

Tuesday, June 13, 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/81924903354>

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

Webinar ID: 819 2490 3354

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 May 23, 2023 Village Board meeting.
 - 2) Motion to approve the minutes of the May 31, 2023 Special Village Board meeting.
 - 3) Motion to approve checks in the amount of \$1,225,704.70.
 - 4) Motion to approve a proposal from Fahrner Asphalt for sidewalk maintenance.
 - 5) Motion to approve a proposal from Town & Country Engineering regarding Final Engineering for Lift Station #2.
 - 6) Motion to approve Resolution 2023-10: A Resolution authorizing submittal of the Compliance Maintenance Annual Report (CMAR) for 2022.
 - 7) Motion to approve a Tourist Rooming House Permit application for Waubesa Performance Property Management LLC, for the property at 6008 Lake Edge Rd for the July 1, 2023 through June 30, 2024 license year 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 on Resolution 2023-11: a Resolution recognizing Juneteenth in the Village of McFarland.
- b. Discussion and action on Resolution 2023-12: A Resolution recognizing June as LGBTQI+ Pride Month.
- c. Discussion and action regarding the Public Input Plan as part of the Communications and Engagement Plan being prepared by Revelation: PR, Advertising, and Social Media.
- d. Discussion and action on selecting the one floor option or the two floor option for the Municipal Center renovation as presented within the McFarland Municipal Center Campus Master Plan project.
- e. Landmarks Commission (Trustee Fessler)
 - 1) Discussion and possible action to approve a purchase order from Sewah Studios for historical marker signs.
- f. Parks and Recreation Committee (Trustees Jerke & Fessler)
 - 1) Discussion and action regarding a proposal to develop an Inclusive Playground at Waubesa Intermediate School with the McFarland School District.
 - 2) Discussion and action regarding a change order to construct Phase 1(b) for the Inclusive Playground at Waubesa Intermediate School with the McFarland School District.
 - 3) Discussion and action regarding a proposal for plan, design and bidding services for Phase 2 for the Inclusive Playground at Waubesa Intermediate School with the McFarland School District.
- g. Discussion and action on submitting a letter of support for the Village of McFarland to be included in the local negotiated agreement (LNA) process regarding Dane County's Future Sustainability Campus and Landfill.
- h. Discussion on the revised Village Board schedule for 2023-2024.

7. SCHEDULE NEXT MEETING DATE.

- a. June 15, 2023 - Special Village Board - 5:30 p.m.
- b. June 27, 2023 - Village Board - 7:00 p.m.
- c. July 11, 2023 - Village Board - 7:00 p.m.

d. July 13, 2023 - Special Village Board - 5:30 pm

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.