulate development but are sustainable as well.	

Strategy #1	Critical Facilities Protection for Uninterrupted Services
Public Safety Center In 2021/2022 the Village is constructing a new Public Safety Center to relocate McFarland's Fire & Rescue, Municipal Court and Police Center from the existing Municipal Center. Located at the southeast corner of Holscher Road and Broadhead Street, the building will be an estimated 58,000 square feet. A key component in this buildings design is its net-zero energy feature, utilizing geothermal heating, ventilation, and air conditioning (HVAC) and solar panels to meet its energy needs. The Public Safety Center has been designed to provide a more reliable facility with a backup generator sized to allow the building to function year-round. In contrast, the current Municipal Center does not offer generator power for hot water, heating, or cooling. The Public Safety Center will also be equipped with a portable generator inlet to allow a portable generator to replace the permanent generator if it fails. The Public Safety Center will also house a new Emergency Operations Center and offer a more secure location for the critical component of the Village Government during a disaster.	
Public Works Solar Panel Installation In December 2020, the Public Works installed solar panels to this building's roof to support its energy use and to make the facility more resilient to power outages. Since that time, it has generated over 18MWh of energy, this is over 28,700lb of CO2 emission saved and 217 trees planted.	

Strategy #1	Critical Facilities Protection for Uninterrupted Services
McFarland Sustainability Plan 2021 The Sustainability Plan was adopted in the summer of 2021 with the assistance from the Ad-Hoc Sustainability Committee. Sustainability is a whole systems approach which works to balance and incorporate the three “E’s,” which are commonly identified as environmental, equity, and economy. The McFarland Sustainability Plan’s guiding principles addresses natural resource protection and prevention strategies as described below: 1. Reduce dependence on fossil fuels and extracted underground metals and minerals. 2. Reduce dependence on chemicals and other manufactured substances that can accumulate in nature. 3. Reduce dependence on activities that harm life-sustaining ecosystems. 4. Reduce barriers to achieving present and future human needs equitably and efficiently. Relevant plan actions include: • Conducting energy audits of all municipal facilities to identify potential energy efficiency improvements. This strategy would include the potential installation of on-site renewable energy systems to make critical municipal facilities and infrastructure more resilient to energy outages from natural hazard events.	
Village of McFarland Comprehensive Plan McFarland Comprehensive Plan, Chapter 7, Utilities and Community Facilities – Policies for Utilities and Community Facilities: 7. Invest in sustainable buildings and infrastructure to reduce costs, promote stewardship, and protect the environment 9. Complete regular maintenance of utilities and community facilities in accordance with best practices and requirements.	
Defined steps to achieving this mitigation strategy	

Strategy #1	Critical Facilities Protection for Uninterrupted Services
1. Routine Building Inspection and Maintenance a. <i>Responsible Party</i> – Public Works b. <i>Funding source</i> –Municipal Budget, Capital Improvement c. <i>Completion date</i> – Ongoing	
2. Routine Fire Prevention Inspections a. <i>Responsible Party</i> – Fire Inspector and Fire Department b. <i>Funding source</i> – Municipal Budget c. <i>Completion date</i> – Ongoing	
3. Review/Approval of Building Addition & Alternation under Code Regulation a. <i>Responsible Party</i> – Community & Economic Development Department and Building Inspector b. <i>Funding source</i> – Municipal Budget, Capital Improvement Funds c. <i>Completion date</i> – Ongoing	

Strategy #2	South Court Floodwall Project
Mitigation strategy goal	
Prevention	Natural Resource Protection
Property Protection	Critical Facilities Protection
Public Education & Awareness	Structural Project
This potential future project would involve the raising of South Court (north end at Lake Edge Road) along with the construction of a sump pit to aid in the diversion of storm water to prevent possible flooding from adjacent Lake Waubesa.	
Defined steps to achieving this mitigation strategy	
1. Design a. <i>Responsible Party</i> – Village of McFarland b. <i>Funding source</i> – Tax Levy and/or Capital Expense c. <i>Completion date</i> – Unknown at this time as this is a <i>possible</i> future project	
2. Construction a. <i>Responsible Party</i> – Village of McFarland b. <i>Funding source</i> – Tax Levy and/or Capital Expense c. <i>Completion date</i> – Unknown at this time as this is a <i>possible</i> future project	

VILLAGE OF
McFarland
SUMMARY SHEET

MEETING DATE: Tuesday, July 12, 2022

SECTION: Consent Agenda

DEPARTMENT: Administration

CONTACT: Cassandra Suettinger, Village Clerk/Treasurer, Aaron Chapin, Police Chief, Jim Hessling, Public Works Director, Chris Dennis, Fire/Rescue Chief

AGENDA ITEM: Motion to approve an event permit for Melissa A Luhrs for the Halloween Parade to be held on October 29, 2022 from 3:00 p.m. to 3:30 p.m. with the conditions provide by the Police Chief and to approve the request to waive the event permit fee for a Community Organization.

PREVIOUS ACTION:

The Halloween Parade has been held in the Village for many years.

ISSUE SUMMARY:

For many years Jim Hartman organized and put on the Halloween parade in the Village. This year Melissa Luhrs will be taking over the Halloween parade. The Village thanks Jim for all of his years organizing the event!

FINANCIAL/BUDGET IMPACT:

Permitting Revenue

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

Chapter 23 - Event Permit.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

Presented for approval.

ATTACHMENTS:

1. Halloween Parade Event Permit Application - Community Organizations Submission_Redacted
2. PD - Halloween Parade Approval Letter
3. MFR - 20220706 - Halloween Parade Review
4. PW - Halloween Childrens Parade 2022 parade letter approval



Event Permit Application - Community Organizations

Pursuant to Village Ordinance Chapter 11:

For parade , run/walk , car shows, community event , and special event in which 200 or more attendee are anticipated at one time or that is likely to have a significant impact on neighborhood parking or the free flow of traffic (only pertain to event that are open to the public)

Do NOT complete this form unless you have been instructed to do so by the Village Clerk/Treasurer.

If you will be holding an event but have not communicated with the Village Clerk/Treasurer, please complete the [Event Permit Determination Request](#).

Fee Waiver

Upon request, the Village Board may waive the fee for Community Organizations.

Section 36-2(b) of the Village Code defines Community Organization as "an active group or organization that regularly meets within the Village of McFarland, that is tax exempt pursuant to section 501(c)(3) of the Internal Revenue Code, and that provides charitable services, sponsorships or donations within the Village of McFarland community."

By submitting this application, you acknowledge that your group meets the definition of Community Organization and that you are requesting a fee waiver from the Village Board.

If you do not meet this definition, please [e-mail the Village Clerk/Treasurer](#) or contact the Village Clerk/Treasurer at (608) 838-3153 before submitting this application.

Community Organization Confirmation	I acknowledge that my group/organization meets the definition of Community Organization and hereby request a fee waiver from the Village Board.
-------------------------------------	---

Applicant Information

Name of Primary Contact (First, Middle Initial, Last) Melissa A Luhrs

Phone Number

Address

Email Address



Event Permit Application - Community Organization

Agency / Organization Information (If Applicable)

Agency / Organization Name Health Journey Chiropractic

Phone Number

Address

Email Address

Event Information

Name of Event Halloween Parade

Type of Event Children's Halloween Parade

Location of Event Anthony street to Farwell street

Event Date(s) 10/29/22

Event Time(s) 3pm-3:30

Total Number of Anticipated Attendees 200

Total Number of Attendees Anticipated Being at the Event at One Time 200

Setup Start Time	3pm
Tear-Down End Time	3:30 pm

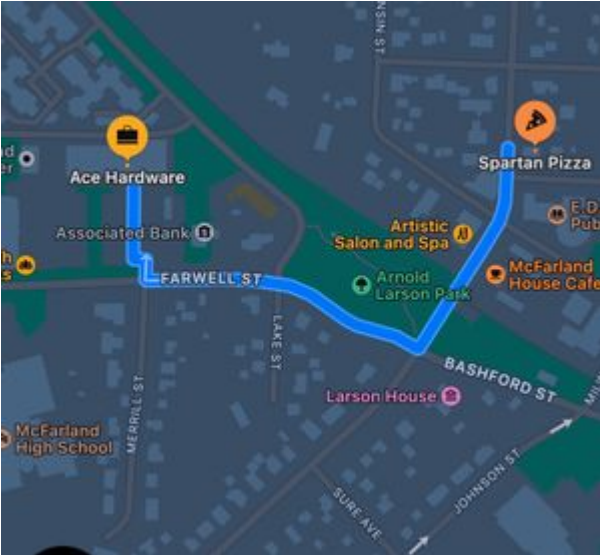


Event Permit Application - Community Organization

Public or Private Event	Open to the Public
Is any part of the event proposed to take place on a Village street?	Yes
Will the event involve closure of a Village street?	Yes
Does this event include a parade? Only allowed for community organizations.	Yes

Please attach map of event, including all impacted intersections, road closures and parade routes.

File(s) attached:



Will there be outdoor amplified sound?	No
Will the event generate excessive noise or amplified sound after 10 pm? All events generating noise after 10 pm require a variance from the Village Board.	No
Will alcohol be consumed?	No
Will a Village park be used?	No
Will the event involve tents or any other activities that will require digging or turf disturbance?	No
Has this event been previously approved in prior years by the Village?	Yes

When? (Month / Year)	10/26/2019
Have any of the event details changed from the prior years?	No
Will the event include any mobile food carts?	No
Will the event include any vendors?	No



Event Permit Application - Community Organization

Required Attachments

Detailed Event Schedule	<i>File(s) attached:</i> Halloween parade Schedule Arrive: 2:45 Parade starts: 3 pm Parade ends: 3:30 pm Hand out treat bags: 3:30-4 McFarland HS band plays 3:30-4 Clean up/check parking lot: 4-4:30
Site Plan Requirement - A site plan must be attached that identifies the event layout for the event including stages, tents, equipment, fencing, alcohol sale and carding areas, etc.	<i>File(s) attached:</i> Site plan We will gather/line up at Spartan pizza parking lot, there is no official set up of tents for the event.

Insurance - The applicant shall furnish a certificate to the Village demonstrating that applicant has in force and will maintain during the time the Event Permit is in effect public liability insurance of not less than \$1,000,000 per one person, \$2,000,000 per occurrence for personal injury, and \$1,000,000 for property damage naming the Village as an additional insured.

File(s) attached:

Insurance

I have requested this information from State Farm and can drop a certificate by the village when I receive the declaration page

Event Details & Security Plan

As part of the application process, you will be required to meet with the McFarland Police Department to discuss details of your event and security requirements. Please provide some dates/times you would be available for a meeting.

[Redacted]

Event Coordinators

The Village requires each event to identify event coordinators who shall serve as direct contacts for the event. These should be individuals that are not directly participating in the event activities, but rather specifically assigned to monitor and assist in coordinating the activities of the event.

Identify Event Coordinators (Identify 1 for Every 50 Expected Attendees)

i. Event Coordinator Name

Melissa Luhrs

Location at Event (ex. Race Start, Supply Tent)

Parade start, will walk the parade and end with the parade

Time On-Site (ex. 10 am to 2pm)

2:30-4:30

Cell Phone Number

[Redacted]



Event Permit Application - Community Organization

Detail Security Plan Requirements

Police Department to provide criteria regarding security plan requirements. This would include number of event coordinators required per number of attendees, security requirements when alcohol is served, etc.

Detailed Emergency Management Expectations and Requirements

Actions to be taken in the event of a fire, hazardous condition, or similar emergency requiring building or tent evacuation:

- Have an individual call 911, not all facilities that have a fire alarm notify the 911 center. The 911 operator will have several questions but know the Fire and Rescue Department will be notified while questions are being obtained.
- If amplified music is playing, have the music stop and if possible calmly announce the need to evacuate to the nearest exit.
- Individuals will need to be designated in assisting in evacuating individuals to the nearest exit. Keep in mind most individuals will attempt to exit the same way they accessed the area. The exit will most likely not be able to handle the number of individuals exiting and have people near the exits to allow them to exit quickly while ushering individuals to the exit.
- Designate an area of event-goers to an assembly area that is away from the building, fire department vehicle access. We want to allow access for fire trucks and firefighters to address the situation.
- In the event, an individual is unwilling to exit do not put individuals at risk in attempting to remove the individual. Notify the initial arriving first responders.

Actions to be taken in the event of a medical emergency:

- Call 911 to report the incident. The 911 operator will have several questions but know the Fire and Rescue Department will be notified while questions are being obtained.
- Identify individuals that can assist in getting responders from the entrance of the area to the individual that is in need of medical care. Note more than one vehicle will often respond and maybe several depending on the situation. Having adequate staff to remain in locations to direct additional vehicles responding is preferred.



Event Permit Application - Community Organization

Indemnification Agreement

In consideration for the issuance of the Event Permit, the undersigned, both individually and the agency or organization applying for the Event Permit, shall indemnify, defend and hold harmless the Village of McFarland and its officers, officials, agents, and employees against all loss or expense (including liability costs and reasonable attorney's fees) by reason of any claim or suit, or of liability imposed by law upon the Village or its officers, officials, agents or employees, for damages because of injury, including death at any time resulting therefrom, sustained by any person or persons, or on account of damages to property, including loss of use thereof, arising from, in connection with, caused by or resulting from the Event. The undersigned represents that he or she has authority to enter into this agreement on behalf of the agency or organization applying for this permit.

Applicant Signature

File(s) attached:



Date

06/23/2022

I understand the application and event requirements and agree to the following:

Certifications

- I agree to adhere to all applicable federal, state, and municipal laws and understand the violation of such laws will be subject to applicable fines and penalties, and failure to do so is grounds for revocation of the event permit.
- I understand that my event permit may be revoked at any time, if the Chief of Police, Fire/EMS Chief, Public Works Director, or designee, in their sole discretion, determine that health or general welfare to the public is endangered.
- I agree to return the site to the condition that existed before the event within twenty-four (24) hours or the expiration of my park reservation.
- I agree to abide by all conditions, including any additional conditions imposed by the Village, and understand failure to adhere to conditions will result in revocation of the event permit.

Applicant Signature

File(s) attached:



Date

06/23/2022

VILLAGE OF McFarland

Police Department

DATE: July 5, 2022

TO: McFarland Village Board

FROM: Aaron P Chapin, Chief of Police

REFERENCE: Recommendation of Approval

I have reviewed the Parade Permit Application submitted by Health Journey Chiropractic scheduled to take place on 10-29-22 at 3:00 pm, in the Village of McFarland for the Children's Halloween Parade.

I recommend approval of this application, with the condition that Health Journey Chiropractic comply with all direction given by law enforcement, and provide adequate staffing to coordinate, prepare and execute the event plan. The McFarland Police Department is prepared to provide the necessary traffic direction required.

Respectfully,



Aaron P. Chapin
Chief of Police

July 6, 2022

Re: Event Permit Review – Halloween Parade

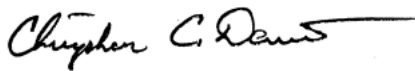
I have reviewed the submitted event application by Melissa Luhrs, Health Journey Chiropractic for the Annual Halloween Parade event to occur on October 29, 2022.

The application is substantially complete and complies with the EMS and fire requirements. The event has been held previously without significant concerns occurring. The organizers are not stating any changes in the event from previous events.

I recommend approval of the permit.

We look forward to the event occurring and participating in such a great community event. We also appreciate Melissa for taking on the event from Jim Hartman who had done so for so many years!

Sincerely,



Christopher C. Dennis, Chief
Fire & Rescue Department
Village of McFarland

June 27, 2022

RE: Children's Halloween Parade 10/29/22

The Public Works Department does not have any conditions or issues with the upcoming Halloween parade as presented.

I wish them well with their parade and hopefully the weather cooperates.

Regards,

A handwritten signature in black ink, appearing to read 'Jim Hessling', with a stylized flourish at the end.

Jim Hessling
Director of Public Works

**VILLAGE OF
McFarland
SUMMARY SHEET**

MEETING DATE: Tuesday, July 12, 2022

SECTION: Business

DEPARTMENT: Administration

CONTACT: Andrew Bremer, Comm & Eco Dev Director, Matt Schuenke, Village Administrator

AGENDA ITEM: Discussion and action regarding final design and permission to proceed to bidding for new Gateway Signs.

PREVIOUS ACTION:

March 28, 2022, Village Board approved a design service proposal from SEH for replacement of Village gateway signs on USH 51.

ISSUE SUMMARY:

Updates from the June 28th Village Board Meeting

The Village Board postponed action on this agenda item at the June 28th meeting with a request to see some additional variations (orientation and color) of Concept E. The packet includes additional Concepts E.2-E.5. Concepts B3 and B4 were also updated to address the prior issues related to following the brand guide, which is also included in the packet along with the presentation materials from the June 28th meeting for reference.

Background from June 28th Village Board Meeting

Caitlin Blue from SEH will provide a presentation regarding the conceptual designs for the replacement of the two Village community gateway signs along USH 51. The work efforts completed to date include completing topographic site surveys of the two existing sign locations, completing viewshed analysis of the sign locations, working with Village Staff to consider preferred options for sign design, material, lighting and landscaping, while working within the parameters of the Village's adopted Brand Standards, and meetings with WisDOT USH 51 reconstruction design staff and WisDOT community gateway permitting staff. This work resulted in four Initial Concepts (A-D), which have been further refined into Preferred Concepts B3, B4, and E. We are at a point in the project where staff would like to obtain Village Board input on the three preferred concepts to proceed to developing a preferred concept. Village Staff prefer either Concept B4 or E at this time. Noting also that these are initial concepts and the preferred concept can include final design adjustments. Our consultant will provide an overview of the design alternatives.

Based on our initial project schedule, we are also at a point where the Village Board could authorize permission to proceed with bidding for the new gateway signs. However, as we will discuss in the meeting, the initial project work has resulted in a number of intergovernmental design challenges that are significant enough that Staff recommends postponing proceeding to bid until these issues are resolved.



1. Southern Sign. The existing southern sign is halfway within the existing USH 51 ROW and halfway in Babcock Park lands (Dane County). The preliminary designs for the USH 51 reconstruction project do not include sufficient space to locate the sign within the ROW; therefore, an easement will need to be obtained from Dane County to locate the sign entirely on their property, with the preferred Option S1 as shown in the packet. Staff have had initial conversations with Dane County Parks Staff regarding the desire for an easement but this process will take time to complete.
2. Northern Sign. The USH 51 reconstruction project will include the addition of an auxiliary lane (essentially an extension of the exit ramp to Siggelkow Road) north to a point in proximity to the existing community gateway sign on the west side of the highway. The auxiliary lane, and associated improvements, will require extension regrading in the location where the Village's existing sign is located based on WisDOT's preliminary designs. The Village could proceed with installation of the sign at it's current location (Option N2) or approximately 180 feet north (Option N1). If the Village proceeds with either option, it will likely need to do so based on construction the sign to meet the future grades of the USH 51 reconstruction project which at this point are only preliminary and not final designs.

Our consultant will provide an overview of the challenges of pursuing construction at this time.

FINANCIAL/BUDGET IMPACT:

This project is scheduled to approve bids for the construction of the signs by August before the expenditure period for TID #3 closes as TID #3 is the source of funding for the north gateway sign. With a delay in project bidding, the Village may not be able to directly utilize TID #3 revenues for construction of the northern sign. However, the Village has been anticipating creating a new overlay TID in order to maintain this financial tool to assist with continued redevelopment of underutilized and blighted properties in TID #3 that have not redeveloped since TID #3 was created. The new TID could include replacement of the community gateway sign as an eligible expenditure. In addition, if the new TID is established as a Blighted TID, TID #3 could be amended to donate excess funds to the new TID prior to it's termination in 2027, similar to how TID #3 is a Donor TID to TID #4.

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

Motion to recommend Preferred Concept (*Board to indicate Concept B3, B4, or E*) and to postpone project bidding to a date to be determined based on continued project coordination with Dane County and the WisDOT.

ATTACHMENTS:

1. SEH Gateway Sign Presentation_07.12.22

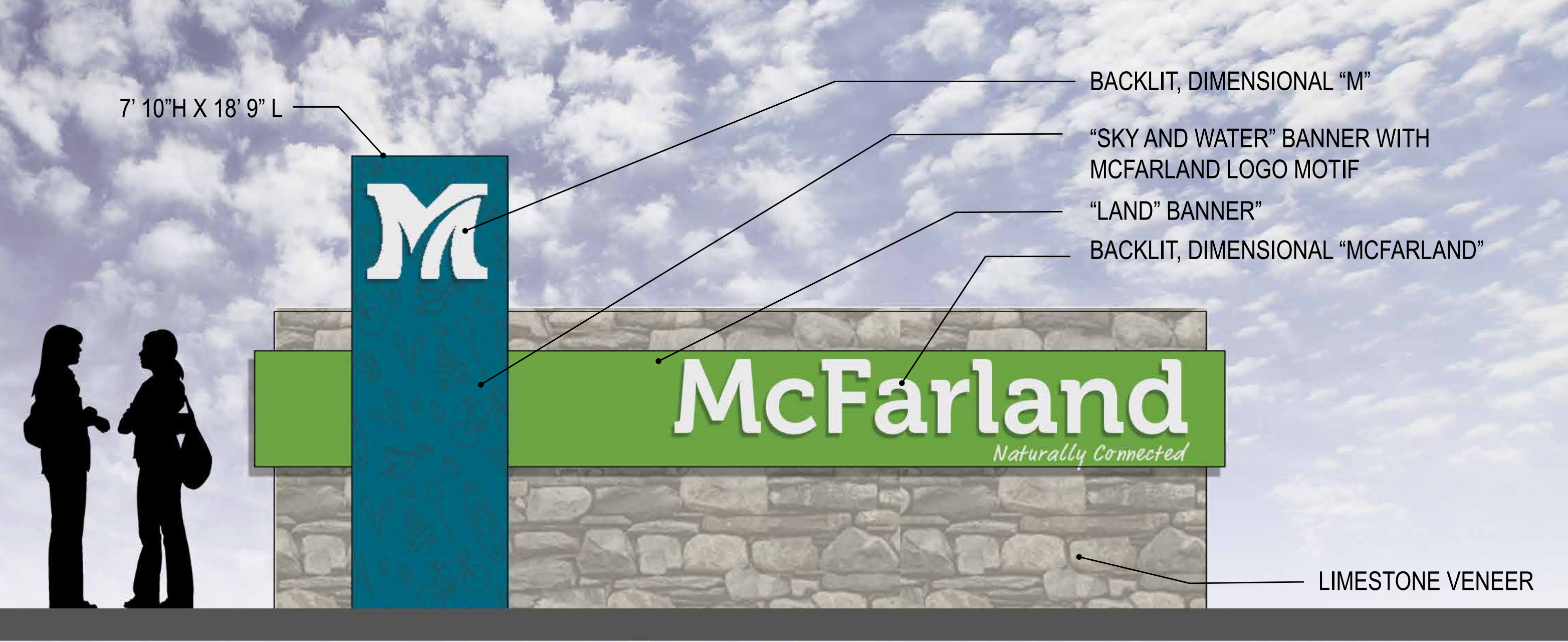


2. SEH Gateway Sign Presentation_06.28.22
3. McFarland_Brand Guide_Updated

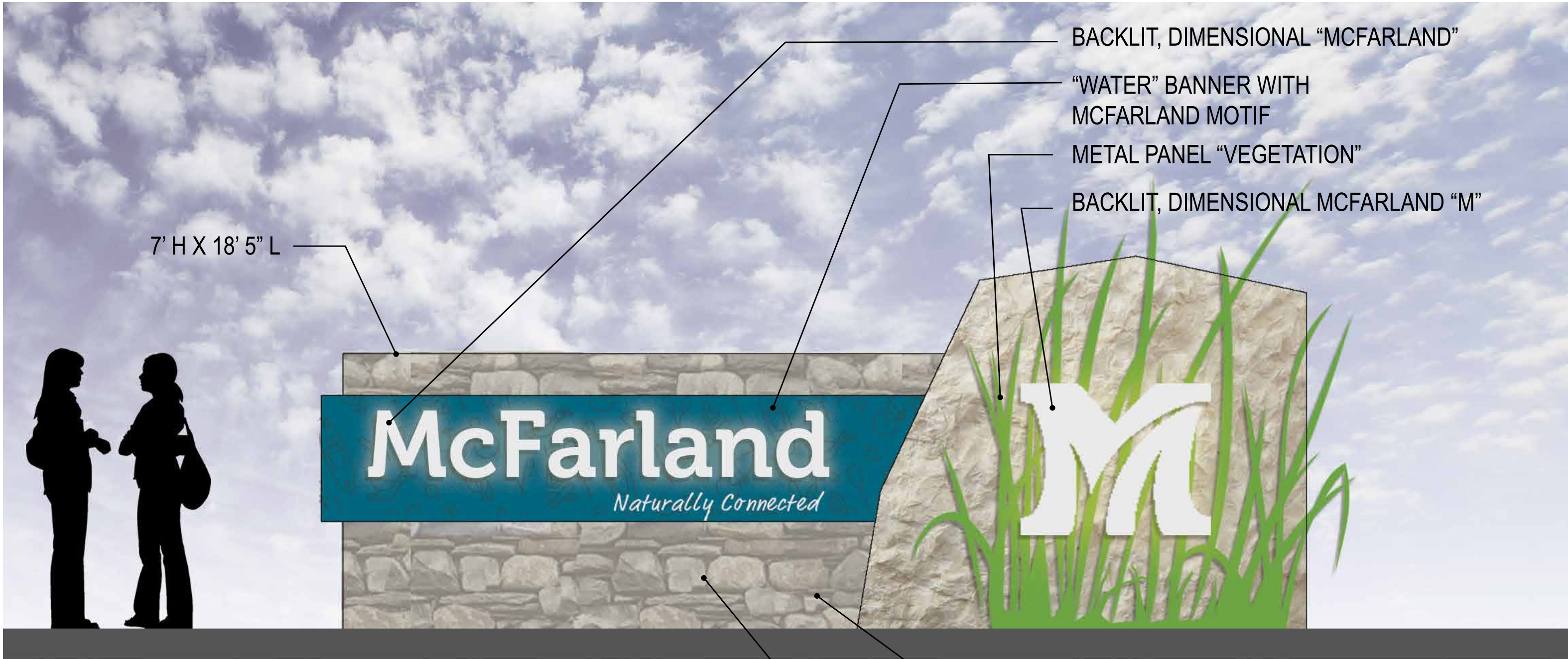


McFarland Gateway Signage

Village Board Presentation



PREFERRED CONCEPT B3



PREFERRED CONCEPT B4



PREFERRED CONCEPT E

CONCEPTS PRESENTED ON JUNE 28TH







PREFERRED CONCEPT E.1
MCFARLAND GATEWAY SIGNAGE - JULY 2022







PREFERRED CONCEPT E.3

McFARLAND GATEWAY SIGNAGE - JULY 2022







PREFERRED CONCEPT E.5

McFARLAND GATEWAY SIGNAGE - JULY 2022





CONCEPT B3



CONCEPT B4



CONCEPT E.1



CONCEPT E.2



CONCEPT E.3



CONCEPT E.4



CONCEPT E.5

PREFERRED CONCEPT OVERVIEW
MCFARLAND GATEWAY SIGNAGE - JULY 2022



McFarland Gateway Signage

Village Board Presentation

ANALYSIS OVERLAYS

-  Parcels
- Elevation Contours**
 -  5 Ft Contour
 -  5 Ft Contour - Depression
 -  1 Ft Contour
 -  1 Ft Contour - Depression
-  Viewshed from roadway
-  Steep slope
-  Existing vegetated screening
-  Industrial landuse to be screened
-  Existing sign location

- 1 Sign is approximately 7 ft above roadway
- 2 Existing landscaping casts heavy shadows on sign
- 3 Existing trees provide good buffer from adjacent landuse, opportunity to strengthen at ground level
- 4 At 55 mph "Cone of Vision" for drivers is 40 degrees, meaning sign must be visible from greater distances.



NORTH SITE
MCFARLAND GATEWAY SIGNAGE - JUNE 2022

ANALYSIS OVERLAYS

-  Parcels
- Elevation Contours**
 -  5 Ft Contour
 -  5 Ft Contour - Depression
 -  1 Ft Contour
 -  1 Ft Contour - Depression
-  Viewshed from roadway
-  Steep slope
-  Existing vegetated screening
-  Water as sign backdrop
-  Existing sign location
-  Approximate limits of WISDOT project (Based on scaling of Nov 2021 public exhibit PDF)

- ① Sign is presently approximately at grade with roadway. Behind the sign the grade falls approximately 4 ft. Maintaining sign close to roadway will minimize grading impacts.
- ② Existing landscape in front of sign blocks sign for part of the year.
- ③ Park, trees, and water provide a desirable backdrop that does not necessitate screening.
- ④ At 40 mph "Cone of Vision" for drivers widens to 65 degrees, meaning drivers are more aware of it at closer distances.





VILLAGE OF McFarland

Naturally Connected



VILLAGE OF McFarland

Naturally Connected

"McFarland Hand" Font

BRAND STANDARDS

The Village undertook major effort to establish brand standards. Our work on the Gateway Signage should reflect that work.

BRAND APPLICATION



24 ©2018 VILLAGE OF MCFARLAND

VISUAL PREFERENCE /
PRECEDENT GATEWAY AND
MONUMENT SIGNS



VISUAL PREFERENCE /
PRECEDENT GATEWAY AND
MONUMENT SIGNS



VISUAL PREFERENCE /
PRECEDENT GATEWAY AND
MONUMENT SIGNS



VISUAL PREFERENCE /
PRECEDENT GATEWAY AND
MONUMENT SIGNS





DIMENSIONAL VILLAGE LOGO
LIMESTONE VENEER WALL
LANTERN OBELISK - SANDBLASTED
BRAND PATTERN



INITIAL CONCEPT A “BEACON”
MCFARLAND GATEWAY SIGNAGE - JUNE 2022



- BACKLIT, DIMENSIONAL "MCFARLAND"
- "LAND" BANNER
- LIMESTONE VENEER
- BACKLIT, DIMENSIONAL "M"
- "SKY AND WATER" BANNER





- BACKLIT, DIMENSIONAL "M"
- IPE WOOD SIDING
- LIMESTONE VENEER
- BACKLIT, DIMENSIONAL "MCFARLAND"



McFarland Public Safety Center Renderings, including monument sign

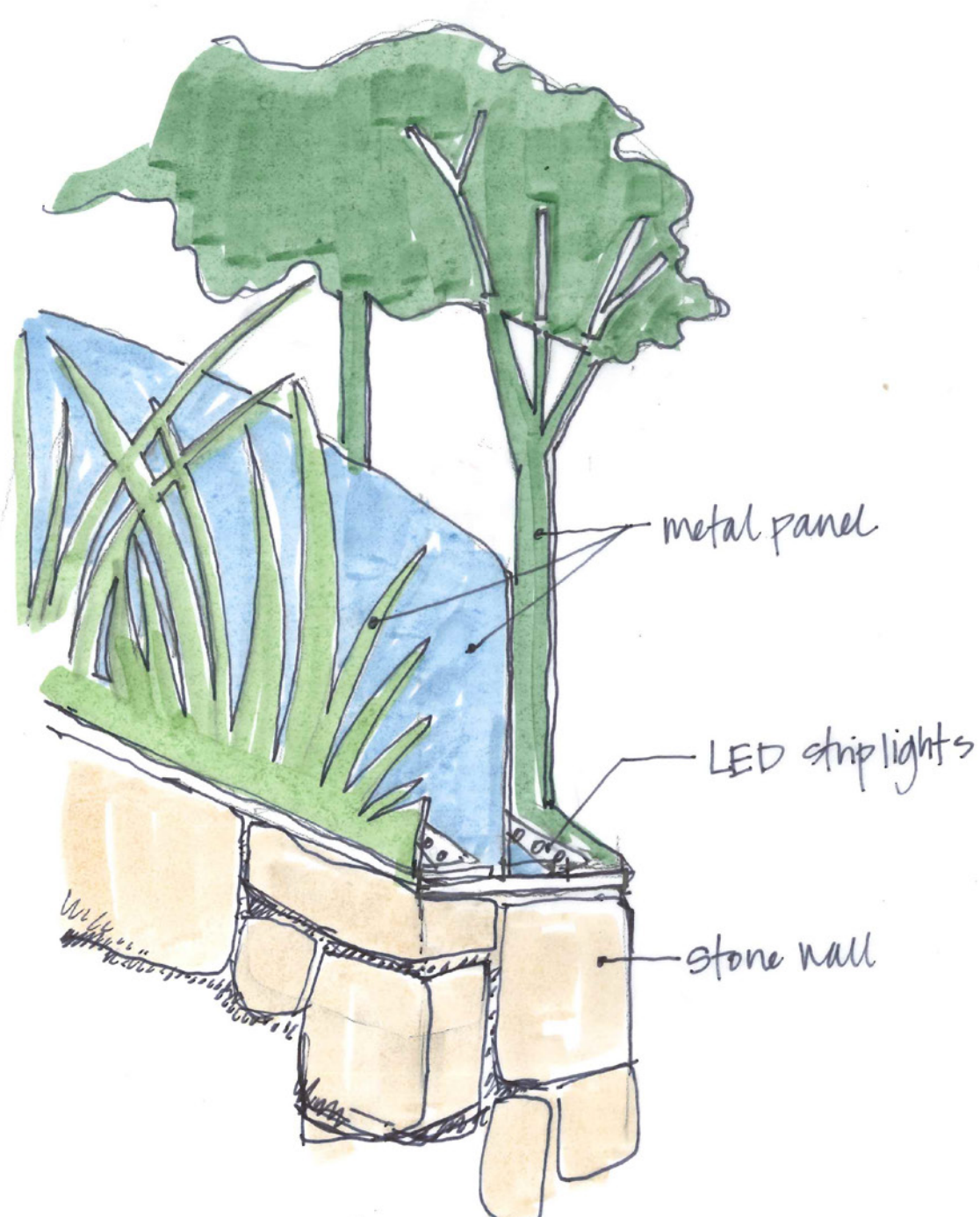


McFarland Public Safety Center Renderings, including monument sign





METAL PANELS
LIMESTONE VENEER
BACKLIT, DIMENSIONAL
"MCFARLAND"



Option S1

Location:
Shifted about 40 ft southeast of existing sign

- Pros:
- Close to existing location
 - Existing mature trees serve as backdrop
 - Sufficient space to grade to match existing
 - Low likelihood of impacts to project due to 51 Improvements
 - Existing grades closer to road elevation

- Cons:
- Existing brush/mature trees in background do not allow water to serve as backdrop

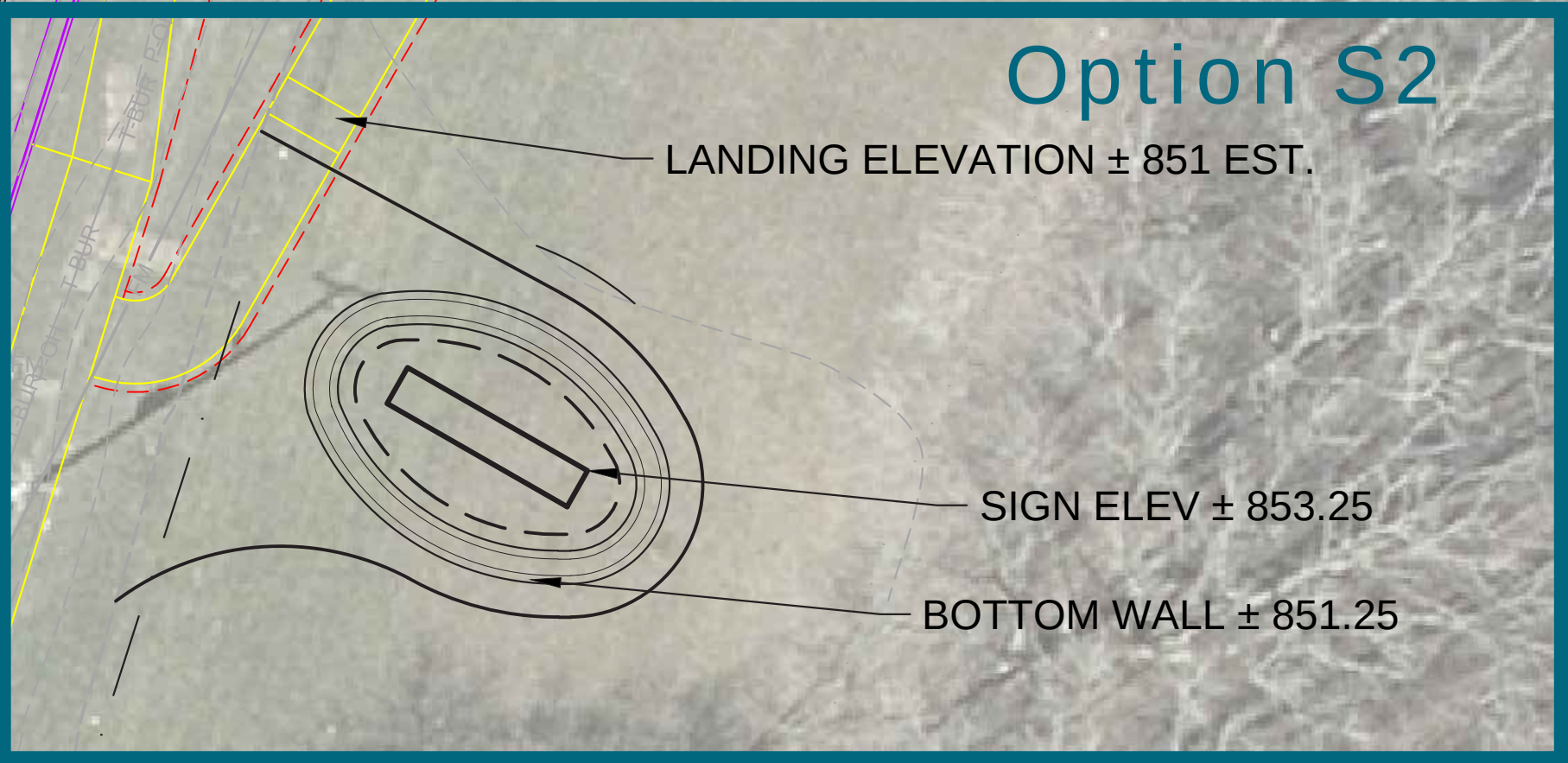
Option S2

Location:
Shifted about 103 ft northeast of existing sign

- Pros:
- Proximity to walkway draws eyes to water
 - Water/shoreline serves as backdrop
 - Wall at sign perimeter could double as seat wall

- Cons:
- Some existing trees in foreground may need to be removed to avoid conflicts with sign
 - Existing grade is lower than roadway -need for wall to avoid conflicting with future side-walk

Symbol Legend	
Symbol	Denotes
	BUSH
	CATCH BASIN
	CONIFEROUS TREE
	DECIDUOUS TREE
	FORCEMAIN VAULT MANHOLE
	LIGHT
	POWER POLE
	SANITARY MH
	SHRUB-DECIDUOUS1
	SIGN



Option N1

Location:
Shifted about 163 ft north of existing sign

- Pros:
- Constructible under existing conditions
 - Stays outside of future WisDOT grading area
 - Closer to roadway grade - possible reduced sign footprint
 - Existing mature trees serve as partial backdrop

- Cons:
- Need to run electrical conduit to site
 - Better views of industrial area than existing location will require more intensive screening

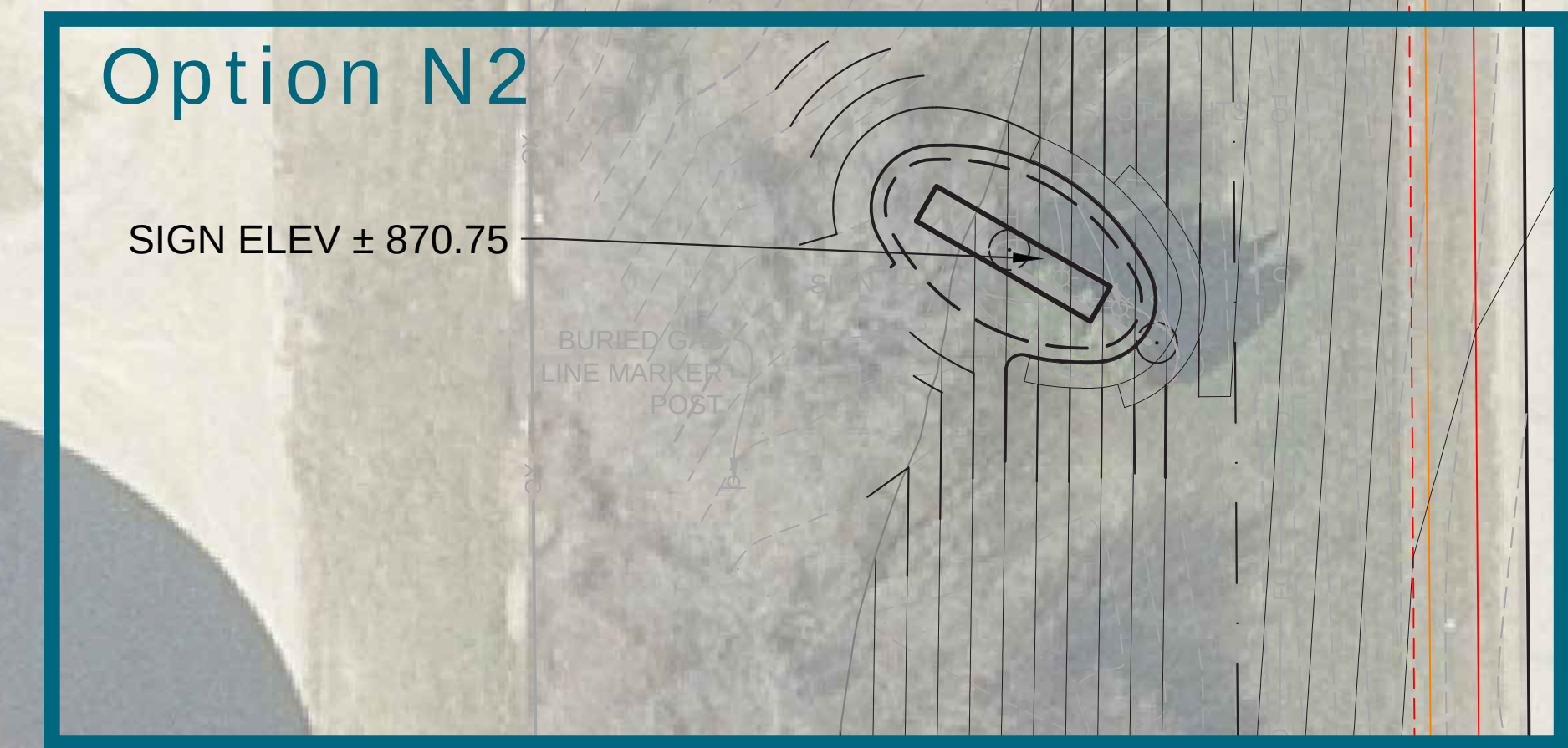
Option N2

Location:
Shifted about 10 ft northwest of existing sign
Grade drops about 3 ft below existing to better connect with future Hwy 51 improvements

- Pros:
- Close to existing locaiton for easier electrical work
 - Eastern stone wall could enhance aesthetics and make the sign appear more prominent

- Cons:
- Would be most feasible if constructed after WisDOT work is completed
 - Need for walls increases project cost

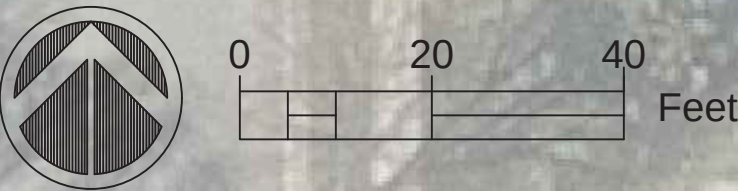
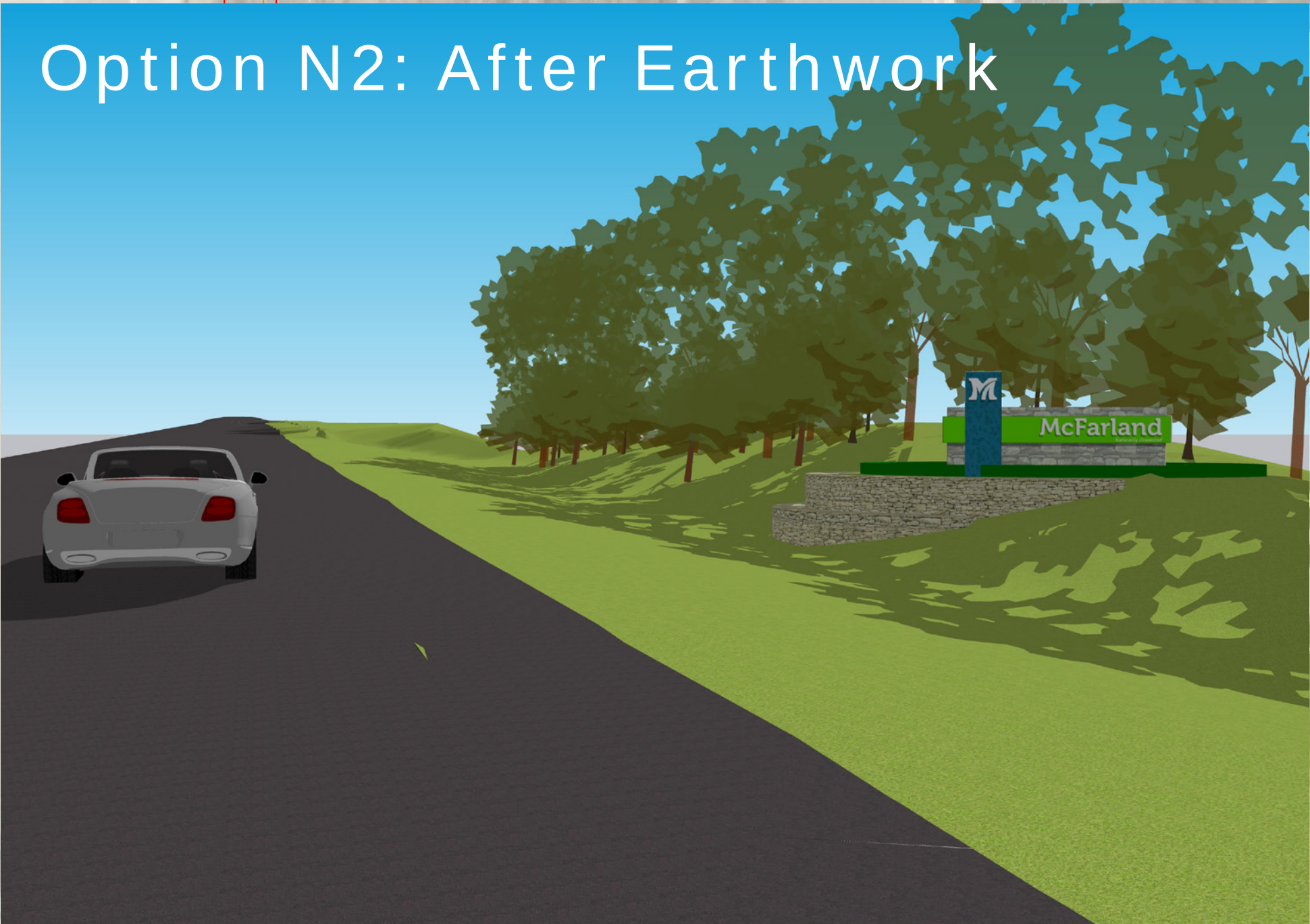
Symbol Legend	
Symbol	Denotes
	BUSH
	CATCH BASIN
	CONIFEROUS TREE
	DECIDUOUS TREE
	FORCEMAIN VAULT MANHOLE
	LIGHT
	POWER POLE
	SANITARY MH
	SHRUB-DECIDUOUS1
	SIGN

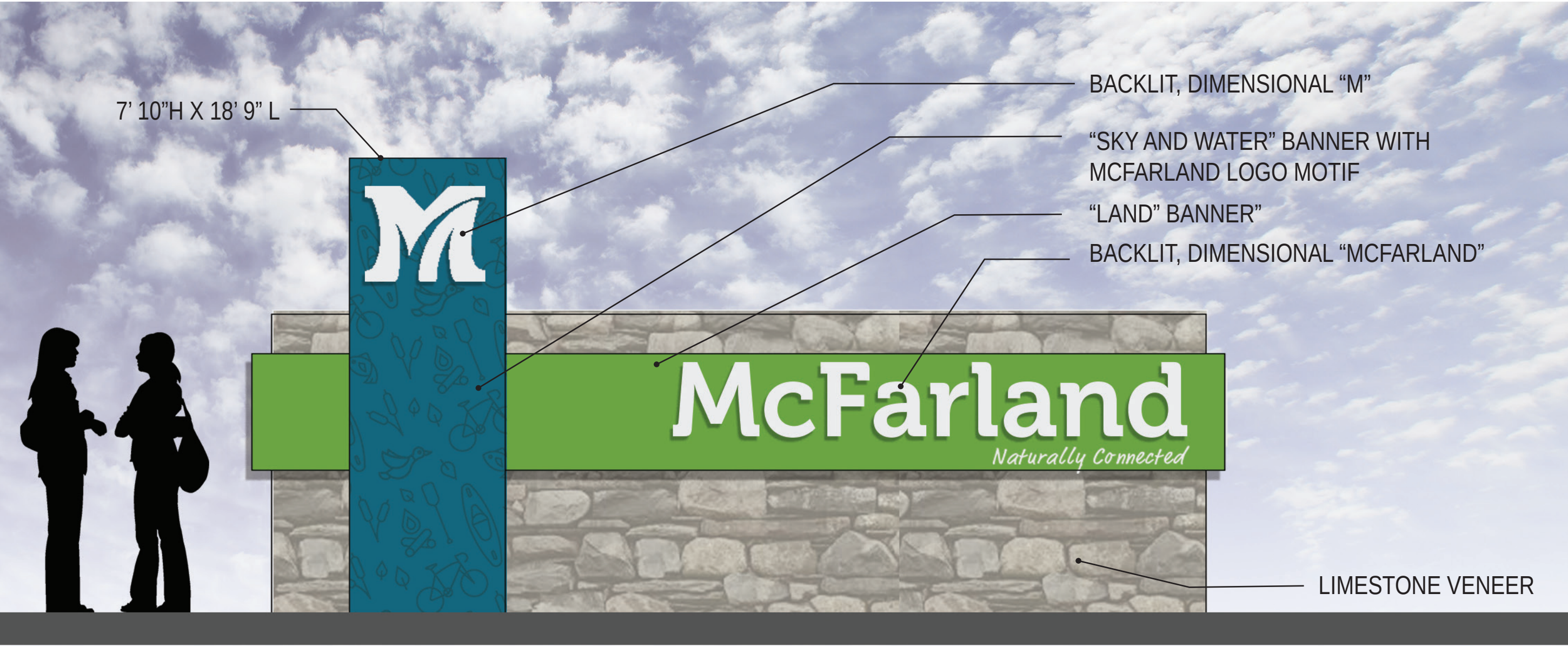


Option N2: Before Earthwork



Option N2: After Earthwork





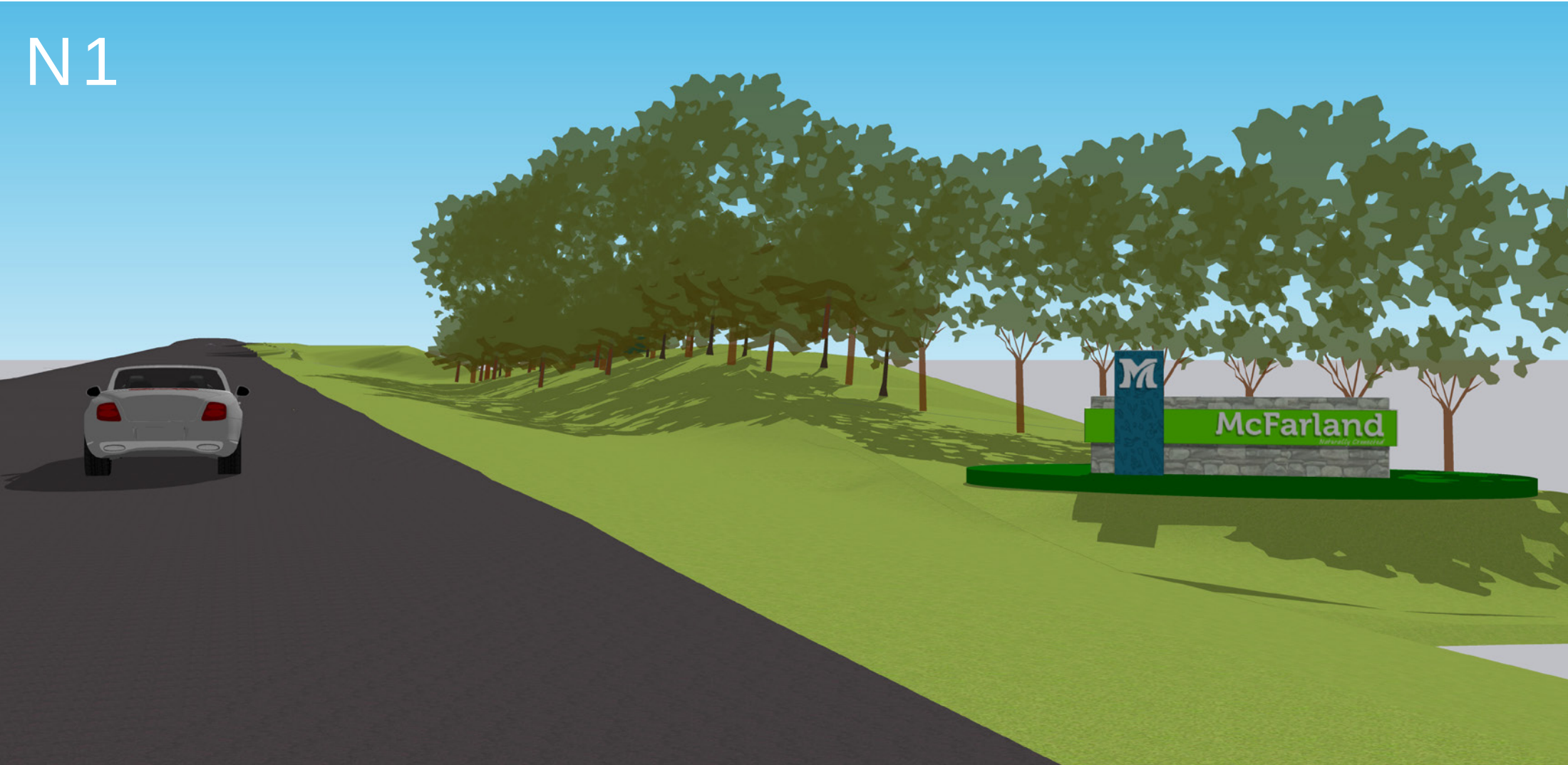
STUDY MODELS



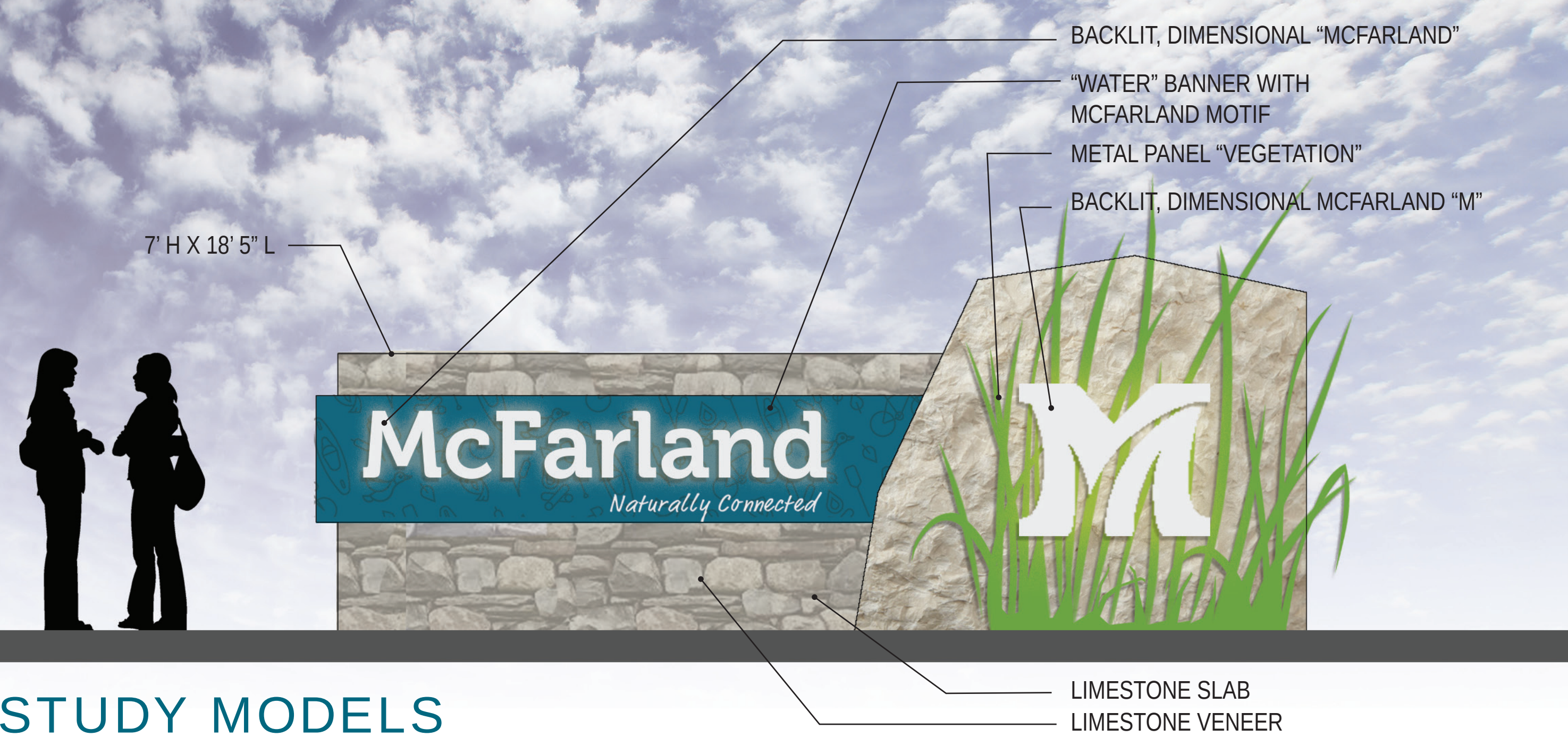
PRECEDENT SIGN



McFARLAND LOGO MOTIF



PREFERRED CONCEPT B3
McFARLAND GATEWAY SIGNAGE - JUNE 2022



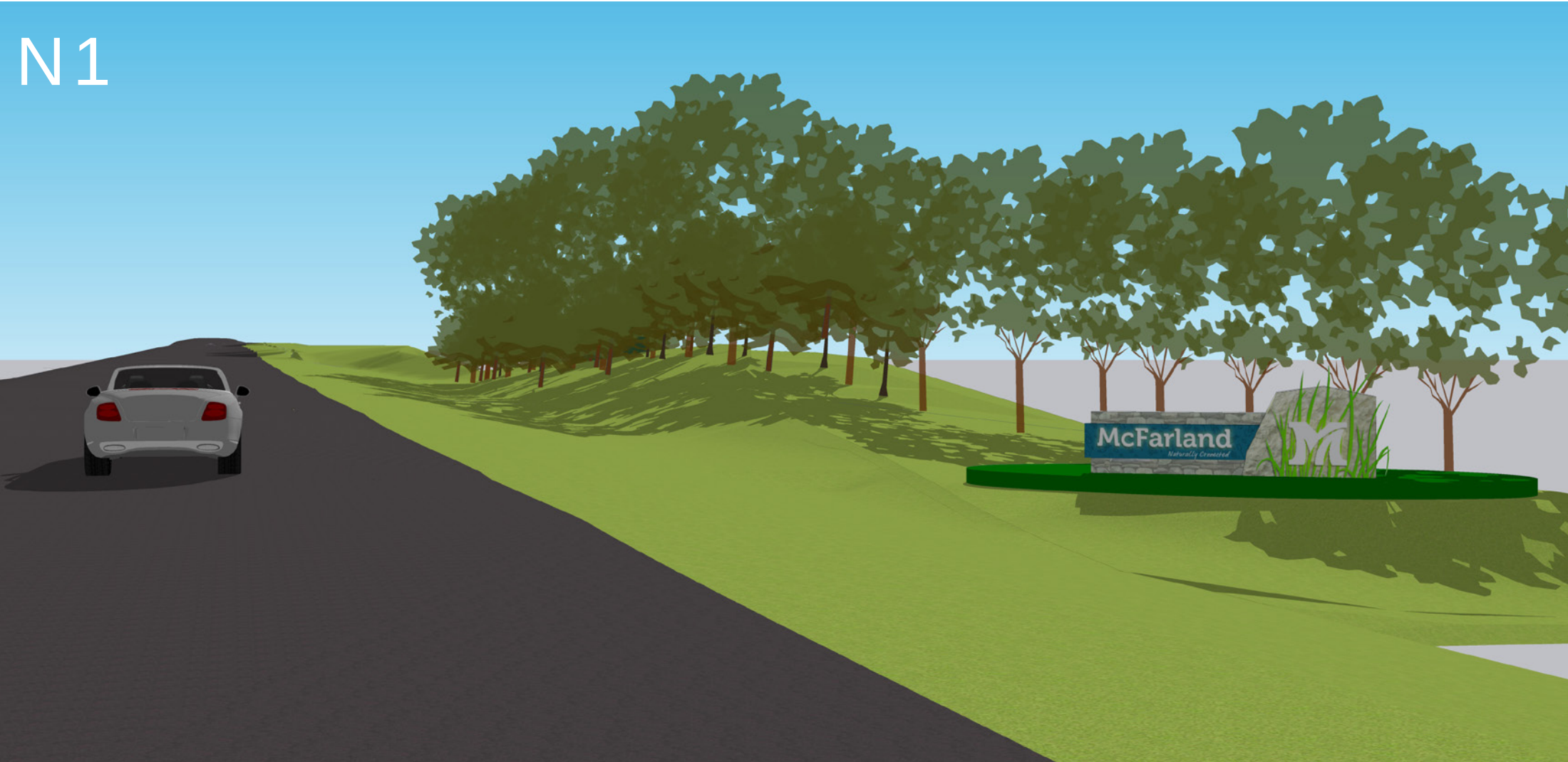
STUDY MODELS



PRECEDENT SIGN



PRECEDENT SIGN



N1



N2



Existing - N
7'6" H x 18'8" L



S1

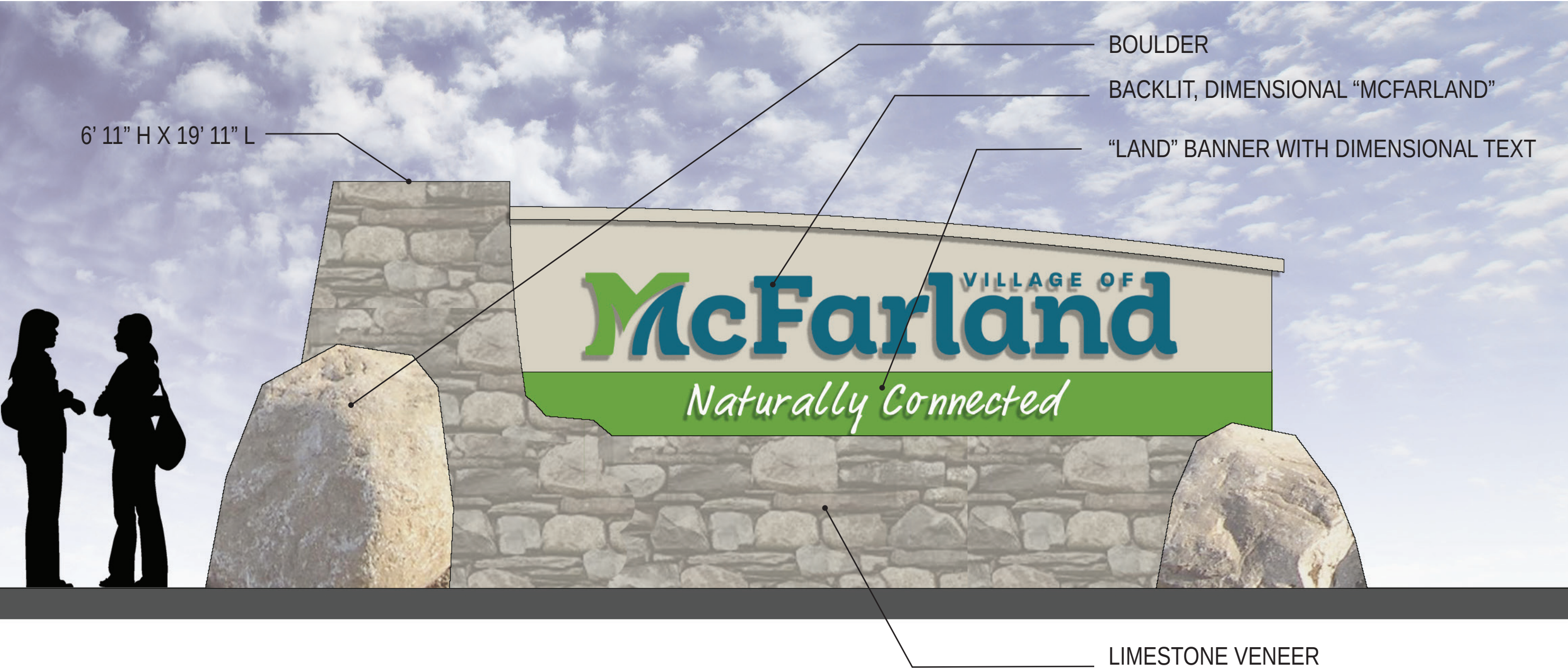


S2



Existing - S
8'4" H x 20'4" L

PREFERRED CONCEPT B4
MCFARLAND GATEWAY SIGNAGE - JUNE 2022



STUDY MODELS



PREFERRED CONCEPT E
MCFARLAND GATEWAY SIGNAGE - JUNE 2022



STYLE GUIDE | 2018

©2018 VILLAGE OF MCFARLAND | STYLE GUIDE

Matt Schuenke | Matt.Schuenke@mcfarland.wi.us

CONTENTS

Brand Identity & Voice 5

Primary Logo 6-8

Alternate Logos 9-14

Tagline Usage 15

Logo Usage 16-17

Brand Colors 18

Typography..... 19

Imagery & Layout 20-21

Brand Application 22-24



Naturally Connected

Neighbors with Madison, the Town of Dunn, and Blooming Grove, the Village of McFarland offers easy access to the interstate and many travel opportunities while supporting a great community to connect with nature. We have numerous parks and recreational areas along with charming local restaurants and unique shopping venues. McFarland is where everyone is “*Naturally Connected.*”





BRAND IDENTITY

The Village of McFarland's history and identity has been, and continues to be shaped, by John Larson's outdoor resort which put McFarland on the map in 1920. Bike paths and lakefront recreation continue to keep McFarland families and nearby residents connected naturally. For this reason, the McFarland brand is designed to invoke an attitude of youthful outdoor adventure and active community.

BRAND VOICE

McFarland's brand voice should be welcoming, rural, and casual. The language used in all forms of communication should be representative of a Midwestern Wisconsin point of view.

Brand Voice Examples:

See you at the park

Welcome to Babcock

Sunrise to Sunset

PRIMARY LOGO



File name:McFarland_Primary_Logo_4C_Gradient

PRIMARY LOGO

The McFarland logo is a key element to the McFarland brand and when used, must be used in its entirety. The primary logo mark in the horizontal orientation is the McFarland brand signature and should be the preferred option unless the condition does not allow for the wider version of the mark. When the logo is by itself, such as entrance signage or stationary, the primary logo with tag line may be used. When the primary logo is used in busy layouts with many supporting visual elements, it is best to have the logo without the tagline.

PREFERRED OPTION



File name:McFarland_Primary_Logo_4C_Gradient



File name:McFarland_Primary_Logo_1C_Gray



File name:McFarland_Primary_Logo_2C



File name:McFarland_Primary_Logo_1C_Beige



File name:McFarland_Primary_Logo_1C_Green



File name:McFarland_Primary_Logo_1C_Black



File name:McFarland_Primary_Logo_1C_Blue



File name:McFarland_Primary_Logo_1C_Reverse

The McFarland primary logo should be used in only these color combinations. The two color gradient logo should be the preferred option. The two color logo, which doesn't include the gradient, can be used when the instances requires two colors, such as embroidery or painting. One color logos may be used when only one color is allowed and the black and reverse logos may be used when no colors are allowed.

PRIMARY LOGO

LOGO SIZING

Spacing

Understanding the clear space rule is essential, as it is also the standard for logo position and scale. No other logos or visuals should be in the clear space.

For the primary logo, the clear space is defined by the “c” from McFarland.

Minimum Width

In order to ensure legibility at all times, the McFarland logos hold a minimum width requirement.

The primary logo should never be reduced to any size smaller than 2” in width.



File name:McFarland_Primary_Logo_4C_Gradient





File name:McFarland_Logo_4C_Gradient_Department_Ex

DEPARTMENT LOGOS

When using the McFarland primary logo to represent different departments, the department logo variation should be used. The department font is a variation of Market Pro and is aligned right with the logo. See the file “Mcfarland_Logo_2C_Gradient_Department_Ex” for an editable version of the logo. This file should be used when preparing new department logos and should not be used for other graphics, such as the tagline. For guidance on the tagline, refer to page 15. The department logo color versions can be found on page 10.

ALTERNATE LOGOS



File name:McFarland_Logo_4C_Gradient_Department_Ex



File name:McFarland_Logo_2C_Department_Ex



File name:McFarland_Logo_1C_Green_Department_Ex



File name:McFarland_Logo_1C_Blue_Department_Ex



File name:McFarland_Logo_1C_Gray_Department_Ex



File name:McFarland_Logo_1C_Beige_Department_Ex



File name:McFarland_Logo_1C_Black_Department_Ex



File name:McFarland_Logo_1C_Reverse_Department_Ex

VERTICAL & BADGE LOGOS

Alternate logos will give options and also fit where the primary logo may not fit. It may be used on different shaped spaces where the primary logo would not work, such as stickers, stamps, and digital platforms. Alternate logos are designed to provide a resource for exploring the brand on a variety of different shaped canvases. Pages 12 through 13 show the color versions of the stacked and badge logos.



File name:McFarland_Logo_VERT_4C_Gradient



File name: McFarland_Logo_Badge_4C_Gradient

ALTERNATE LOGOS



File name:McFarland_Logo_VERT_4C_Gradient



File name:McFarland_Logo_VERT_2C



File name:McFarland_Logo_VERT_1C_Green



File name:McFarland_Logo_VERT_1C_Blue



File name:McFarland_Logo_VERT_1C_Gray



File name:McFarland_Logo_VERT_1C_Beige



File name:McFarland_Logo_VERT_1C_Black



File name:McFarland_Logo_VERT_1C_Reverse

ALTERNATE LOGOS



File name:McFarland_Logo_Badge_4C_Gradient



File name:McFarland_Logo_Badge_2C



File name:McFarland_Logo_Badge_1C_Green



File name:McFarland_Logo_Badge_1C_Blue



File name:McFarland_Logo_Badge_1C_Gray



File name:McFarland_Logo_Badge_1C_Beige



File name:McFarland_Logo_Badge_1C_Black



File name:McFarland_Logo_Badge_1C_Reverse

ALTERNATE LOGOS

Spacing

The minimum clear space for the alternate logos is defined as the “M” for the badge logo and the “c” from the stacked logo, respectively.



File name:McFarland_Stacked_Logo_4C



Minimum Width

The badge logo should not be reduced smaller than .75" in width and the stacked logo should never be reduced to any size smaller than 1.5" in width.



File name: McFarland_Badge_Logo_4C



Naturally Connected

File name:McFarland_Tagline_1C



Naturally Connected

1.5"

TAGLINE USAGE

The McFarland tagline is “Naturally Connected.” The tagline should be featured on collateral, such as main monument signage, stationary, merchandise. The tagline is its own graphic and should be independent of the logo. The tagline should still have a minimum clear space of the “C” from the McFarland logo and should not be reduced smaller than 1.5” in width.

LOGO USAGE



DO Use McFarland one color logo on any of the brand approved color pairings (See Brand Colors on Page 17).



DO use the 3 color McFarland logo on a light background.



DO NOT use the full color McFarland Logo on any solid color backgrounds other than white or the brand designated beige.



DO NOT use the McFarland logo on any busy backgrounds. If placed on an image, ensure there is enough contrast.



DO NOT add or remove any additional graphics to any of the logo marks or to remove any pieces of the logo.



COLOR USAGE

When using the one color versions of the different logo marks, it is best to stick to the designated brand color pairings shown in the top row, and avoid using the logos on other colored backgrounds.

BRAND COLORS

BRAND COLORS

The McFarland colors are blue, green, gray, and beige. Lake Blue should be the primary color used throughout all McFarland branded materials. The Green Gradient accompanies the Lake Blue color in the three color versions of the logo marks. Sprouting Green should be used consistently, but not equally to blue. It should be the compliment to the blue in all layouts and design. Sandstone Beige is a neutral color included to give subtle variation and an earthy warmth to branded material. Granite Gray can serve as a softer dark color for type and graphic components.



Lake Blue

PMS 315 C
Process: 100C 12M 21Y 44K
RGB: 0R 103G 127B
#00677F



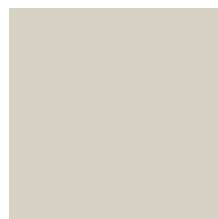
Green Gradient

Process: 51C 9M 87Y 0K
to Process: 65C 16M 90Y 17K



Sprouting Green

PMS 7737 C
Process: 60C 0M 98Y 7K
RGB: 107R 165G 57B
#6BA539



Sandstone Beige

PMS 7527 C
Process: 3C 4M 14Y 8K
RGB: 214R 210G 196B
#D6D2C4



Granite Gray

PMS Cool Gray 9 C
Process: 30C 22M 17Y 57K
RGB: 117R 120G 123B
#75787B

FONTS

McFarland has three recommended fonts for print and digital collateral. When used under the designated guidelines, these three fonts give McFarland the down to earth feel that the McFarland brand and voice represents.

Heebo - General Purpose

The Primary font is Heebo. It is used for all primary copy and large sections of text, as well as the secondary and tertiary headlines. It should also be used for number when referencing dates, times, and phone numbers.

Museo Slab 700 - Standard Headlines

The secondary font is Museo Slab. Museo Slab should only be used for large section headlines or category breaks in copy.

McFarland Hand (modified from Market Pro) - Decorative Headlines

McFarland Hand is McFarland's decorative font. This should be used sparingly. Think of this font as the call to action font, used maybe once in a given layout in order to grab the reader's attention and be read as the voice of the McFarland brand. An example of this use is the tag line.

Primary Font

Heebo Bold
Heebo Medium
Heebo Regular

Aa Bb Cc Dd Ee Ff Gg Hh Ii Jj Kk Ll Mm Nn Oo Pp
 Qq Rr Ss Tt Uu Vv Ww Xx Yy Zz
 1234567890

Secondary Font

Museo Slab 700

Aa Bb Cc Dd Ee Ff Gg Hh Ii Jj Kk Ll Mm
 Nn Oo Pp Qq Rr Ss Tt Uu Vv Ww Xx Yy Zz
 1234567890

Specialty Font

McFarland Hand

Aa Bb Cc Dd Ee Ff Gg Hh Ii Jj Kk Ll Mm
Nn Oo Pp Qq Rr Ss Tt Uu Vv Ww Xx Yy Zz
1234567890

IMAGERY & LAYOUT



IMAGERY

McFarland's imagery should be active, family-centric, and depict outdoor activities with a strong emphasis on community. In this way, the village tag line, "*Naturally Connected,*" can be reflected in both style and content of all public facing imagery.





SUPPORTING PATTERN

Pattern Uses

The pattern can be used to bring texture or character to the design or layout, such as a footer to a letter, stand alone on merchandise, or be a way to add some depth to a color block in a printed brochure. Avoid using too frequently and only use it on the background colors shown on the left.

BRAND APPLICATION



BRAND APPLICATION

With all these guidelines in place, it is evident how the brand begins to take shape. On this page are examples of internal brand applications. This style is cleaner and simpler to show the more professional style of the brand.

Refer to page 22-23 to see how the graphic icons, patterns, logos, and colors come together to give McFarland the family-centric and active identity that can be applied to all public facing design.



BRAND APPLICATION



BRAND APPLICATION



©2018 VILLAGE OF MCFARLAND | STYLE GUIDE

Matt Schuenke | Matt.Schuenke@mcfarland.wi.us

**VILLAGE OF
McFarland
SUMMARY SHEET**

MEETING DATE: Tuesday, July 12, 2022

SECTION: Business

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator, Chris Dennis, Fire/Rescue Chief, Aaron Chapin, Police Chief

AGENDA ITEM: Update on progress on the construction of the Public Safety Center

PREVIOUS ACTION:

None.

ISSUE SUMMARY:

Included in your packet is a summary update on construction progress for the new Public Safety Center. The Owner's Representative (Huffman Facility Development) will be present to provide a brief overview of the work completed to date. This information will be presented and discussed as part of the meeting. We will be able to take questions on the project as needed as well.

FINANCIAL/BUDGET IMPACT:

Financial progress is included in the report. Thus far costs are tracking as they should be.

There are no change orders to be considered for action in July. There are a couple of issues outstanding but they are not finalized yet for board consideration.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

No action is needed on this item. Provided as an update.

ATTACHMENTS:

1. McFarland PSC Report 2022 07



Project Status Report for

Village of McFarland
Public Safety Center

JULY 2022

Jordan Schulz, HFD
Your Partner in Development

Construction Update

1. The concrete Slab on Grade (ie: floor) for the Police Unit and garage has been poured.
2. Steel bar joists are complete for the Police Unit and steel decking is now being installed, with roofing to follow, as well as overhead MEP work.
3. Underslab Plumbing, Electrical and radiant floor piping are nearly complete in the Fire Unit, as are the CMU walls.
4. The Fire Unit slab will then be poured mid month, with structural steel to follow.
5. While the geothermal wells have now been completed, the connecting pathways will begin once the crane for setting the steel is out of the way.
6. No further change has occurred with the late electrical switchgear arrival.

Project Administration

1. Our Construction team continues to meet weekly to discuss and address coordination activities such as material/product submittal review and RFIs (Requests for Information). Most issues now relate to the multitude of details that must come together in constructing the building – recent items have been coordinating the casework with the size of appliances, the elevator doorframe sizing and the overhead door operations in the Police Garage.
2. The OAC (Owner-Architect-Contractor) progress meetings continue and generally focus on progress updates, safety, cost issues and/or coordination of owner-direct work. Recent design updates culminated in Project Supplement 10, which Bray Architects released in late June and JPC is currently reviewing with subcontractors.
3. HGA continues to support and provide commissioning planning. Recent meetings have continued to focus on radiant flooring as well as our planning for the elongated completion/turnover phase to occur this coming winter and how to address the commissioning of the building systems in that context.

Huffman Facility Development, Inc.

Budget Updates

DESCRIPTION	BUDGET	FINAL PROJECTED COST	INVOICED TO DATE	% Complete
Pre-Development	56,322	70,494	71,869	102%
Professional Services <i>Design, Project Mgmt, Legal, Quality Testing</i>	1,221,585	1,269,140	1,068,687	84%
Owner Provided Equipment	858,515	891,212	263,949	30%
Construction	18,834,443	19,284,525	7,315,899	38%
Other Project Expense	85,000	95,419	66,590	70%
Income	(32,000)	(32,000)	0	0%
Owner Contingency	1,003,700	448,774	0	0%
TOTAL	22,027,565	22,027,565	8,786,996	40%
FINAL PROJECTED COST	22,027,565			
Balance - Under / (Over)	0			

Project Update Photos



Fire Unit Turnout Gear Slab Poured



Radiant Floor Heating in the Apparatus Bay

Project Update Photos



Hose Drying and Stair Tower (left)
Exercise Room (right)



Masonry at Apparatus Bay Entrances

Project Update Photos



Police Unit With Squad Clerestory Ceiling



Police Garage Steel Deck Install and
Hollow Metal Door Frames

McFarland
SUMMARY SHEET

MEETING DATE: Tuesday, July 12, 2022

SECTION: Business

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator, Cassandra Suettinger, Village Clerk/Treasurer

AGENDA ITEM: Discussion and action on Ordinance 2022-09: A Charter Ordinance Repealing Section 23-94 Of the McFarland Municipal Code Relating to Public Construction Projects.

PREVIOUS ACTION:

On April 5, 2005, Village Ordinance 2005-09 was enacted by direct legislation. This ordinance created section 23-94 of the Village code of ordinance which requires a referendum vote prior to commencement of certain public construction projects.

On October 13, 2014, The Village Board amended the ordinance to increase the threshold that triggers the binding referendum, and also exempt public streets, public projects paid for by McFarland Utilities (water, sewer, and storm water) or any other capital expenditures that are not public construction projects. It also provided that the maximum capital expenditure amount be adjusted annually for inflation.

On October 8, 2028, the Village Board amended the Ordinance to change the threshold for triggering the binding referendum to 1% of the Village's equalized value, and additionally exempt the following from the ordinance: projects qualifying as project costs in an approved tax incremental district project plan, projects required by any Federal, State or County statute, regulation, rule or ordinance, any court order or any previously approved agreement, projects undertaken jointly with another unit of government, Public safety facilities, limited to fire, police, EMS and municipal court, and projects undertaken to address emergency conditions as determined by the Village Board. Additionally, provisions were added to the ordinance to provide criteria for determination of a single project for establishing applicability.

ISSUE SUMMARY:

With the variety of projects on the horizon for the Village, President Clow has requested to discuss repealing Charter Ordinance 23-94 which requires the Village to go to referendum for certain public construction projects. Additionally, attached is the survey that was done in 2018 of our comparables. Staff updated the survey to ensure data was still accurate.

FINANCIAL/BUDGET IMPACT:

The Ordinance amendment would eliminate the requirement to get to referendum for certain



public expenditures.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

[Village Ordinance 23-94](#)

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

Recommended for discussion and possible action.

ATTACHMENTS:

1. 2022-09 Charter Ordinance repealing ordinance 23-94
2. 2018 Survey - Referendum Requirement

ORDINANCE 2022-09

A CHARTER ORDINANCE REPEALING SECTION 23-94 OF THE MCFARLAND MUNICIPAL CODE RELATING TO PUBLIC CONSTRUCTION PROJECTS.

Purpose: To repeal §23-94 of the McFarland Municipal Code which requires a binding referendum vote of the electors before certain public construction projects can be commenced.

Sponsor: Village President Carolyn Clow

Recommended Referral: None.

Public Hearing: None required.

WHEREAS, Charter Ordinance 2005-09 was enacted by direct legislation on April 5, 2005 requiring a referendum vote prior to commencement of certain public construction projects, the provisions of which have since been codified as §23-94 of the McFarland Municipal Code; and

WHEREAS, the Village Board previously adopted Ordinances No. 2014-11 and No. 2018-14 as charter ordinances that further amended the provisions of §23-94; and

WHEREAS, the Village Board desires to repeal §23-94 as a matter of public interest maintaining their ability to govern the capital needs of the Village without the need for a binding referendum.

NOW, THEREFORE, the Village Board of McFarland, Wisconsin, does ordain as follows:

Section 1. Section 23-94 of the McFarland Municipal Code is repealed in its entirety.

Section 2. Effective Date.

This is a charter ordinance and shall take effect 60 days after its passage and publication, unless within such 60-day period a referendum petition as provided by Wis. Stats. § 66.0101 shall be filed, in which case this ordinance shall not take effect until it shall have been submitted to a referendum vote of the electors and approved by a majority of the electors voting thereon.

Adopted at a regular meeting of the McFarland Village Board this ___ day of July, 2022.

ORDINANCE 2022 –09	
MOTION	SECOND
ACTION	DATE
Adopted	
Referred	
Tabled	
Withdrawn	
Defeated	
Published	
INDIVIDUAL VOTING RECORD	
Clow –	Wreh -
Brassington –	Flaherty –
Nelson –	Jerke-
Vacant –	
VOTING RESULTS	
Motion Carried	
Motion Defeated:	

APPROVED:

Carolyn A. Clow, Village President

ATTEST:

Cassandra Suettinger, Village Clerk/Treasurer

Comparable Survey - Referendum Requirement

Each of the below Communities were asked the following yes/no question:

Does your Community have an ordinance mandating a binding referendum be held in order to construct certain capital improvements?

Municipalities *	Yes/No	If Yes, what are the requirements...
Baraboo	No	
<i>Cottage Grove</i>	<i>No</i>	
DeForest	No	
Delafield	Yes	Yes, anything in excess of \$1 Million
<i>Fitchburg</i>	<i>No</i>	
Grafton	No	
Hartland	No	
<i>Middleton</i>	<i>No</i>	
Monona	No	
<i>Mount Horeb</i>	<i>No</i>	
Oregon	No	
Portage	No	
Stoughton	No	
Sun Prairie	No	
Sussex	Yes	When project exceeds 1% of eq Value
Verona	No	
Waunakee	No	
Yes	2	
No	15	
Total	17	

* The list of Comparable Communities was derived from the Classification and Compensation Study dated January 5, 2015. The Village Board set these communities for this purpose due to their similarities in size, location, and demographics. An excerpt of that report is attached for reference. Several other larger Dane County communities (shown in italics) were also polled for reference.

** Additionally, the Clerk/Treasurer asked the same question of Municipal Clerks Statewide via her Clerk's Association. No responses as of packet time were received in the affirmative.

**VILLAGE OF
McFarland
SUMMARY SHEET**

MEETING DATE: Tuesday, July 12, 2022

SECTION: Business

DEPARTMENT: Administration

CONTACT: Cassandra Suettinger, Village Clerk/Treasurer

AGENDA ITEM: Discussion and action on filling the vacancy of Village Trustee.

PREVIOUS ACTION:

ISSUE SUMMARY:

On July 2nd, Village Board Trustee Chris St. Clair resigned from the Village Board effective immediately. We thank Chris St. Clair for his service to the Village and wish him well in his future endeavors.

The Village Board now has a vacancy for Village Trustee the Board must decide how to proceed with. Wisconsin Statute 17.24 addresses the process for filling vacancies that occur in village offices. The Board has the following options available to consider how to fill the vacancy:

1. No Action - The Village Board could choose to take no action and leave the office vacant for the remainder of the term expiring April 17, 2023. This option is not very common as it creates an even numbered Board, which can present challenges to achieving a majority for voting purposes.

2. Special Election - The Board could order a special election to fill the vacancy. While there are upcoming elections that this office could but put on the ballot, if a primary were required it would create a logistical nightmare that would require running concurrent elections. There would also be additional costs for the Village for choosing this option. This is not recommended.

3. Appointment - The Board could choose to fill the vacancy via appointment. Most municipalities choose this method for filling out unfinished terms, and similarly, this is how the Village has historically chosen to handle vacancies on the Village Board. Most communities handle this process much the same as we do for our Boards, Committees and Commissions. A post and advertisement is created outlining the vacancy and duties, and residents are given an opportunity to submit a letter of interest for the position. Based on the number of applicants and qualifications, the Boards then appoints from those interested parties. Sometimes, boards will also bring applicants in to conduct a public interview by the Board. The nomination itself to fill the vacancy can be made by any board member, and is subject to a simple majority of the Board. If this is the chosen method for filling the vacancy, staff would propose the following timeline:

- July 13, 2022 - Advertisement for the vacancy begins.
- August 3, 2022 - Applications are due.



- August 4, 2022 - The Village Board packet and candidate packets will be released to the public. The Village will create a community feedback link as it did with the last vacancy. The Community will be able to provide feedback on applications and the interviews. Action on the appointment will be delayed to the end of the meeting to allow for resident feedback to be submitted and transmitted to the Board to make a decision.
- August 11, 2022 - Village Board meeting to interview candidates.
- August 11, 2022 - Village Board takes action to fill the vacancy after interviews.

FINANCIAL/BUDGET IMPACT:

N/A

VILLAGE PLAN REFERENCE:

N/A

ORDINANCE REFERENCE:

Village Ordinance 2-512 (*Note: Village Ordinance 2-512 incorrectly references WI Statute 17.23 which pertains to Cities, the correct WI Statute regarding Village vacancies is 17.24*)

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

Submitted for discussion and possible action.

ATTACHMENTS:

None

McFarland
SUMMARY SHEET

MEETING DATE: Tuesday, July 12, 2022

SECTION: Business

DEPARTMENT: Administration

CONTACT:

AGENDA ITEM: Public Works and Utilities Committee (President Clow)

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None

**VILLAGE OF
McFarland
SUMMARY SHEET**

MEETING DATE: Tuesday, July 12, 2022

SECTION: Business

DEPARTMENT: Public Works

CONTACT: Lee Igl, Streets/Utilities Superintendent, Jim Hessling, Public Works Director

AGENDA ITEM: Discussion and action to make a recommendation to the Village Board regarding a proposal for sidewalk and general pedestrian maintenance.

PREVIOUS ACTION:

This topic was approved at the November 9, 2021 joint Public Works and Utility Committee and recommended to the Village Board for approval.

The Village Board approved the original bidding as part of the Terminal Drive Reconstruction project (Contract A) at their January 10, 2022 meeting.

The joint Public Works and Utilities committees rejected the optional supplemental bid for additional sidewalk replacement at their March 8, 2022 meeting.

The Public Works and Utilities Committee recommended approval of the proposal received by Farhner Asphalt for up to \$25,000 at their June 27, 2022 meeting. The committee also recommended staff look for additional funding for sidewalk replacements for 2022 and future years. See Financial/Budget Impact.

ISSUE SUMMARY:

Property owners are the maintaining authority of the sidewalk adjacent to their property. To assist property owners with correction of structural deficiencies with concrete sidewalks and ramps, the Department of Public Works inspects and corrects and/or replaces defective sidewalk sections on an annual basis. This process is driven by inspections and citizen requests/inquiries. Replacement areas are logged on our GIS system. Residents are not assessed for this work as funds in the Public Works budget cover this.

In an effort to streamline the process as contractors' schedules fill up rather quickly, the department bid the project as part of the annual road construction, in order to secure pricing and a time slot to have the work completed. Those bids came back and were higher than expected. Town & Country recommended not accepting the bid.

Since that time, staff have talked with several different contractors and their pricing is at or above that of the initial bid. Staff have been told that supply chain issues, inflation and changes due to COVID are the leading factors in the higher than normal pricing. The staff have a



contractor whose pricing is comparable to the spring pricing that was received. Enclosed in your packet is a proposal from Fahrner Asphalt Sealers for the 2022 work to be completed.

Fahrner Asphalt, the proposal provider, has been in business since 1979 and has worked in the village in the past and we have been very pleased with their work. They are a reputable and well-respected company.

Additionally, the Staff is recommending we move forward with a proposal to replace the path between Dale Curtin Drive and Dale Street. Information is included in your packet and is related to the funding source from Pedestrian Ways within the Capital Projects Fund for Public Works. This is a short segment of asphalt path that is deteriorated beyond repair and can be completed by the same contractor for the Terminal Drive project when they install the same specified path for that project.

FINANCIAL/BUDGET IMPACT:

Funds for this work have been allocated in the 2022 Budget as part of annual maintenance needs. The initial proposal was for approximately 48 squares which is projected to cost \$25,000. During the Committee meeting, it was discussed that this represents less than 10% of the work that's needed to maintain sidewalks throughout the Village. As part of the Committee's action to recommend we move forward with the work it was requested that we consider additional funds in 2022 to advance more repairs.

The 2022 Budget includes \$100,000 for maintenance or construction of pedestrian ways outside of other maintenance needs. These funds have not been fully committed for 2022 and are recommended to be used for sidewalks to enhance the work that is planned this year. Allocation of this money is proposed as follows:

- \$75,000 - Sidewalks (~140-150 squares)
- \$15,000 - Repave pedestrian path from Dale Curtin Drive to Dale Street (enclosed)
- \$10,000 - General path maintenance (i.e. - crack filling, etc.)

This will effectively triple the amount of work that is completed in 2022 and allow for a greater impact. The Contractor is agreeable to additional work that is proposed at the previously agreed upon price.

Additionally going forward in 2023 and beyond, the Capital Improvement Plan will create a new line item for sidewalk construction in addition to pedestrian ways to dedicate funds annually specifically to new sidewalk construction and general maintenance.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:



Recommended Action:

Motion, second to recommend approval to expend up to \$75,000 with Fahrner Asphalt for sidewalk replacement and \$15,000 for for pedestrian trail replacement on Dale Street by Cattell, Inc.

Remaining \$10,000 will be expended by Staff as part of annual maintenance needs and not needed as part of the motion.

ATTACHMENTS:

1. 2022 Concrete Proposal
2. Proposed Work Area for 2022 Sidewalk Maintenance
3. Dale Curtian Path

PROPOSAL / CONTRACT

Job. No. _____

Date: July 01, 2022

PLOVER, WI 54467
2800 Mecca Drive
Ph.: 715.341.2868
Fax: 715.341.1054

WAUNAKEE, WI 53597
316 Raemisch Road
Ph.: 608.849.6466
Fax: 608.849.6470

KAUKAUNA, WI 54130
860 Eastline Road
Ph.: 920.759.1008
Fax: 920.759.1019

EAU CLAIRE, WI 54703
6615 U.S. Hwy 12 W
Ph.: 715.874.6070
Fax: 715.874.6717



Pavement Maintenance Contractors

EEO/AA Employer

CORPORATE OFFICE: 1.800.332.3360

FREDERIC, WI 54837
3468 115th Street
Ph.: 715.653.2535
Fax: 715.653.2553

SAGINAW, MI 48601
2224 Veterans Memorial Pkwy
Ph.: 989.752.9200
Fax: 989.752.9205

DUBUQUE, IA 52002
7680 Commerce Park
Section C
Ph.: 563.556.6231
Fax: 563.588.1240

OAKDALE, MN 55128
7500 Hudson Blvd., Ste. 305
Ph.: 651.340.6212
Fax: 651.340.6221

Contact Name: **Jim Hessling**

Contract Price

T.B.D.

PURCHASER: **VILLAGE OF MCFARLAND**

TELEPHONE: **(608) 838-7287**

ADDRESS: **5115 TERMINAL DR
MC FARLAND, WI 53558**

DESCRIPTION OF PROPERTY:

**2022 Concrete
5155 Terminal Dr.
McFarland, WI 53558**

1. FAHRNER Asphalt Sealers, L.L.C. (CONTRACTOR) and PURCHASER agree that, CONTRACTOR shall furnish the labor and materials to complete certain construction in accordance with the following specifications:

Sidewalk Concrete Slab Replacement

Removal, disposal of debris, placement of new concrete, new topsoil & seeding.
Does not include any traffic control on streets.
Crew will close off the necessary sections of sidewalks during construction.

****Square Foot Price..... \$20.32**

****Locations TBD by Village Public Works.**

****Dollar amount not to exceed \$25,000 without written approval.**

This proposal may be withdrawn if not accepted and received by CONTRACTOR within 20 days of the date above and/ or at any time before performance of the work hereunder upon CONTRACTOR'S determination that the PURCHASER is not creditworthy.

2. If proposal is accepted please sign, retain one copy and forward a copy to our office.

3. The undersigned ("PURCHASER") agrees to pay CONTRACTOR the total price of T.B.D. and/or the unit prices specified above for the labor and materials specified above which payment shall be due upon completion of each stage of work. PURCHASER acknowledges that the specifications, conditions and price quotes specified above are satisfactory and hereby accepted.

Acceptance of this Proposal includes acceptance of all the terms and conditions on back.

CONTRACTOR:

Fahrner Asphalt Sealers, LLC:608-280-1452
mike.jenquin@fahrnerasphalt.com

PURCHASER:

I have read and understand the terms and conditions on both sides of this contract.

Mike Jenquin

(PRINT OR TYPE NAME)

By: Mike Jenquin
(CONTRACTOR REPRESENTATIVE)

By: _____
(PURCHASER AUTHORIZED REPRESENTATIVE)

Date: July 01, 2022

Date of acceptance: _____

TERMS AND CONDITIONS

NOTICE OF LIEN RIGHTS

AS REQUIRED BY THE WISCONSIN CONSTRUCTION LIEN LAWS, CONTRACTOR HEREBY NOTIFIES OWNER THAT PERSONS OR COMPANIES FURNISHING LABOR OR MATERIALS FOR THE CONSTRUCTION ON OWNER'S LAND MAY HAVE LIEN RIGHTS ON OWNER'S LAND AND BUILDING IF NOT PAID. THOSE ENTITLED TO LIEN RIGHTS, IN ADDITION TO THE UNDERSIGNED CONTRACTOR, ARE THOSE WHO CONTRACT DIRECTLY WITH THE OWNER OR THOSE WHO GIVE THE OWNER NOTICE WITHIN SIXTY (60) DAYS AFTER THEY FIRST FURNISH LABOR OR MATERIALS FOR THE CONSTRUCTION. ACCORDINGLY, OWNER PROBABLY WILL RECEIVE NOTICES FROM THOSE WHO FURNISH LABOR OR MATERIALS FOR THE CONSTRUCTION, AND SHOULD GIVE A COPY OF EACH NOTICE RECEIVED TO THE MORTGAGE LENDER, IF ANY. CONTRACTOR AGREES TO COOPERATE WITH THE OWNER AND THE OWNER'S LENDER, IF ANY, TO SEE THAT ALL POTENTIAL LIEN CLAIMS ARE DULY PAID.

ACCEPTANCE OF WORK

All labor and material is conclusively accepted as satisfactory unless excepted to in writing within seven (7) days of performance.

EXTRA WORK

All alterations or deviations from any of the terms of this contract shall be in writing and executed by the parties hereto. Any extra cost involved therein will become an extra charge to be paid by PURCHASER over and above the contract price.

PURCHASER'S RESPONSIBILITIES

PURCHASER acknowledges and understands that it shall be responsible for obtaining any and all permits which may be required in connection with performance of this Proposal/Contract. Where applicable, PURCHASER shall also be responsible for backfilling areas that border along the newly paved surface with appropriate material to eliminate potential cracking and uneven surface at the edge of the paved surface and for installing, replacing, maintaining and repairing shoulders. PURCHASER assumes all liability for any damages done to underground utilities and/or structures unless CONTRACTOR has been notified, upon acceptance of this Proposal, as to the specific location and depth of any such buried utility/structures.

Unless exempt, in accepting this Proposal/Contract, PURCHASER acknowledges that it shall comply with the requirements of all applicable federal, state, and local employment laws, executive orders, codes and regulations (the "Requirements") effective where the work and/or services are being performed including, but not limited to, 41 CFR §§ 60-1.4(a)(1)-(8), 60-1.4(b), 60-1.4(c) or their successors effective where this Proposal/Contract is performed. To the extent required by law, all provisions of the Requirements are hereby incorporated into and made a part of this Agreement and any applicable agreements of CONTRACTOR. To the extent applicable, the Requirements include, but are not limited to, (1) prohibition of discrimination because of protected veteran status, disability, race, color, religion, sex, sexual orientation, gender identity, national origin and because of inquiry or discussion about or disclosure of compensation, (2) affirmative action to employ and advance in employment individuals without regard to race, sex, disability, or protected veteran status, (3) compliance with the Employee Notice clause contained in 29 C.F.R. part 471, Appendix A to Subpart A, or its successors, (4) compliance with the EEO-1 and VETS-4212 reports filing requirements in 41 C.F.R. §§ 60-1.7 and 41 C.F.R. §61-300.10, or their successors, (5) compliance with paycheck transparency obligations of 48 C.F.R. § 22.2005, including the contract clause found at 48 C.F.R. § 52.222-60, which is incorporated by reference as if fully set forth herein, (6) other affirmative action in employment, (7) required/certified payrolls, (8) social security acts, (9) unemployment compensation acts, (10) worker's compensation acts, (11) equal employment opportunity acts and (12) the required contract provisions for Federal-Aid Construction Contracts, Form FHWA-1273, if applicable.

When applicable, PURCHASER and CONTRACTOR shall abide by the requirements of 41 CFR 60-300.5(a). This regulation prohibits discrimination against qualified protected veterans, and requires affirmative action by covered prime contractors and subcontractors to employ and advance in employment qualified protected veterans. When applicable, PURCHASER and CONTRACTOR shall abide by the requirements of 41 CFR 60-741.5(a). This regulation prohibits discrimination against qualified individuals on the basis of disability, and requires affirmative action covered by prime contractors and subcontractors to employ and advance in employment qualified individuals with disabilities.

INCLEMENT WEATHER

Inclement weather may alter the completion of the work to be furnished hereunder. Furthermore, special consideration should be given if work is to be performed before May 1 or after October 15 in light of less than desirable weather conditions which could potentially impair the quality of the work performed hereunder.

WARRANTY

All material is guaranteed to be as specified and all work is to be completed in a workmanlike manner according to standard practices. All labor and materials will be guaranteed against defect for one (1) year from date of installation. Due to Wisconsin winters and expansion and contraction of the ground, some cracking of the pavement may be experienced. There are no express or implied warranties of merchantability, quality, quantity or of fitness for any particular purpose, which extend beyond those specifically set out in this document.

All warranties are void if payment is not made as stipulated.

DELINQUENCY CHARGE

Payment is due and payable upon completion of each stage of the work. If PURCHASER defaults on the payment required, PURCHASER will be liable for all costs of collection, including reasonable attorney's fees, and a delinquency charge on the balance at the maximum rates allowed by law. If PURCHASER is an organization as defined by Wis. Statutes, Section 421.301(28), the Delinquency Charge rate shall be 1.5% per month (18% APR) plus all costs of collection, including reasonable attorney's fees. CONTRACTOR retains title to all merchandise covered by this Agreement until full payment is received according to the above terms of sale. PURCHASER consents in any action or legal proceeding relating to this Contract commenced by the CONTRACTOR to the personal jurisdiction of any court that is either a court of record in the State of Wisconsin or a court of the United States located in the State of Wisconsin. It is hereby agreed that no legal action with respect to this contract may be brought by either party later than one (1) year after the cause of action accrues and that the party asserting such a legal action shall be barred from any remedy thereto.

INDIVIDUAL LIABILITY

The undersigned PURCHASER agrees to be individually liable for all terms of the Agreement, regardless of whether he or she signs individually or as an agent for the owner of the property upon which the work is being performed or for any other individual, partnership or corporation.

PRODUCT INFORMATION AND MAINTENANCE

Since the asphalt in blacktop needs time to harden and cure, usually 6-12 months, your asphalt pavement will remain soft and pliable during warm weather. During this time, don't park in the same spot every time and do not turn your steering wheel back and forth when your car is not moving. It is not unusual to experience some cracking over the winter due to the contraction and expansion of the ground, especially over culverts, pipes, electric wires, etc. Avoid gasoline and petroleum product spills as they will destroy your pavement. If spills do occur, immediately flush with lots of soapy water. If you decide to seal coat your pavement, wait until the summer following installation.

BINDING EFFECT

This Agreement shall be binding upon the parties hereto, their heirs, personal representatives, successors and assigns.

ENTIRE AGREEMENT

The entire contract is embodied in this writing. This writing constitutes the final expression of the party's agreement, and is a complete and exclusive statement of that agreement. In the event that any term of this contract is unenforceable, the remaining terms of the contract shall still be in full force and effect.

Proposed Work Area for 2022 Sidewalk Maintenance

- Please note that not all of these locations may be repaired



Dale Curtain Path



DALE CURTIAN PATH RESURFACING			
Item	Quant	Unit Price	Cost
Pulverize or remove existing asphalt	306 SY		
3/4" Crushed Agg (6" Depth)	90 Tons		
3" Surface Course Asph	58 Tons		
Topsoil Restoration	311 SY		

6/30/2022, 2:07:03 PM

Bike and Multi-Use Facilities (Existing)

Shared-Use Path

Village

Address and Unit Number

Address

Road Centerlines

Address and Building Number

Interstate Highway

US Highway

State Highway

County Highway

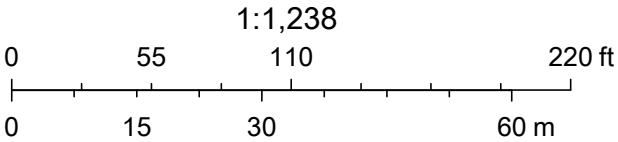
Local Road

Restricted Access

Ramp

Named Private Road

Parcels



VILLAGE OF
McFarland
SUMMARY SHEET

MEETING DATE: Tuesday, July 12, 2022

SECTION: Staff Reports

DEPARTMENT: Administration

CONTACT: Cassandra Suettinger, Village Clerk/Treasurer

AGENDA ITEM: Discussion and action to refer review of the Village's Tourist Rooming House Ordinance to the Public Safety Committee.

PREVIOUS ACTION:

None.

ISSUE SUMMARY:

With the 2022 BCC restructuring, the Village Board made updates to processes, and the Village Trustee Handbook. The referral process for items is as follows:

1. Board member submits a referral request to the Village Clerk/Treasurer on the Village Trustee Item referral request form.
2. Village Clerk/Treasurer shall place the referral request on the next regular agenda for the Village Board meeting.
3. The Village President shall approve the agenda.
4. The Village Board shall consider the referral request upon receipt and take action as is necessary to address it under the 'Referral' Section of the Agenda.

Trustee Wreh will be provided the opportunity to provide an overview of his request and recommendation for a referral. The Village Board can then discuss the item, and take formal action on whether or not to make the referral.

FINANCIAL/BUDGET IMPACT:

None.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

Recommended for discussion and possible referral to the Public Safety Committee.



ATTACHMENTS:

1. Trustee Wreh Referral - TRH Ordinance Review



Village Board Trustee Referral Form

Requested By Trustee Wreh

Item/Issue Referral

Include background information/issue to be referred.
Ex: The Bocce League is currently at capacity and unable to accept any more members due to lack of available space.

Item/Issue Referral	Residents of the community have requested that Public Safety review our current ordinance relating to short-term rentals. Members of the committee also expressed interest in evaluating our ordinance to ensure we are intentional in our objectives.
---------------------	--

Action/Referral Request

Insert action requested.
Ex: I request the issue of adding an additional Bocce Court be referred for recommendation.

Action/Referral Request	Request for discussion and review of ordinances relating to short-term rentals.
-------------------------	---

Request Referral to (Please select all that apply)	Public Safety Committee
--	---

Attachments/Background Information

Insert relevant websites or attach any additional background information.