

Tuesday, June 27, 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 June 13, 2023 meeting.
 - 2) Motion to approve the minutes of the Special June 15, 2023 Village Board meeting.
 - 3) Motion to approve checks in the amount of \$433,059.37.
 - 4) Motion to approve appointing Meredith Hughey to serve on the Public Safety Committee for a term ending April 30, 2025.
 - 5) Motion to approve Resolution 2023-13: A Resolution approving the renewal of applications for liquor and fermented malt beverage licenses for 2023-2024.
 - 6) Motion to approve the final conservancy management plan as created by Resource Environmental Solutions, LLC (RES) as recommended by the Sustainability and Natural Resource 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. PUBLIC HEARINGS.

- a. Public Hearing on Ordinance 2023-05: an Ordinance updating Tourist Rooming House Regulations.

7. BUSINESS.

- a. Plan Commission (President Clow & Trustee Brassington)
 - 1) Discussion and action regarding streetscaping services within Segment 7 of the USH 51 WisDOT Project.
- b. Public Works & Utilities Committee (Trustees Wreh & Brandt)
 - 1) Discussion and action regarding Pellitteri's proposal for refuse collection services.
 - 2) Discussion and action regarding the 2023 Crackfill and Chipseal proposal for street maintenance.
 - 3) Discussion and action regarding a proposal for sidewalk maintenance.
- c. Discussion and action to rescind the decision to construct a one-floor option for the Municipal Center renovation as presented within the McFarland Municipal Center Master Plan project.

8. REQUESTS FOR REFERRAL OF NEW ITEMS.

- a. Discussion and action on a referral request from Trustee Wreh and Trustee Fessler to adopt a resolution declaring McFarland a sanctuary for Trans and Nonbinary individuals.

9. SCHEDULE NEXT MEETING DATE.

- a. Village Board - July 11, 2023 - 7:00 p.m.
- b. Special Village Board (Strategic Planning) - July 13, 2023 - 5:30 p.m.
- c. Village Board - July 25, 2023 - 7:00 p.m.

10. 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.