

Tuesday, April 25, 2023

7:00 PM

McFarland Municipal Center
Community Room

AGENDA

You are invited to this meeting through a Zoom webinar. The public may attend in-person or remotely through the webinar or telephone options listed below.

PLEASE CLICK THE LINK BELOW TO JOIN THE ZOOM WEBINAR:

<https://us02web.zoom.us/j/89299227226>

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

Webinar ID: 892 9922 7226

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

1. CALL TO ORDER.
2. ROLL CALL.
3. PUBLIC ANNOUNCEMENTS, COMMUNICATIONS, AND PROCLAMATIONS.
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 March 28, 2023 Village Board meeting.
 - 2) Motion to approve the minutes of the April 10, 2023 Village Board meeting.
 - 3) Motion to approve the minutes of the April 18, 2023 Organizational meeting.
 - 4) Motion to approve checks in the amount of \$1,729,586.38.
 - 5) Motion to approve appointing Jessica Tokar to serve on the Parks & Recreation Committee for a term ending April 15, 2024.
 - 6) Motion to approve appointing Lori Wisnicky to serve on the Parks & Recreation Committee for a term ending April 14, 2025.
 - 7) Motion to approve an event permit for the Matt Splinter Softball Tournament to take place June 2-4, 2023 at Brandt Park with the variances requested regarding amplified sound after 10 p.m. and to allow minors to be present where alcohol is sold with the conditions outlined in Chief Chapin's letter dated April 17, 2023.
 - 8) Motion to approve Resolution 2023-06: a Resolution acknowledging World Migratory Bird Day.
5. PUBLIC APPEARANCES.
 - a. This is an opportunity for members of the public to address the Village Board for items that are not on the agenda. Please remember this is a hybrid meeting conducted in person and through the Zoom online meeting platform. Meeting attendees wishing to address the Board about items not on the

agenda may do so at this time. Zoom attendees should type their name and address in the Question and Answer feature within the Zoom online meeting platform at this time. 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. When you are called upon to speak, state your name, address, and provide your comments to the Board for their consideration. 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.

Members of the public may also speak during their selected agenda item as they designate on the public comment form or in the Question and Answer feature on Zoom.

6. BUSINESS.

- a. Discussion and action on Resolution 2023-05: A Resolution of commendation for John Stransky.
- b. Presentation of Resolution 2023-05: A Resolution of commendation for John Stransky.
- c. Discussion and action regarding proposed Change Order #13 for the Public Safety Center project regarding extending the final completion date and addressing sinkhole.
- d. Community Development Authority (Trustees Brassington & Jerke) & Plan Commission (President Clow & Trustee Brassington)
 - 1) Discussion and action to accept the McFarland Economic Strategic Plan.
 - 2) Discussion and action to accept the McFarland Housing Needs Assessment Study.
 - 3) Discussion and action to approve Village Ordinance 2023-03 Amending the Village of McFarland Comprehensive Plan to Adopt and Incorporate the 2023 East Side Plan.
- e. Sustainability & Natural Resources Committee (Trustee Wreh & President Clow)
 - 1) Discussion and action on a proposal from HGA for Comprehensive Energy Planning and Predesign Net Zero Energy Services for the Community Center.

7. SCHEDULE NEXT MEETING DATE.

- a. May 3, 2023 - Joint Meet with School District - Land Acknowledgement - 6:00 p.m.
- b. May 9, 2023 - Committee of the Whole - 5:30 pm
- c. May 9, 2023 - Village Board - 7:00 pm
- d. May 23, 2023 - Committee of the Whole - 5:30 pm
- e. May 23, 2023 - Village Board - 7:00 pm

8. ADJOURNMENT.

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.