

Tuesday, May 23, 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.
 - a. Community Service Day 2023 Report
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 April 25, 2023 meeting.
 - 2) Motion to approve the minutes of the special Village Board School District meeting held on May 3, 2023.
 - 3) Motion to approve the minutes of the May 9, 2023 Village Board meeting.
 - 4) Motion to approve checks in the amount of \$743,610.65.
 - 5) Motion to approve entering into a Memorandum of Understanding with the Wisconsin Elections Committee regarding the 2023 Accessible Voting Equipment Subgrant Reimbursement Program.
 - 6) Motion to approve amending approval of the Event Permit for the Community Band changing dates from July 13th and August 17th to June 29th and August 17th with the conditions provided by the Public Works Director.
 - 7) Motion to approve Resolution 2023-09: A Resolution approving the renewal of applications for liquor and fermented malt beverage licenses for 2023-2024.
 - 8) Motion to approve a "Class A(Cider Only)" and Class "A" alcohol license for Ameer Investment Inc; D/B/A WI0100 Larson Beach, located at 4800 Larson Beach Road, with Bayarmaa Wey acting as agent for the period ending June 30, 2023 as recommended by the Public Safety Committee.

- 9) Motion to approve a "Class A" and Class "A" alcohol license for Ameer Investment Inc; D/B/A WI0102 Burma, located at 4701 Burma Road, with Tammy Downing acting as agent, for the period ending June 30, 2023 as recommended by the Public Safety Committee.

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 regarding the acceptance of the 2022 Municipal Financial Statements and Audit Results as presented by Baker Tilly Virchow Krause.
- b. Update on progress on the construction of the Public Safety Center.
- c. Discussion and action regarding proposed Change Order #14 for the Public Safety Center project regarding overhead doors, driveway approach, and miscellaneous expenses.
- d. Public Safety Committee (Trustees Wreh & Brandt)
 - 1) Discussion and action on Ordinance 2023-05: an Ordinance updating Tourist Rooming House Regulations.
- e. Community Development Authority (Trustees Brassington & Jerke)
Plan Commission (President Clow & Trustee Brassington)
 - 1) Discussion and action on a Request for Proposals for Land Use Planning for Redevelopment Districts 1 & 2.
- f. Finance Committee (Trustees Brandt, Brassington, & Flaherty)
 - 1) Discussion and action to create Chapter 13 of the Fiscal Policy Manual as the Community Grant Policy.
- g. Discussion and action to terminate the award of contract for the 2023 McDaniel Park Beach Improvements Project.
- h. Discussion and action to terminate the agreement with Dane County for the improvement of the beach within McDaniel Park.

- i. Discussion and action to accept the McFarland Municipal Center Campus Master Plan.
- j. Introduction to and discussion of the proposed McFarland 2024-2028 Capital Improvement Plan.

7. SCHEDULE NEXT MEETING DATE.

- a. May 31, 2023 - Special Village Board (Strategic Planning Meeting #1) - 5:30 pm
- b. June 13, 2023 - Committee of the Whole - 5:30 p.m.
- c. June 13, 2023 - Village Board - 7:00 pm
- d. June 21, 2023 - Special Village board (Strategic Planning Meeting #2) - 5:30 p.m.
- e. June 27, 2023 - Village Board - 7:00 p.m.

8. 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.