

VILLAGE OF MCFARLAND **School District/Village Board Joint** *NOTICE OF PUBLIC MEETING*
Planning Committee

Tuesday, July 19, 2022

4:00 PM

McFarland Municipal Center
Community Room

AGENDA

You are invited to this meeting through a Zoom webinar. The public is strongly encouraged to watch and participate in these meetings remotely through either the webinar or telephone options listed below.

PLEASE CLICK THE LINK BELOW TO JOIN THE ZOOM WEBINAR:

<https://us02web.zoom.us/j/81300672268>

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

Webinar ID: 813 0067 2268

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

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
 - a. This is an opportunity for members of the public to address the School District/Village Board Joint Planning Committee. Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the Committee may do so using the Question and Answer feature within the Zoom online meeting platform. You may state your name, address, and provide your comments to the Committee for their consideration. Members of the public who are present in person and wish to address the Committee should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to village.clerk@mcfarland.wi.us to be included as part of the meeting.
3. APPROVAL OF MINUTES.
 - a. Motion to approve the minutes of the May 10, 2022 meeting.
4. BUSINESS.
 - a. Discussion regarding the Village ratifying and approving a purchase agreement for property located at or around 3454 Siggelkow Road (Parcel 0710-654-8341-1).
 - b. Discussion of topics of mutual interest to the School District of McFarland and Village of McFarland.
 - c. Updates from both organizations on their local projects/initiatives.
 - d. Discussion on transition of the Village's meeting format effective August 1, 2022.
5. SCHEDULE NEXT MEETING DATE.
 - a. Tuesday, September 13, 2022 at 4:00 pm.

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

6. 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

School District/Village Board Joint Planning Committee Minutes

Tuesday, May 10, 2022 - 4:00 PM

1. CALL TO ORDER, ROLL CALL.

Village President Clow called the regular meeting of the McFarland School Board and Village Board Joint Planning Committee to order at 4:04 pm in the Community Room of the McFarland Municipal Center.

Members Present: Village - President Carolyn Clow, Trustee Carrie Nelson, and Administrator Matt Schuenke.

School - President Craig Howery, Clerk Bruce Fischer, and Superintendent Wayne Anderson.

Members Not Present - None.

Staff Present: Jeff Mahoney, Director of Business and Technology Services and Aaron Tarnutzer, Middle School Principal.

2. PUBLIC APPEARANCES.

- a. *This is an opportunity for members of the public to address the School District/Village Board Joint Planning Committee. Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the Committee may do so using the Question and Answer feature within the Zoom online meeting platform. You may state your name, address, and provide your comments to the Committee for their consideration. Members of the public who are present in person and wish to address the Committee should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to village.clerk@mcfarland.wi.us to be included as part of the meeting.*

None.

3. APPROVAL OF MINUTES.

- a. *Motion to approve the minutes of the March 1, 2022 meeting.*

A motion was made by Clow, seconded by Howrey, and unanimously carried by the Committee to approve the minutes of March 1, 2022. Motion carried 5 - 0 - 1.

4. BUSINESS.

- a. *Discussion regarding the joint development of an Inclusive Playground at Waubesa Intermediate School.*

Jeff Mahoney and Matt Schuenke jointly presented a conceptual plan to improve the playground and surrounding amenities at Waubesa Intermediate School as a joint project between the Village and School. The basis for this idea was to bring forward elements of the Inclusive Park Master Plan that was developed for nearby Cedard Ridge Park and how it could be integrated into the school property. This helps to create additional funding sources for the project through partnership as well as enhance the amenities for

the school users, neighborhood, and Community at large. The Committee was supportive of this approach and encouraged both Staff's to continue to work on logistics on its implementation including cost, timeline, and other guidelines for its implementation. No action was taken on this item.

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

John Welch is Director of the Dane County Waste and Renewables Department that oversees operations of the landfill and was present to discuss the County's project to develop a new Sustainability and Landfill Campus to replace existing operations within the next decade. Committee members discussed the implications for the project and its impact on both the Village and School District in the future as Dane County continues to evaluate/advance this project with the City of Madison. It was discussed that more discussion and communication was needed from Dane County as they had not previously presented to the School District previously noting that they hosted a Public Information Meeting at the Village Municipal Center back in April. The Village continues to work with neighboring communities to participate in future negotiations with Dane County and all involved understood that it is a long process managed by the DNR. No action was taken on this item.

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

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

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

The Village and School District provided updates on local projects and initiatives not otherwise previously discussed. No action was taken on this item.

5. SCHEDULE NEXT MEETING DATE.

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

It was requested this meeting be moved to Tuesday, July 19, 2022 at 4:00 pm.

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

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

6. ADJOURNMENT.

A motion was made by Clow, seconded by Howrey, and unanimously carried by the Committee to adjourn the meeting at 5:18 pm.

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

Respectfully submitted,
Matthew G. Schuenke

Village Administrator



**VILLAGE OF
McFarland
SUMMARY SHEET**

MEETING DATE: Tuesday, July 19, 2022

SECTION: Business

DEPARTMENT: Administration

CONTACT: Andrew Bremer, Comm & Eco Dev Director

AGENDA ITEM: Discussion regarding the Village ratifying and approving a purchase agreement for property located at or around 3454 Siggelkow Road (Parcel 0710-654-8341-1).

PREVIOUS ACTION:

April 11, 2022, Village Board unanimously approved issuing an offer to purchase parcel #154/0710-354-8341-1.

June 28, 2022, Village Board unanimously approved ratifying the purchase agreement for the parcel #154/0710-354-8341-1.

ISSUE SUMMARY:

On April 5, 2022, approximately 68 acres of farmland was listed for sale on the Village's east side. The entire listing consists of one 60 acre parcel and another 8 acre parcel (Property in Question), both owned by the Joseph McFarland & McFarland Trust (Seller). These lands were annexed to the Village in 2017, are currently undeveloped farmland, zoned Exclusive Agriculture, and outside of the Village's urban service area boundary.

On April 11, 2022, the Village Board unanimously approved issuing an offer to purchase parcel #154/0710-354-8341-1 with the intent of working with Alliant Energy to develop a small-scale solar installation on the property to offset the Village's municipal energy consumption through renewable resources. The 8-acre property sits directly adjacent to the existing Wisconsin Power & Light/Alliant electrical substation on the south side of Siggelkow Road. It is also nestled between the substation and the Hope Rod and Gun Club, with a driveway easement along the eastern property line serving the gun club. The eastern side of the parcel also contains the large ATC overhead transmission lines. The property immediately to the west is undeveloped. In early April, Village Staff met with various representatives from Alliant to discuss the possibility of a solar installation on the 8-acre property. Given the proximity of the property to the substation, Alliant has an interest in partnering with the Village to build a solar installation on the property. Alliant operates a Customer Hosted Renewables Program in which they will pay for the upfront costs to install solar infrastructure on municipal property and then provide an annual lease payment back to the municipality. Typically, the lease agreements are written for 20 years with the ability to extend them. Alliant also pays for the cost of maintaining the solar infrastructure. Municipalities have the option of receiving renewable energy credits to offset their energy use, with the credits negotiated as part of the lease terms. Alliant indicated that the size of the site is sufficient to offset both the Village's current firm load and the School District's



(not counting Waubesa Intermediate School, which is not in Alliant's service area). Thus providing an opportunity for both the Village and the School District to offset their electrical usage through renewable energy sources.

The Village Board approved the final purchase agreement at its meeting on June 28, 2022 to finalize the offer which provides an extended closing deadline to be able to do further due diligence on the work with Alliant Energy. We have until December 14, 2022 to finalize an agreement with Alliant Energy and then closing no later than early January 2023. Initial meetings are underway with Alliant Energy, Village, and School District as well as Staff from both our organization collaborating to review the process to implement this proposal. Very much in its infancy but with the property now under option we can further dig into the options for the solar program.

FINANCIAL/BUDGET IMPACT:

The closing date for this acquisition is January 6, 2023. This will allow the Village to include specific funding for this acquisition in the 2023 budget.

VILLAGE PLAN REFERENCE:

The 2021 Sustainability Plan included a near-term Energy Action to "work with energy providers to develop a community-scale solar energy installation and/or develop a program for leasing municipal rooftops for solar." The plan also includes the goal of achieving 50% of total municipal energy consumed per year generated from renewables by 2030 and 100% by 2040.

The properties are currently planned for a mix of residential development and park/open spaces in the 2008 East Side Neighborhood Plan. The Village is currently updating this plan and that project can plan for this future solar installation.

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

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




ATTACHMENTS:

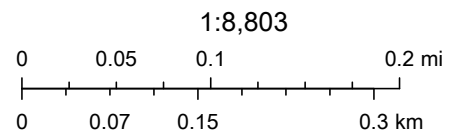
1. Siggelkow Property

Village of McFarland



7/12/2022, 8:05:09 PM

-  Village
-  Road Centerlines
-  Parcels





VILLAGE OF
McFarland
SUMMARY SHEET

MEETING DATE: Tuesday, July 19, 2022

SECTION: Business

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator

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

PREVIOUS ACTION:

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

ISSUE SUMMARY:

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

- Diversity, Equity, and Inclusion (DEI) Work - The Village Board and DEI Committee finished work on the DEI Committee Report that was accepted in June. [Please click on this link to review the report](#) which begins at page 8. This report will help provide direction for the Committee and Village on various elements of diversity, equity, and inclusion work going forward. Other updates and discussion can take place as needed.
- Youth Center - The Village continues to work on the McFarland Municipal Center Campus Master Plan which will help guide improvements to the facility and plan out facility improvements taking into account the Municipal Center, Library, and adjoining public spaces. The Youth Center's space needs are being included within this discussion and we have met with representatives from the Youth Center to better understand this. Additionally we have met with School District Staff as stakeholders in the project as well to gather their feedback. The Project is still in a learning phase where we are finishing up public input gathering, survey review, and stakeholder engagement. The Village Board will be discussing this further at their Committee of the Whole meeting on July 26th at 5:30 pm. We are still very early on in this process as the plan will begin to grow based on the feedback provided.
- Community Recreation - District and Village Staff continue to meet to evaluate possible opportunities. Recreation Staff were included as part of the stakeholder engagement for the Master Plan project referenced above.
- Affordable Housing - Continued discussion on this topic can be addressed as needed.
- School Resource Officer - Officer Joel Zietsma has been assigned as the new School Resource Officer. He has been cross training with Detective Miller in this role and already working in this capacity.
- Local Journalism, Communications, and Technology - Nothing new to update.



- More Students on Committees - A Student has been added to the Village's Diversity, Equity, and Inclusion Committee. President Clow is planning to further evaluate these opportunities in the future.
- Solar Opportunities - Discussed earlier as part of a separate agenda item.

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

FINANCIAL/BUDGET IMPACT:

None.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

No action required on this item.

ATTACHMENTS:

None


McFarland
SUMMARY SHEET

MEETING DATE: Tuesday, July 19, 2022

SECTION: Business

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator

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

PREVIOUS ACTION:

None.

ISSUE SUMMARY:

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

FINANCIAL/BUDGET IMPACT:

None.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

No action needed on this item.

ATTACHMENTS:

None


VILLAGE OF
McFarland
SUMMARY SHEET

MEETING DATE: Tuesday, July 19, 2022

SECTION: Business

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator

AGENDA ITEM: Discussion on transition of the Village's meeting format effective August 1, 2022.

PREVIOUS ACTION:

None.

ISSUE SUMMARY:

On June 28, 2022, the Village Board approved all Village Board, Committees and Commission transitioning back to in-person meetings effective August 1, 2022. In discussion, the Village Board felt it was time for all Boards, Committees and Commission members of the Village to return in person. In reviewing neighboring communities, the Village is one of the few who have not yet transitioned back in-person due to the pandemic.

Secondary staff, consultants, and Board, Commission, Committee members not able to attend in-person may still attend via Zoom moving forward. It is important to note for those members who cannot attend in-person and will be attending via Zoom, there will not be anymore Zoom panelists' emails sent. Members, consultants, and staff attending via zoom will access the meeting link on the agenda, and the Zoom host will promote them.

This group will continue to meet as it has been where its members have been in person. Staff and Public have attended both in person and via Zoom as appropriate. We will continue to operate in this fashion until further direction on meeting format is provided as applicable.

FINANCIAL/BUDGET IMPACT:

None.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

None.

ATTACHMENTS:



None