VILLAGE OF MCFARLAND **Village Board** *NOTICE OF PUBLIC MEETING*

Tuesday, October 25, 2022 **7:00 PM** **McFarland Municipal Center**
Community Room

AGENDA

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

PLEASE CLICK THE LINK BELOW TO JOIN THE ZOOM WEBINAR:
https://us02web.zoom.us/j/81990024846
Or by Telephone: +1 (312) 626-6799
Webinar ID: 819 9002 4846
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. November Election Update - In-person absentee voting & Election Day items of note.

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 October 6, 2022 Special Village Board meeting.

      2) Motion to approve the minutes of the October 11, 2022 Village Board meeting.

      3) Motion to approve the minutes of the October 13, 2022 Special Village Board meeting.

      4) Motion to approve checks in the amount of $1,746,355.58.

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. PUBLIC HEARINGS.

a. On the proposed budget for the year 2023 and establishing the 2022 payable in 2023 property tax levy for the Village of McFarland.

7. BUSINESS.
   a. Community Development Authority (Trustees Brassington & Jerke)
      1) Discussion and action regarding Amendment 1 to the Development Agreement, McFarland House Cafe, Inc., and O'Hearn Ventures LLC.
      2) Discussion and action regarding Amendment 1 to the Atwater LLC Development Agreement
      3) Discussion and action regarding amendments to the Village's Tax Increment Financing Development Incentives Policy Manual and Application.
   b. Parks and Recreation Committee (Trustees Jerke & Nelson)
      Sustainability and Natural Resources (Trustees Flaherty & Wreh)
      1) Discussion and action regarding McDaniel Park water access and quality improvements.
   c. Discussion and action regarding Resolution #2022-28: a resolution ratifying and approving a purchase agreement for property located at 5802 Main Street, 5804 Main Street, and 5307 Hough Street, Tax Increment District #4.
   d. Discussion and action to accept a proposal for a communications audit.
   e. Presentation and discussion to introduce the 2023-2032 Staffing Plan.

8. SCHEDULE NEXT MEETING DATE.
   a. October 27, 2022 at 6:00 p.m. (Budget Meeting #5) - Special Village Board Meeting
   b. November 3, 2022 at 6:00 p.m. - (Budget Meeting #6) - Special Village Board Meeting
   c. November 10, 2022 at 7:00 p.m. - Village Board Meeting- MOVED DUE TO THE TUESDAY ELECTION
   d. November 22, 2022 at 7:00 p.m. - Village Board Meeting

9. 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.