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

Tuesday, July 11, 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 checks in the amount of $329,049.57.

      2) Motion to approve an Event Permit for the McFarland Community festival, and a Temporary Class B license for beer and wine for the McFarland Lions Club, to hold the McFarland Community Festival on September 21, 2023 through September 24, 2023 with the requested variance subject to the conditions provided from the Police Department, Public Works Department and Fire & Rescue Department.

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 2023-08: A Resolution declaring the Village of McFarland a Sanctuary for Trans and Nonbinary Individuals.

   b. Update on progress on the construction of the Public Safety Center.

   c. Discussion and action regarding proposed Change Order #15 for the Public Safety Center project regarding electrical work and adjustments to the fire alarm system.

   d. Public Safety Committee (Trustees Wreh & Brandt)

      1) Discussion and action on Ordinance 2023-05: an Ordinance updating Tourist Rooming House Regulations.

   e. Discussion of the proposed McFarland 2024-2028 Capital Improvement Plan.

7. REQUESTS FOR REFERRAL OF NEW ITEMS.
   a. Discussion and action on referring review of the ban of the sale of fireworks to the Public Safety Committee.

8. SCHEDULE NEXT MEETING DATE.
   a. Special Village Board (Strategic Planning) - July 13, 2023 - 5:30 p.m.

   b. Village Board - July 25, 2023 - 7:00 p.m.

   c. Special Village Board (Strategic Planning) - August 2, 2023 - 5:30 p.m.

   d. Village Board - August 8, 2023 - 7:00 p.m.

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.