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.

VILLAGE OF
McFarland

SUMMARY SHEET

MEETING DATE: Tuesday, July 11, 2023

SECTION: Consent Agenda

The Consent Agenda is for routine, procedural, and self-explanatory non-controversial items. Items will be approved by one motion unless a Board member requests that the item be removed. Board members who have a question on an item on the consent agenda or would like to have additional discussion, should request an item be removed from the consent agenda and discussed separately. Items requested to be dealt with separately, will be dealt with in the same order in which they were originally listed on the Consent Agenda under Business.

Report Criteria:
Detail report type printed

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Issue Date
10	ARAMARK	6140196064	MAT RENTAL	1	06/16/2023	59.15	.00	59.15	07/06/2023
		6140199951	MAT RENTAL	1	06/23/2023	59.15	.00	59.15	07/06/2023
		6140203853	MAT RENTAL	1	06/30/2023	59.15	.00	59.15	07/06/2023
Total 10:						177.45	.00	177.45	
30	ALLIANT ENERGY/WP&L	062623	WATER TOWER BURMA	1	06/26/2023	90.61	.00	90.61	07/06/2023
		062623	WELL #1	2	06/26/2023	831.83	.00	831.83	07/06/2023
		062623	WELL #1	3	06/26/2023	20.44	.00	20.44	07/06/2023
		062623	TRAFFIC FLASHERS - FA	4	06/26/2023	19.27	.00	19.27	07/06/2023
		062623	TRAFFIC FLASHERS - FA	5	06/26/2023	19.81	.00	19.81	07/06/2023
		062623	TRAFFIC FLASHERS - BA	6	06/26/2023	20.75	.00	20.75	07/06/2023
		062623	STREET LIGHTING (2)	7	06/26/2023	265.63	.00	265.63	07/06/2023
		062623	CEDAR GLADE AERATOR	8	06/26/2023	16.77	.00	16.77	07/06/2023
		062623	GAZEBO	9	06/26/2023	31.34	.00	31.34	07/06/2023
		062623	TRAFFIC FLASHERS - CR	10	06/26/2023	19.39	.00	19.39	07/06/2023
		062623	FLOWER CORNER	11	06/26/2023	26.73	.00	26.73	07/06/2023
		062623	LIFT #5	12	06/26/2023	364.72	.00	364.72	07/06/2023
		062623	LIFT #3	13	06/26/2023	69.48	.00	69.48	07/06/2023
		062623	LIFT #2	14	06/26/2023	187.27	.00	187.27	07/06/2023
		062623	LIFT #1	15	06/26/2023	155.51	.00	155.51	07/06/2023
		062623	WELL #4	16	06/26/2023	15.65	.00	15.65	07/06/2023
		062623	WELL #3	17	06/26/2023	15.65	.00	15.65	07/06/2023
		062623	WELL #3	18	06/26/2023	2,340.98	.00	2,340.98	07/06/2023
		062623	BRANDT PARK	19	06/26/2023	321.23	.00	321.23	07/06/2023
		062623	LEWIS PARK	20	06/26/2023	120.58	.00	120.58	07/06/2023
		062623	WATER TOWER HOLSCH	21	06/26/2023	19.49	.00	19.49	07/06/2023
		062623	SIRENS	22	06/26/2023	30.66	.00	30.66	07/06/2023
		4812040000-	PW FACILITY	1	06/14/2023	147.08	.00	147.08	06/30/2023
Total 30:						5,150.87	.00	5,150.87	
175	CIVIC SYSTEMS LLC	CVC23531	SEMI-ANNUAL SUPPORT	1	06/26/2023	3,923.75	.00	3,923.75	07/06/2023
		CVC23531	SEMI-ANNUAL SUPPORT	2	06/26/2023	273.75	.00	273.75	07/06/2023
		CVC23531	SEMI-ANNUAL SUPPORT	3	06/26/2023	273.75	.00	273.75	07/06/2023
		CVC23531	SEMI-ANNUAL SUPPORT	4	06/26/2023	273.75	.00	273.75	07/06/2023
		CVC23531	SEMI-ANNUAL SUPPORT	5	06/26/2023	273.75	.00	273.75	07/06/2023
		CVC23531	SEMI-ANNUAL SUPPORT	6	06/26/2023	1,368.75	.00	1,368.75	07/06/2023
		CVC23531	SEMI-ANNUAL SUPPORT	7	06/26/2023	1,368.75	.00	1,368.75	07/06/2023
		CVC23531	SEMI-ANNUAL SUPPORT	8	06/26/2023	1,368.75	.00	1,368.75	07/06/2023
Total 175:						9,125.00	.00	9,125.00	
194	CONCENTRA	103791071	CONCENTRA PHYSICAL	1	06/21/2023	474.00	.00	474.00	07/06/2023
Total 194:						474.00	.00	474.00	
338	ENGELHART INC	1800394	FORESTRY EQUIPMENT	1	06/13/2023	74.99-	.00	74.99-	07/06/2023
		1801233	TRIMMER PARTS	1	06/23/2023	14.26	.00	14.26	07/06/2023
		1801233	TRIMMER PARTS	2	06/23/2023	14.26	.00	14.26	07/06/2023
		1801233	TRIMMER PARTS	3	06/23/2023	14.26	.00	14.26	07/06/2023
		1801233	TRIMMER PARTS	4	06/23/2023	52.29	.00	52.29	07/06/2023

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Issue Date
Total 338:						20.08	.00	20.08	
476	JEFFERSON FIRE & SAF	IN304290	CALIBRATION GAS	1	06/29/2023	573.25	.00	573.25	07/06/2023
		IN304330	GATE VALVES	1	06/30/2023	855.98	.00	855.98	07/06/2023
Total 476:						1,429.23	.00	1,429.23	
492	KAYSER AUTOMOTIVE G	178979P	M4 PART-SHAFT	1	06/16/2023	122.93	.00	122.93	07/06/2023
Total 492:						122.93	.00	122.93	
556	LIQUI SYSTEMS INC	30780	WATER CHEM PP REPAI	1	06/27/2023	170.40	.00	170.40	07/06/2023
Total 556:						170.40	.00	170.40	
600	MAURER, JOSEPH	JM061423	MAURER UNIFORM ALLO	1	06/14/2023	229.07	.00	229.07	07/06/2023
		JM061423	K9 GOLF OUTING - SODA	2	06/14/2023	47.42	.00	47.42	07/06/2023
Total 600:						276.49	.00	276.49	
606	MCFARLAND FIREFIGHT	063023	QUARTERLY PAYROLL P	1	06/30/2023	285.00	.00	285.00	07/06/2023
Total 606:						285.00	.00	285.00	
613	MCFARLAND SCHOOL DI	062323	PARK DEPOSIT FEE REF	1	06/23/2023	200.00	.00	200.00	07/06/2023
Total 613:						200.00	.00	200.00	
634	MENARDS - MONONA	50419	PARKS SUPPLIES	1	06/15/2023	101.70	.00	101.70	07/06/2023
		50421	PARKS SUPPLIES RETUR	1	06/15/2023	20.34-	.00	20.34-	07/06/2023
		50422	PARKS SUPPLIES	1	06/15/2023	20.16	.00	20.16	07/06/2023
		50794	PARKS SUPPLIES	1	06/22/2023	202.81	.00	202.81	07/06/2023
		50844	PSC ITEMS	1	06/23/2023	34.18	.00	34.18	07/06/2023
Total 634:						338.51	.00	338.51	
640	MGE	1115413856-	BOCCE ELECTRICAL	1	06/27/2023	28.26	.00	28.26	07/06/2023
		1700324512-	4820 MARSH RD--SOCCE	1	06/27/2023	289.81	.00	289.81	07/06/2023
		3800120935-	STREET LIGHT	1	06/27/2023	37.53	.00	37.53	07/06/2023
		4900117592-	STREET LIGHT	1	06/27/2023	27.99	.00	27.99	07/06/2023
		7400232719-	LIFT #5 GAS	1	06/27/2023	28.25	.00	28.25	07/06/2023
		8600157181-	LIFT #4 ELECT	1	06/28/2023	48.77	.00	48.77	07/06/2023
Total 640:						460.61	.00	460.61	
756	POMP'S TIRE SERVICE I	80289222	TIRES	1	06/29/2023	119.25	.00	119.25	07/06/2023
		80289222	TIRES	2	06/29/2023	32.52	.00	32.52	07/06/2023
		80289222	TIRES	3	06/29/2023	32.52	.00	32.52	07/06/2023
		80289222	TIRES	4	06/29/2023	32.52	.00	32.52	07/06/2023
		80290290	TIRES	1	06/28/2023	14.65	.00	14.65	07/06/2023
		80290290	TIRES	2	06/28/2023	3.99	.00	3.99	07/06/2023
		80290290	TIRES	3	06/28/2023	3.99	.00	3.99	07/06/2023
		80290290	TIRES	4	06/28/2023	4.01	.00	4.01	07/06/2023
		80290656	PARKS WATER WHEEL	1	06/22/2023	82.11	.00	82.11	07/06/2023
		80290656	PARKS WATER WHEEL	2	06/22/2023	22.39	.00	22.39	07/06/2023
		80290656	PARKS WATER WHEEL	3	06/22/2023	22.39	.00	22.39	07/06/2023

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Issue Date
		80290656	PARKS WATER WHEEL	4	06/22/2023	22.39	.00	22.39	07/06/2023
		80290696	NEW STEMS	1	06/22/2023	278.84	.00	278.84	07/06/2023
		80290755	SQUAD TIRES	1	06/28/2023	696.32	.00	696.32	07/06/2023
Total 756:						1,367.89	.00	1,367.89	
958	TOWN & COUNTRY ENGI	25398	EXCHANGE ST FINAL EN	1	06/15/2023	59,822.15	.00	59,822.15	07/06/2023
		25399	MC197 PAULSON RD STR	1	06/15/2023	26,691.70	.00	26,691.70	07/06/2023
		25400	MC198 LIFT STATION #2	1	06/15/2023	14,905.63	.00	14,905.63	07/06/2023
		25401	2023 JUNIPER RIDGE ES	1	06/15/2023	250.50	.00	250.50	07/06/2023
		25402	2023 ROSEWOOD/UTTER	1	06/15/2023	2,541.90	.00	2,541.90	07/06/2023
		25403	MC210 STORMWATER S	1	06/15/2023	673.75	.00	673.75	07/06/2023
		25404	MC 212 HIGH SCHOOL W	1	06/15/2023	557.50	.00	557.50	07/06/2023
		25409	MC208 USH 51 DOT PRO	1	06/15/2023	562.29	.00	562.29	07/06/2023
		25410	MC211 GIS SUPPORT	1	06/15/2023	30.00	.00	30.00	07/06/2023
		25410	MC211 GIS SUPPORT	2	06/15/2023	30.00	.00	30.00	07/06/2023
		25410	MC211 GIS SUPPORT	3	06/15/2023	30.00	.00	30.00	07/06/2023
		25410	MC211 GIS SUPPORT	4	06/15/2023	110.00	.00	110.00	07/06/2023
		25411	MC213 INCLUSIVE PARK	1	06/15/2023	375.00	.00	375.00	07/06/2023
		25412	MC189 2022 STREET & U	1	06/15/2023	1,872.50	.00	1,872.50	07/06/2023
		25413	2023 WATER MAIN IMPR	1	06/15/2023	17,208.85	.00	17,208.85	07/06/2023
Total 958:						125,661.77	.00	125,661.77	
992	US CELLULAR	0588119166	PARKS TABLETS	1	06/22/2023	79.00	.00	79.00	07/06/2023
		0588119166	SEWER TABLETS	2	06/22/2023	134.50	.00	134.50	07/06/2023
		0588119166	WATER TABLETS	3	06/22/2023	134.50	.00	134.50	07/06/2023
		0588119166	COMMDEV PHONE	4	06/22/2023	.66	.00	.66	07/06/2023
		0588119166	SEWER PHONE	5	06/22/2023	90.39	.00	90.39	07/06/2023
		0588119166	WATER PHONE	6	06/22/2023	90.39	.00	90.39	07/06/2023
		0588119166	PW PHONE	7	06/22/2023	90.39	.00	90.39	07/06/2023
		0588119166	CABLE/COMMTECH PHO	8	06/22/2023	42.50	.00	42.50	07/06/2023
		0588119166	OUTREACH PHONE	9	06/22/2023	115.00	.00	115.00	07/06/2023
		0588119166	FD/EMS PHONE	10	06/22/2023	331.16	.00	331.16	07/06/2023
		0588119166	PW TABLETS	11	06/22/2023	134.50	.00	134.50	07/06/2023
		0588119166	PD PHONE	12	06/22/2023	820.00	.00	820.00	07/06/2023
Total 992:						2,062.99	.00	2,062.99	
1015	VILLAGE OF MCFARLAN	063023	WM MCFARLAND PARK	1	06/30/2023	741.86	.00	741.86	07/06/2023
		063023	YAHARA RIVER PARK	2	06/30/2023	14.83	.00	14.83	07/06/2023
		063023	PED PATH	3	06/30/2023	14.83	.00	14.83	07/06/2023
		063023	PED PATH - OSBORN	4	06/30/2023	14.83	.00	14.83	07/06/2023
		063023	LEGION MEMORIAL PAR	5	06/30/2023	88.98	.00	88.98	07/06/2023
		063023	BRANDT PARK	6	06/30/2023	679.16	.00	679.16	07/06/2023
		063023	WOODLAND ESTATES PA	7	06/30/2023	32.63	.00	32.63	07/06/2023
		063023	AUTUMN GROVE PARK	8	06/30/2023	38.56	.00	38.56	07/06/2023
		063023	CEDAR RIDGE	9	06/30/2023	69.70	.00	69.70	07/06/2023
		063023	CEDAR GLADE PARK	10	06/30/2023	14.83	.00	14.83	07/06/2023
		063023	BOCCE BALL COURT	11	06/30/2023	16.00	.00	16.00	07/06/2023
		063023	EGNER PARK	12	06/30/2023	44.49	.00	44.49	07/06/2023
		063023	HIGHLAND OAK PARK	13	06/30/2023	59.32	.00	59.32	07/06/2023
		063023	COMM GARDEN	14	06/30/2023	16.00	.00	16.00	07/06/2023
		063023	PED PATH - DALE CURTI	15	06/30/2023	14.83	.00	14.83	07/06/2023
		063023	5802 & 5804 MAIN ST	16	06/30/2023	153.00	.00	153.00	07/06/2023
		063023	PED PATH - RUNNING DE	17	06/30/2023	14.83	.00	14.83	07/06/2023
		063023	MUNICIPAL CENTER	18	06/30/2023	345.54	.00	345.54	07/06/2023

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Issue Date
		063023	RIDGE VIEW	19	06/30/2023	14.83	.00	14.83	07/06/2023
		063023	LIFT #2	20	06/30/2023	14.83	.00	14.83	07/06/2023
		063023	PW GARAGE	21	06/30/2023	631.70	.00	631.70	07/06/2023
		063023	PW	22	06/30/2023	430.07	.00	430.07	07/06/2023
		063023	OLD LIBRARY	23	06/30/2023	37.08	.00	37.08	07/06/2023
		063023	LIBRARY	24	06/30/2023	357.91	.00	357.91	07/06/2023
		063023	LIBRARY	25	06/30/2023	164.61	.00	164.61	07/06/2023
		063023	MUNICIPAL CENTER	26	06/30/2023	671.79	.00	671.79	07/06/2023
		063023	VOM - HOLSCHER	27	06/30/2023	59.32	.00	59.32	07/06/2023
		063023	PARKING LOT	28	06/30/2023	14.83	.00	14.83	07/06/2023
		063023	OLD WELL HOUSE	29	06/30/2023	14.83	.00	14.83	07/06/2023
		063023	WATER TOWER - BURMA	30	06/30/2023	74.15	.00	74.15	07/06/2023
		063023	WATER TOWER - HOLSC	31	06/30/2023	45.97	.00	45.97	07/06/2023
		063023	WELL #1	32	06/30/2023	14.83	.00	14.83	07/06/2023
		063023	WELL #3	33	06/30/2023	14.83	.00	14.83	07/06/2023
		063023	LIFT #4	34	06/30/2023	14.83	.00	14.83	07/06/2023
		063023	PUBLIC SAFETY CENTER	35	06/30/2023	1,270.70	.00	1,270.70	07/06/2023
		8723	GREEN BAY PIPE & TV C	1	06/30/2023	227.41	.00	227.41	07/06/2023
		8723	COMMUNITY PARK IRRIG	2	06/30/2023	37.76	.00	37.76	07/06/2023
		8723	ROAD PROJECTS	3	06/30/2023	59.84	.00	59.84	07/06/2023
Total 1015:						6,546.34	.00	6,546.34	
1245	PROFESSIONAL PEST C	627478	PARKS PEST CONTROL	1	06/28/2023	71.00	.00	71.00	07/06/2023
Total 1245:						71.00	.00	71.00	
1256	BOUND TREE MEDICAL,	84999441	EMS - SUPPLIES	1	06/22/2023	447.12	.00	447.12	07/06/2023
Total 1256:						447.12	.00	447.12	
1358	EBI INC	217878	TACKBOARD FOR PSC	1	06/19/2023	1,607.67	.00	1,607.67	07/06/2023
Total 1358:						1,607.67	.00	1,607.67	
1462	TASC	IN2779111	FSA ADMINISTRATION FE	1	06/17/2023	159.20	.00	159.20	07/06/2023
Total 1462:						159.20	.00	159.20	
1694	HEARTLAND LITHO	66491	UTILITY BILLS	1	06/01/2023	79.88	.00	79.88	07/06/2023
		66491	UTILITY BILLS	2	06/01/2023	79.88	.00	79.88	07/06/2023
		66491	UTILITY BILLS	3	06/01/2023	79.89	.00	79.89	07/06/2023
Total 1694:						239.65	.00	239.65	
1709	VON BRIESEN & ROPER	428978	PERSONNEL ISSUES	1	06/21/2023	3,022.50	.00	3,022.50	07/06/2023
Total 1709:						3,022.50	.00	3,022.50	
1896	NAPA AUTO PARTS	891696	VEHICLE MAINTENANCE	1	05/23/2023	1.50-	.00	1.50-	07/06/2023
		891696	VEHICLE MAINTENANCE	2	05/23/2023	1.50-	.00	1.50-	07/06/2023
		891696	VEHICLE MAINTENANCE	3	05/23/2023	1.50-	.00	1.50-	07/06/2023
		891696	VEHICLE MAINTENANCE	4	05/23/2023	5.50-	.00	5.50-	07/06/2023
		895775	VEHICLE MAINTENANCE	1	06/20/2023	21.34	.00	21.34	07/06/2023
		895775	VEHICLE MAINTENANCE	2	06/20/2023	21.34	.00	21.34	07/06/2023
		895775	VEHICLE MAINTENANCE	3	06/20/2023	21.34	.00	21.34	07/06/2023
		895775	VEHICLE MAINTENANCE	4	06/20/2023	78.23	.00	78.23	07/06/2023

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Issue Date
		896107	VEHICLE MAINTENANCE	1	06/22/2023	1.48	.00	1.48	07/06/2023
		896107	VEHICLE MAINTENANCE	2	06/22/2023	1.48	.00	1.48	07/06/2023
		896107	VEHICLE MAINTENANCE	3	06/22/2023	1.48	.00	1.48	07/06/2023
		896107	VEHICLE MAINTENANCE	4	06/22/2023	5.42	.00	5.42	07/06/2023
		896191	VEHICLE MAINTENANCE	1	06/22/2023	6.60-	.00	6.60-	07/06/2023
		896191	VEHICLE MAINTENANCE	2	06/22/2023	6.60-	.00	6.60-	07/06/2023
		896191	VEHICLE MAINTENANCE	3	06/22/2023	6.60-	.00	6.60-	07/06/2023
		896191	VEHICLE MAINTENANCE	4	06/22/2023	24.19-	.00	24.19-	07/06/2023
		896767	VEHICLE MAINTENANCE	1	06/27/2023	.90	.00	.90	07/06/2023
		896767	VEHICLE MAINTENANCE	2	06/27/2023	.90	.00	.90	07/06/2023
		896767	VEHICLE MAINTENANCE	3	06/27/2023	.90	.00	.90	07/06/2023
		896767	VEHICLE MAINTENANCE	4	06/27/2023	3.29	.00	3.29	07/06/2023
Total 1896:						104.11	.00	104.11	
1909	CATERPILLAR FINANCIA	34059534	LOADER LEASE	1	06/22/2023	253.23	.00	253.23	07/06/2023
		34059534	LOADER LEASE	2	06/22/2023	253.23	.00	253.23	07/06/2023
		34059534	LOADER LEASE	3	06/22/2023	253.23	.00	253.23	07/06/2023
		34059534	LOADER LEASE	4	06/22/2023	759.66	.00	759.66	07/06/2023
Total 1909:						1,519.35	.00	1,519.35	
1910	ZURBUCHEN OIL INC	270480	DYED DIESEL FUEL	1	06/26/2023	516.30	.00	516.30	07/06/2023
Total 1910:						516.30	.00	516.30	
1917	ULINE SHIPPING SUPPLY	164794236	CUSTODIAL SUPPLIES P	1	06/13/2023	64.58	.00	64.58	07/06/2023
		164794236	CUSTODIAL SUPPLIES	2	06/13/2023	64.58	.00	64.58	07/06/2023
		165207883	PSC ITEMS - SHELVING/	1	06/23/2023	387.35	.00	387.35	07/06/2023
Total 1917:						516.51	.00	516.51	
1921	FRONTIER	062223	LIBRARY PHONE	1	06/22/2023	127.75	.00	127.75	07/06/2023
Total 1921:						127.75	.00	127.75	
1989	CORPORATE BUSINESS	34320448	PW COPIER	1	06/23/2023	19.77	.00	19.77	07/06/2023
		34320448	PW COPIER	2	06/23/2023	19.77	.00	19.77	07/06/2023
		34320448	PW COPIER	3	06/23/2023	19.77	.00	19.77	07/06/2023
		34320448	PW COPIER	4	06/23/2023	72.55	.00	72.55	07/06/2023
		34330618	COPIER LEASE	1	06/26/2023	221.98	.00	221.98	07/06/2023
Total 1989:						353.84	.00	353.84	
2032	TEN-41	867	JACOBSEN UNIFORM AL	1	06/09/2023	164.00	.00	164.00	07/06/2023
		869	JACOBSEN - UNIFORM A	1	06/24/2023	52.00	.00	52.00	07/06/2023
Total 2032:						216.00	.00	216.00	
2058	MICROMARKETING LLC	926469	AUDIOBOOKS	1	06/29/2023	87.49	.00	87.49	07/06/2023
Total 2058:						87.49	.00	87.49	
2066	PELLITTERI WASTE SYS	3800262	TRASH SERVICE	1	06/30/2023	23,387.75	.00	23,387.75	07/06/2023
		3800262	RECYCLING SERVICE	2	06/30/2023	15,360.00	.00	15,360.00	07/06/2023
		3800262	PD SHRED	3	06/30/2023	55.24	.00	55.24	07/06/2023
		3800262	ADMIN SHRED	4	06/30/2023	47.50	.00	47.50	07/06/2023

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Issue Date
		3800262	FIRE/EMS SHRED	5	06/30/2023	7.73	.00	7.73	07/06/2023
Total 2066:						38,858.22	.00	38,858.22	
2070	KKS PROPERTY	2023-7	COMMON AREA MAINT. F	1	07/03/2023	400.00	.00	400.00	07/06/2023
Total 2070:						400.00	.00	400.00	
2089	MIDWEST METER INC	0157151-IN	METERS FOR CELLULAR	1	06/30/2023	3,095.00	.00	3,095.00	07/06/2023
Total 2089:						3,095.00	.00	3,095.00	
2162	KNOLL, KAREN	KK041523	TRAINING REIMBURSEM	1	04/15/2023	342.14	.00	342.14	07/06/2023
Total 2162:						342.14	.00	342.14	
2216	ANDRES MEDICAL	022023MFWI	ANDRES MEDICAL	1	01/31/2023	1,521.78	.00	1,521.78	06/30/2023
		032023MFWI	ANDRES MEDICAL	1	02/28/2023	1,975.87	.00	1,975.87	06/30/2023
		042023MFWI	ANDRES MEDICAL	1	03/31/2023	2,842.51	.00	2,842.51	06/30/2023
		052023MFWI	ANDRES MEDICAL	1	04/30/2023	1,452.72	.00	1,452.72	06/30/2023
		062023MFWI	ANDRES MEDICAL	1	05/31/2023	1,930.46	.00	1,930.46	06/30/2023
Total 2216:						9,723.34	.00	9,723.34	
2237	MADISON COLLEGE	184108	PRACTICAL EXAM AERIA	1	06/28/2023	80.00	.00	80.00	07/06/2023
Total 2237:						80.00	.00	80.00	
16257	CORPORATE BUSINESS	342323	COPIER LEASE	1	06/20/2023	43.44	.00	43.44	06/30/2023
Total 16257:						43.44	.00	43.44	
16315	CRAFT, ANTHONY	AC061523	UNIFORM ALLOWANCE	1	06/15/2023	20.00	.00	20.00	07/06/2023
		AC061523	K9 GOLF OUTING RAFFL	2	06/15/2023	54.68	.00	54.68	07/06/2023
Total 16315:						74.68	.00	74.68	
16322	STRYKER SALES CORP	4200210M	LUCAS SUCTION CUP	1	06/18/2023	145.08	.00	145.08	07/06/2023
Total 16322:						145.08	.00	145.08	
16356	HOYOS CONSULTING	22710	CELL BOOSTERS	1	06/12/2023	211.50	.00	211.50	07/06/2023
Total 16356:						211.50	.00	211.50	
16384	SUETTINGER, CASSAND	062323	REFUND BROWNIE TRO	1	06/23/2023	200.00	.00	200.00	07/06/2023
		CS062623	CONFERENCE MILEAGE/	1	06/26/2023	325.60	.00	325.60	07/06/2023
		CS062623	MILEAGE - DOCUMENT F	2	06/26/2023	31.44	.00	31.44	07/06/2023
		CS062623	ELECTION FACILITY TOU	3	06/26/2023	98.90	.00	98.90	07/06/2023
Total 16384:						655.94	.00	655.94	
16489	ZIETSMA, JOEL	JZ061423	CONFERENCE MEAL	1	06/14/2023	19.41	.00	19.41	07/06/2023
		JZ061523	CONFERENCE MEALS/PA	1	06/15/2023	69.36	.00	69.36	07/06/2023
Total 16489:						88.77	.00	88.77	

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Issue Date
16517	EUROFINS EATON ANAL	8100052778	WATER TESTING	1	06/26/2023	3,810.00	.00	3,810.00	07/06/2023
Total 16517:						3,810.00	.00	3,810.00	
16542	PREMIUM APPRAISAL LL	2023-103	APPRAISAL - 4903 TERMI	1	06/29/2023	400.00	.00	400.00	07/06/2023
Total 16542:						400.00	.00	400.00	
16777	AT&T MOBILITY II LLC	2873268713	CELL PHONE	1	06/20/2023	78.05	.00	78.05	06/30/2023
Total 16777:						78.05	.00	78.05	
16829	REUTER, WHITISH & EVA	72122	PROSECUTIONS	1	06/19/2023	96.40	.00	96.40	07/06/2023
		72127	PROSECUTIONS	1	06/19/2023	176.00	.00	176.00	07/06/2023
		72129	PROSECUTIONS	1	06/19/2023	323.80	.00	323.80	07/06/2023
		72133	PROSECUTIONS	1	06/19/2023	1,513.69	.00	1,513.69	07/06/2023
		72135	GENERAL LEGAL	1	06/19/2023	6,042.40	.00	6,042.40	07/06/2023
		72135	GENERAL LEGAL	2	06/19/2023	1,369.00	.00	1,369.00	07/06/2023
		72135	GENERAL LEGAL	3	06/19/2023	1,632.00	.00	1,632.00	07/06/2023
Total 16829:						11,153.29	.00	11,153.29	
16842	MCFARLAND HOUSE CA	063023	TIF4 - FINAL DISBURSEM	1	06/30/2023	10,000.00	.00	10,000.00	07/06/2023
Total 16842:						10,000.00	.00	10,000.00	
16980	BOLDTRONICS, INC.	20230036	VIDEO SYSTEM REPAIR	1	06/26/2023	153.75	.00	153.75	07/06/2023
Total 16980:						153.75	.00	153.75	
17084	AMAZON CAPITAL SERVI	11C3-L6MK-	REMOTE WORK SUPPLIE	1	06/21/2023	60.03	.00	60.03	07/06/2023
		13L7-LTQ4-G	DVDS & CDS	1	06/24/2023	28.94	.00	28.94	07/06/2023
		13WK-R3TV-	PROGRAM SUPPLIES	1	06/16/2023	31.87	.00	31.87	07/06/2023
		1473-FXTG-	PROGRAM SUPPLIES	1	06/19/2023	26.62	.00	26.62	07/06/2023
		1473-FXTG-	DVDS & CDS	1	06/20/2023	45.71	.00	45.71	07/06/2023
		1691-M13H-	DVDS & CDS	1	07/03/2023	91.72	.00	91.72	07/06/2023
		16XD-WND	PARKS SUPPLIES	1	06/29/2023	219.70	.00	219.70	07/06/2023
		17TD-19PM-	DVDS & CDS	1	06/24/2023	41.24	.00	41.24	07/06/2023
		1D19-FC3V-	DVDS & CDS	1	07/06/2023	29.99	.00	29.99	07/06/2023
		1D19-FC3V-	PROGRAM SUPPLIES	2	07/06/2023	36.00	.00	36.00	07/06/2023
		1FQT-TLGC-	PARKS SUPPLIES	1	06/28/2023	29.99	.00	29.99	07/06/2023
		1FTN-6KXK-	DVDS & CDS	1	06/26/2023	44.92	.00	44.92	07/06/2023
		1FWY-VFJ1-	OFFICE SUPPLIES	1	06/25/2023	42.98	.00	42.98	07/06/2023
		1GNG-XTYR	OFFICE SUPPLIES	1	06/20/2023	26.59	.00	26.59	07/06/2023
		1H1D-4XMM-	DVDS & CDS	1	06/20/2023	.10-	.00	.10-	07/06/2023
		1N6L-PF7L-6	DVDS & CDS	1	06/16/2023	54.39	.00	54.39	07/06/2023
		1RL3-MYJY-	LIBRARY CARPET CLEAN	1	07/04/2023	618.90	.00	618.90	07/06/2023
		1RNN-CT4C-	PARKS SUPPLIES	1	06/28/2023	22.32	.00	22.32	07/06/2023
		1TND-9YCJ-	DVDS & CDS	1	06/20/2023	19.96	.00	19.96	07/06/2023
		1V6R-PYY1-	ADMIN COMPUTER SUP	1	06/29/2023	42.35	.00	42.35	07/06/2023
		1VQQ-DVG9	DVDS & CDS	1	07/02/2023	50.90	.00	50.90	07/06/2023
		1WX1-CDFT-	PARKS SUPPLIES	1	06/27/2023	22.32	.00	22.32	07/06/2023
Total 17084:						1,587.34	.00	1,587.34	
17134	CORE & MAIN	T109194	WATER SERVICE REPAIR	1	06/27/2023	904.00	.00	904.00	07/06/2023

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Issue Date
Total 17134:						904.00	.00	904.00	
17140	US BANK VOYAGER FLE	8694160992	PD FUEL	1	07/01/2023	2,665.14	.00	2,665.14	07/06/2023
		8694160992	PARKS FUEL	2	07/01/2023	1,066.18	.00	1,066.18	07/06/2023
		8694160992	FIRE/EMS FUEL	3	07/01/2023	1,528.79	.00	1,528.79	07/06/2023
		8694160992	PW FUEL	4	07/01/2023	1,290.13	.00	1,290.13	07/06/2023
		8694160992	PW FUEL	5	07/01/2023	117.28	.00	117.28	07/06/2023
		8694160992	PW FUEL	6	07/01/2023	234.57	.00	234.57	07/06/2023
		8694160992	PW FUEL	7	07/01/2023	234.57	.00	234.57	07/06/2023
		8694160992	PW FUEL	8	07/01/2023	117.28	.00	117.28	07/06/2023
		8694160992	PW FUEL	9	07/01/2023	351.85	.00	351.85	07/06/2023
Total 17140:						7,605.79	.00	7,605.79	
17159	DOOR CREEK GOLF CO	061623	COPELAND MEMORIAL G	1	06/16/2023	7,011.60	.00	7,011.60	07/06/2023
Total 17159:						7,011.60	.00	7,011.60	
17197	FRIENDS OF THE MCFAR	063023	QUARTERLY REIMBURS	1	06/30/2023	143.50	.00	143.50	07/06/2023
Total 17197:						143.50	.00	143.50	
17318	TDS	062223-PW	PW INTERNET/TV/PHON	1	06/22/2023	95.30	.00	95.30	06/30/2023
		062223-PW	PW INTERNET/TV/PHON	2	06/22/2023	95.30	.00	95.30	06/30/2023
		062223-PW	PW INTERNET/TV/PHON	3	06/22/2023	95.30	.00	95.30	06/30/2023
		062223-PW	PW INTERNET/TV/PHON	4	06/22/2023	349.38	.00	349.38	06/30/2023
		062223-VOM	FACILITIES PHONE	1	06/22/2023	102.64	.00	102.64	06/30/2023
		062223-VOM	FIRE/EMS TV/INTERNET/	2	06/22/2023	517.62	.00	517.62	06/30/2023
		062223-VOM	COMM&TECH PHONE/TV	3	06/22/2023	170.03	.00	170.03	06/30/2023
		062223-VOM	COMMDEV PHONE/INTE	4	06/22/2023	168.73	.00	168.73	06/30/2023
		062223-VOM	COURT PHONE/INTERNE	5	06/22/2023	88.05	.00	88.05	06/30/2023
		062223-VOM	LIBRARY INTERNET/PHO	6	06/22/2023	283.93	.00	283.93	06/30/2023
		062223-VOM	OUTREACH INTERNET	7	06/22/2023	42.87	.00	42.87	06/30/2023
		062223-VOM	OUTREACH PHONE	8	06/22/2023	115.83	.00	115.83	06/30/2023
		062223-VOM	PD TV/INTERNET/PHONE	9	06/22/2023	662.34	.00	662.34	06/30/2023
		062223-VOM	ADMIN PHONE/INTERNE	10	06/22/2023	298.96	.00	298.96	06/30/2023
		062223-VOM	PSC ELEVATOR & RADIO	11	06/22/2023	133.46	.00	133.46	06/30/2023
Total 17318:						3,219.74	.00	3,219.74	
17322	OMNI TECHNOLOGIES	I23-4253	ANNUAL MONITORING -	1	06/26/2023	1,380.00	.00	1,380.00	07/06/2023
Total 17322:						1,380.00	.00	1,380.00	
17518	WITMER PUBLIC SAFETY	INV281239	ROLL UP PADDLE	1	06/27/2023	238.07	.00	238.07	07/06/2023
Total 17518:						238.07	.00	238.07	
17569	MCFARLAND ACE HARD	008920/T	FACILITY MAINTENANCE	1	06/16/2023	3.27	.00	3.27	07/06/2023
		008925/T	SUPER GLUE	1	06/16/2023	8.99	.00	8.99	07/06/2023
		008941/T	VELCRO AND DUSTING S	1	06/17/2023	17.98	.00	17.98	07/06/2023
		008974/T	FASTENERS & MISC	1	06/22/2023	5.97	.00	5.97	07/06/2023
		008977/T	FASTENERS	1	06/22/2023	1.80	.00	1.80	07/06/2023
		008978/T	SCREWS (NEW BUILING	1	06/22/2023	2.79	.00	2.79	07/06/2023
		008982/T	HYDRANT PAINTING SUP	1	06/23/2023	13.47	.00	13.47	07/06/2023
		008986/T	PARK SUPPLIES	1	06/23/2023	8.90	.00	8.90	07/06/2023

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Issue Date
		008989/T	PW SUPPLIES	1	06/23/2023	.75	.00	.75	07/06/2023
		008989/T	PW SUPPLIES	2	06/23/2023	.75	.00	.75	07/06/2023
		008989/T	PW SUPPLIES	3	06/23/2023	.75	.00	.75	07/06/2023
		008989/T	PW SUPPLIES	4	06/23/2023	2.74	.00	2.74	07/06/2023
		008995/T	MC FACILITY MAINTENA	1	06/23/2023	1.10	.00	1.10	07/06/2023
		008997/T	HOLE SAW KIT	1	06/24/2023	16.19	.00	16.19	07/06/2023
		009029/T	PARK SUPPLIES	1	06/27/2023	11.68	.00	11.68	07/06/2023
		009030/T	PICTURE HANGING (NE	1	06/27/2023	15.34	.00	15.34	07/06/2023
		009036/T	VEHICLE MAINTENANCE	1	06/28/2023	6.36	.00	6.36	07/06/2023
		009036/T	VEHICLE MAINTENANCE	2	06/28/2023	1.74	.00	1.74	07/06/2023
		009036/T	VEHICLE MAINTENANCE	3	06/28/2023	1.74	.00	1.74	07/06/2023
		009036/T	VEHICLE MAINTENANCE	4	06/28/2023	1.74	.00	1.74	07/06/2023
		009061/T	GROUNDING PLUG	1	06/30/2023	13.49	.00	13.49	07/06/2023
		009062/T	PW SHOP SUPPLIES	1	06/30/2023	59.38	.00	59.38	07/06/2023
		009062/T	PW SHOP SUPPLIES	2	06/30/2023	16.19	.00	16.19	07/06/2023
		009062/T	PW SHOP SUPPLIES	3	06/30/2023	16.19	.00	16.19	07/06/2023
		009062/T	PW SHOP SUPPLIES	4	06/30/2023	16.19	.00	16.19	07/06/2023
		009064/T	PW CUSTODIAL SUPPLIE	1	06/30/2023	15.28	.00	15.28	07/06/2023
		009065/T	SPARK PLUG	1	06/30/2023	14.98	.00	14.98	07/06/2023
		009066/T	CURB BOX REPAIR	1	06/30/2023	2.69	.00	2.69	07/06/2023
		009079/T	PARK SUPPLIES	1	07/03/2023	.32	.00	.32	07/06/2023
		009079/T	PW SUPPLIES	2	07/03/2023	38.77	.00	38.77	07/06/2023
		009080/T	DOUBLE SIDED TAPE, AD	1	07/03/2023	17.62	.00	17.62	07/06/2023
Total 17569:						335.15	.00	335.15	
17600	QUADIENT FINANCE USA	062323	POSTAGE	1	06/23/2023	2,000.00	.00	2,000.00	06/30/2023
Total 17600:						2,000.00	.00	2,000.00	
17685	INGRAM LIBRARY SERVI	62938316	BOOKS	1	06/16/2023	282.25	.00	282.25	07/06/2023
		62941151	BOOKS	1	06/27/2023	209.18	.00	209.18	07/06/2023
		62941384	BOOKS	1	06/28/2023	19.66	.00	19.66	07/06/2023
		62941885	BOOKS	1	06/29/2023	366.61	.00	366.61	07/06/2023
		62942288	BOOKS	1	06/30/2023	409.92	.00	409.92	07/06/2023
		67616391	BOOKS	1	06/15/2023	177.21	.00	177.21	07/06/2023
		67619883	BOOKS	1	06/28/2023	99.57	.00	99.57	07/06/2023
Total 17685:						1,564.40	.00	1,564.40	
17936	TABBY & JACK'S	061623-1985	SUPPLIES FOR RUDY	1	06/16/2023	44.99	.00	44.99	07/06/2023
Total 17936:						44.99	.00	44.99	
17962	DESIGNCRAFT LLC	9206	LOGO RE-CREATION	1	06/07/2023	93.75	.00	93.75	07/06/2023
Total 17962:						93.75	.00	93.75	
18019	NEWTON, DAVE	DN061023	CHAINSAW TRAINING ME	1	06/10/2023	4.42	.00	4.42	07/06/2023
		DN061023	CHAINSAW TRAINING ME	2	06/10/2023	4.42	.00	4.42	07/06/2023
		DN061023	CHAINSAW TRAINING ME	3	06/10/2023	4.43	.00	4.43	07/06/2023
Total 18019:						13.27	.00	13.27	
18029	OHEARN VENTURES	051823	FINAL TIF LOAN DISBUR	1	05/18/2023	10,000.00	.00	.00	Multiple
		051823	FINAL TIF LOAN DISBUR	2	05/18/2023	10,000.00-			

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Issue Date
Total 18029:						.00	.00	.00	
18034	HAWKINS, INC	6511992	WATER SYSTEM CHEMIC	1	06/29/2023	1,168.39	.00	1,168.39	07/06/2023
Total 18034:						1,168.39	.00	1,168.39	
18068	SIMPLE NETWORK CON	29983	COMPUTER REPLACEME	1	06/29/2023	31,260.00	.00	31,260.00	07/06/2023
		30060	COURT - CLOUD BACKU	1	07/01/2023	1.56	.00	1.56	07/06/2023
		30060	GEN ADMIN - CLOUD BA	2	07/01/2023	34.97	.00	34.97	07/06/2023
		30060	POLICE - CLOUD BACKU	3	07/01/2023	16.08	.00	16.08	07/06/2023
		30060	FIRE/EMS - CLOUD BACK	4	07/01/2023	6.85	.00	6.85	07/06/2023
		30060	OUTREACH - CLOUD BA	5	07/01/2023	2.09	.00	2.09	07/06/2023
		30060	COMMDEV - CLOUD BAC	6	07/01/2023	1.56	.00	1.56	07/06/2023
		30060	PUBLIC WORKS - CLOUD	7	07/01/2023	2.13	.00	2.13	07/06/2023
		30060	WATER - CLOUD BACKU	8	07/01/2023	11.48	.00	11.48	07/06/2023
		30060	SEWER - CLOUD BACKU	9	07/01/2023	11.50	.00	11.50	07/06/2023
		30060	STORMWATER - CLOUD	10	07/01/2023	11.50	.00	11.50	07/06/2023
		30060	EMMGT - CLOUD BACKU	11	07/01/2023	.52	.00	.52	07/06/2023
		30060	FAMILY FESTIVAL - CLOU	12	07/01/2023	.52	.00	.52	07/06/2023
		30060	SW ALLOCATION - CLOU	13	07/01/2023	3.19	.00	3.19	07/06/2023
		30061	SW	1	07/01/2023	18.53	.00	18.53	07/06/2023
		30061	EM MGT	2	07/01/2023	3.03	.00	3.03	07/06/2023
		30061	STW	3	07/01/2023	66.70	.00	66.70	07/06/2023
		30061	SEWER	4	07/01/2023	66.71	.00	66.71	07/06/2023
		30061	WATER	5	07/01/2023	66.67	.00	66.67	07/06/2023
		30061	PUBLIC WORKS	6	07/01/2023	12.38	.00	12.38	07/06/2023
		30061	COMMDEV	7	07/01/2023	9.08	.00	9.08	07/06/2023
		30061	OUTREACH	8	07/01/2023	12.11	.00	12.11	07/06/2023
		30061	FIRE/EMS	9	07/01/2023	39.79	.00	39.79	07/06/2023
		30061	POLICE	10	07/01/2023	93.36	.00	93.36	07/06/2023
		30061	GEN ADMIN	11	07/01/2023	203.03	.00	203.03	07/06/2023
		30061	FAMILY FESTIVAL	12	07/01/2023	3.03	.00	3.03	07/06/2023
		30061	COURT	13	07/01/2023	9.08	.00	9.08	07/06/2023
		30062	COURT	1	07/01/2023	21.62	.00	21.62	07/06/2023
		30062	GEN ADMIN	2	07/01/2023	483.61	.00	483.61	07/06/2023
		30062	POLICE	3	07/01/2023	222.35	.00	222.35	07/06/2023
		30062	FIRE/EMS	4	07/01/2023	94.78	.00	94.78	07/06/2023
		30062	OUTREACH	5	07/01/2023	28.86	.00	28.86	07/06/2023
		30062	COMM DEV	6	07/01/2023	21.62	.00	21.62	07/06/2023
		30062	PUBLIC WORKS	7	07/01/2023	29.49	.00	29.49	07/06/2023
		30062	WATER	8	07/01/2023	158.80	.00	158.80	07/06/2023
		30062	SEWER	9	07/01/2023	158.89	.00	158.89	07/06/2023
		30062	STORMWATER	10	07/01/2023	158.86	.00	158.86	07/06/2023
		30062	EMMGT	11	07/01/2023	7.21	.00	7.21	07/06/2023
		30062	FAMILY FESTIVAL	12	07/01/2023	7.21	.00	7.21	07/06/2023
		30062	SW ALLOCATION	13	07/01/2023	44.12	.00	44.12	07/06/2023
		MSP-30059	COURT	1	07/01/2023	43.79	.00	43.79	07/06/2023
		MSP-30059	GEN ADMIN	2	07/01/2023	979.37	.00	979.37	07/06/2023
		MSP-30059	POLICE	3	07/01/2023	450.30	.00	450.30	07/06/2023
		MSP-30059	FIRE/EMS	4	07/01/2023	191.94	.00	191.94	07/06/2023
		MSP-30059	OUTREACH	5	07/01/2023	58.44	.00	58.44	07/06/2023
		MSP-30059	COMM DEV	6	07/01/2023	43.79	.00	43.79	07/06/2023
		MSP-30059	PUBLIC WORKS	7	07/01/2023	59.71	.00	59.71	07/06/2023
		MSP-30059	WATER	8	07/01/2023	321.60	.00	321.60	07/06/2023
		MSP-30059	SEWER	9	07/01/2023	321.78	.00	321.78	07/06/2023
		MSP-30059	STORMWATER	10	07/01/2023	321.72	.00	321.72	07/06/2023

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Issue Date
		MSP-30059	EMMGT	11	07/01/2023	14.60	.00	14.60	07/06/2023
		MSP-30059	FAMILY FESTIVAL	12	07/01/2023	14.60	.00	14.60	07/06/2023
		MSP-30059	SW ALLOCATION	13	07/01/2023	89.36	.00	89.36	07/06/2023
Total 18068:						36,315.87	.00	36,315.87	
18080	EILBES, JEFFREY & ANG	012423	PROPERTY TAX OVERPA	1	01/24/2023	237.49	.00	237.49	Multiple
Total 18080:						237.49	.00	237.49	
18103	VISA	OCB062623	SCHUENKE	1	06/26/2023	421.88	.00	421.88	07/06/2023
		OCB062623	LARSON	2	06/26/2023	729.00	.00	729.00	07/06/2023
		OCB062623	D WALLACE	3	06/26/2023	1,000.00	.00	1,000.00	07/06/2023
		OCB062623	ENGLER	4	06/26/2023	228.07	.00	228.07	07/06/2023
		OCB062623	DENNIS	5	06/26/2023	4,378.96	.00	4,378.96	07/06/2023
		OCB062623	MILLER	6	06/26/2023	2,388.67	.00	2,388.67	07/06/2023
		OCB062623	BREMER	7	06/26/2023	15.00	.00	15.00	07/06/2023
		OCB062623	IRWIN	8	06/26/2023	78.23	.00	78.23	07/06/2023
		OCB062623	REIMER	9	06/26/2023	233.72	.00	233.72	07/06/2023
		OCB062623	JOB	10	06/26/2023	516.95	.00	516.95	07/06/2023
		OCB062623	ANDERSEN	11	06/26/2023	165.16	.00	165.16	07/06/2023
		OCB062623	JACOBSEN	12	06/26/2023	591.26	.00	591.26	07/06/2023
		OCB062623	COX	13	06/26/2023	360.69	.00	360.69	07/06/2023
		OCB062623	T REITER	14	06/26/2023	410.00	.00	410.00	07/06/2023
		OCB062623	ANDERSON	15	06/26/2023	474.94	.00	474.94	07/06/2023
		OCB062623	LAWRENCE	16	06/26/2023	93.45	.00	93.45	07/06/2023
		OCB062623	ORLOFF	17	06/26/2023	40.35	.00	40.35	07/06/2023
		OCB062623	JACOBS	18	06/26/2023	56.85	.00	56.85	07/06/2023
		OCB062623	ZIETSMA	19	06/26/2023	434.18	.00	434.18	07/06/2023
		OCB062623	JOHNSON	20	06/26/2023	52.26	.00	52.26	07/06/2023
		OCB062623	KENT	21	06/26/2023	49.40	.00	49.40	07/06/2023
		OCB062623	SEYMOUR	22	06/26/2023	134.54	.00	134.54	07/06/2023
		OCB062623	B WALLACE	23	06/26/2023	16.79	.00	16.79	07/06/2023
Total 18103:						12,870.35	.00	12,870.35	
18144	ELAN FINANCIAL SERVIC	MSB062023	SCHUENKE	1	06/20/2023	14.99	.00	14.99	06/30/2023
		MSB062023	DENNIS	2	06/20/2023	301.39	.00	301.39	06/30/2023
		MSB062023	J REITER	3	06/20/2023	4,226.35	.00	4,226.35	06/30/2023
		MSB062023	COX	4	06/20/2023	274.95	.00	274.95	06/30/2023
		MSB062023	KENT	5	06/20/2023	420.00	.00	420.00	06/30/2023
		MSB062023	ANDERSEN	6	06/20/2023	379.02	.00	379.02	06/30/2023
Total 18144:						5,616.70	.00	5,616.70	
18171	JACOBS, ROBERT	RJ061023	CHAINSAW TRAINING ME	1	06/10/2023	4.68	.00	4.68	07/06/2023
		RJ061023	CHAINSAW TRAINING ME	2	06/10/2023	4.68	.00	4.68	07/06/2023
		RJ061023	CHAINSAW TRAINING ME	3	06/10/2023	4.69	.00	4.69	07/06/2023
Total 18171:						14.05	.00	14.05	
18175	BUCKY'S DUMPSTERS &	92999	PORTABLE RESTROOMS	1	06/27/2023	165.00	.00	165.00	07/06/2023
Total 18175:						165.00	.00	165.00	
18186	ADVANCE AUTO PARTS	1732-523005	TRUCK #9 MAINTENANC	1	06/22/2023	52.59	.00	52.59	07/06/2023
		1732-523005	TRUCK #9 MAINTENANC	2	06/22/2023	14.34	.00	14.34	07/06/2023

Vendor Number	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Discount Amount	Check Amount	Check Issue Date
		1732-523005	TRUCK #9 MAINTENANC	3	06/22/2023	14.34	.00	14.34	07/06/2023
		1732-523005	TRUCK #9 MAINTENANC	4	06/22/2023	14.34	.00	14.34	07/06/2023
Total 18186:						95.61	.00	95.61	
18205	TRIGG'S PLUMBING COM	75328	5802/04 MAIN STREET	1	06/13/2023	204.84	.00	204.84	07/06/2023
Total 18205:						204.84	.00	204.84	
18206	HAYWARD, MARK	789	PROGRAM FEE	1	06/20/2023	375.00	.00	375.00	07/06/2023
Total 18206:						375.00	.00	375.00	
18207	ACE MENTOR PROGRAM	062323	REFUND PICKLEBALL DE	1	06/23/2023	250.00	.00	250.00	07/06/2023
Total 18207:						250.00	.00	250.00	
18209	DOA/DIV OF ENERGY, HO	070323	STEPHANIE APPIAH/5706	1	07/03/2023	696.43	.00	696.43	07/06/2023
Total 18209:						696.43	.00	696.43	
Grand Totals:						326,322.58	.00	326,322.58	

Report Criteria:
Detail report type printed

VILLAGE OF MCFARLAND | Check Register | Page:
Pay Period Dates: 06/18/2023 - 07/01/2023 | Jul 06, 2023 2:30PM

Pay Period Date	Journal Code	Check Issue Date	Check Number	Payee	Payee ID	Amount
07/01/2023	PC	07/07/2023	[redacted]	PETERSON, SYDNEY	66	1,891.59
07/01/2023	CDPT	07/07/2023		FIRE FIGHTERS LOCAL 31	8	188.40
07/01/2023	CDPT	07/07/2023		WPPA TREASURER	6	647.00

PAYROLL RELATED $2,726.99

Event Permit Application - Community Organizations

Pursuant to Village Ordinance Chapter 11:

For parades, run/walks, car shows, community events, and special events in which 200 or more attendees are anticipated at one time or that is likely to have a significant impact on neighborhood parking or the free-flow of traffic (only pertains to events that are open to the public).

Do NOT complete this form unless you have been instructed to do so by the Village Clerk/Treasurer

Fee Waiver

Upon request, the Village Board may waive the Event Permit fee for Community Organizations.

Section 36-2(b) of the Village Code defines Community Organization as "an active group or organization that regularly meets within the Village of McFarland, that is tax exempt pursuant to section 501(c)(3) of the Internal Revenue Code, and that provides charitable services, sponsorships or donations within the Village of McFarland community."

By submitting this application, you acknowledge that your group meets the definition of Community Organization and that you are requesting an Event Permit fee waiver from the Village Board.

If you do not meet this definition, please e-mail the Village Clerk/Treasurer or contact the Village Clerk/Treasurer at (608) 838-3153 before submitting this application.

Community Organization Confirmation	• I acknowledge that my group/organization meets the definition of Community Organization and hereby request an Event Permit fee waiver from the Village Board.

Applicant Information

Name of Primary Contact (First, Middle Initial, Last)	Heidi L Cox
Phone Number	[redacted]
Address	[redacted]
Email Address	[redacted]

Event Permit Application - Community Organization

Agency / Organization Information (If Applicable)

Agency / Organization Name	McFarland Community Festival
Phone Number	[redacted]
Address	5915 Milwaukee St. McFarland, WI 53558
Email Address	mcfarlandfe tival@gmail com

Event Information

Name of Event	McFarland Community Festival
Type of Event	Festival
Location of Event	McFarland municipal Center and downtown area.
Event Date(s)	Sepetember 21-24
Event Time(s)	Thursday September 21 5pm - 9pm Friday September 22 1pm - 11pm Saturday September 23 7am - 11pm Sunday September 24 10am - 4pm
Total Number of Anticipated Attendees	2000
Total Number of Attendees Anticipated Being at the Event at One Time	500
Setup Start Time	7:00
Tear-Down End Time	4pm

Event Permit Application - Community Organization

Public or Private Event	Open to the Public
Is any part of the event proposed to take place on a Village street?	Yes
Will the event involve closure of a Village street?	Yes
Does this event include a parade? Only allowed for community organizations.	Yes

Please attach map of event, including all impacted intersections, road closures and parade routes.

File(s) attached:

parade route.pdf

Will there be outdoor amplified sound?	Yes

Please describe.

The beer tent will have bands.
The Discovery Garden Park will have music that might have amplification.
The 5K will have some amplified music and announcements.

Will the event generate excessive noise or amplified sound after 10 pm? All events generating noise after 10 pm require a variance from the Village Board.	No
Will alcohol be consumed?	Yes
Will minors be present where alcohol is served? All events that allow for the presence of minors where alcohol is served require a variance from the Village Board.	Yes, a variance is requested as part of this application
Will alcohol be sold?	No *Yes

*Please note: alcohol will be sold as part of this Event, however, a Temporary Alcohol License Application will be submitted by a different entity.

Will a Village park be used?	Yes
Please identify the park.	Arnold Larson Park and Discovery Gardens Park

Reservations should be made on our Park Shelter Reservations page.

Will the event involve tents or any other activities that will require digging or turf disturbance?	Yes

You are required to contact Diggers Hotline at 800-242-8511 no less than 5 days prior to the event to provide a location.

Has this event been previously approved in prior years by the Village?	Yes
When? (Month / Year)	May 2022
Have any of the event details changed from the prior years?	Yes
Please describe the changes.	Using Arnold Larson Park for the Land Acknowledgement Celebration
Will the event include any mobile food carts?	Yes

If yes, a Mobile Food Establishment Permit is required for each cart. Please contact the Clerk at 608-838-3153. The form may also be accessed on our Licenses and Permits page.

Will the event include any vendors?	Yes

If yes, a Direct Seller Permit may be required for each vendor. Municipal staff will contact you to obtain more information.

VILLAGE OF McFarland

Event Permit Application - Community Organization

Required Attachments

Detailed Event Schedule *File(s) attached:*

2023 Community Festival Schedule.pdf

Site Plan Requirement - A site plan must be attached that identifies the event layout for the event including stages, tents, equipment, fencing, alcohol sale and carding areas, etc.

File(s) attached:

Insurance - The applicant shall furnish a certificate to the Village demonstrating that applicant has in force and will maintain during the time the Event Permit is in effect public liability insurance of not less than $1,000,000 per one person, $2,000,000 per occurrence for personal injury, and $1,000,000 for property damage naming the Village as an additional insured.

File(s) attached:

insurance bill.pdf

Event Details & Security Plan

As part of the application process, you will be required to meet with the McFarland Police Department to discuss details of your event and security requirements. Please provide some dates/times you would be available for a meeting.

June 28th in the afternoon
June 29th after 3pm

Event Coordinators

The Village requires each event to identify event coordinators who shall serve as direct contacts for the event. These should be individuals that are not directly participating in the event activities, but rather specifically assigned to monitor and assist in coordinating the activities of the event.

Identify Event Coordinators (Identify 1 for Every 50 Expected Attendees)

i.

Event Coordinator Name

Heidi Cox

Location at Event (ex. Race Start, Supply Tent)

various

Time On-Site (ex. 10 am to 2pm)

variou

Cell Phone Number

[redacted]

ii.

Event Coordinator Name

Stephanie Brassington

Location at Event (ex. Race Start, Supply Tent)

Information Booth

Time On-Site (ex. 10 am to 2pm)

Most hrs of the festival

Cell Phone Number

[redacted]

iii.

Event Coordinator Name

Leah Herro

Location at Event (ex. Race Start, Supply Tent)

Information Booth

Time On-Site (ex. 10 am to 2pm)

various

Cell Phone Number

[redacted]

iv

Event Coordinator Name

Mona Nelson

Location at Event (ex. Race Start, Supply Tent)

Information Booth

Time On-Site (ex. 10 am to 2pm)

various

Cell Phone Number

[redacted]

v. **Event Coordinator Name**

Lori Kofarnus

Location at Event (ex. Race Start, Supply Tent)

Information booth

Time On-Site (ex. 10 am to 2pm)

various

Cell Phone Number

[redacted]

Event Permit Application - Community Organization

Detail Security Plan Requirements

Police Department to provide criteria regarding security plan requirements. This would include number of event coordinators required per number of attendees, security requirements when alcohol is served, etc.

Detailed Emergency Management Expectations and Requirements

Actions to be taken in the event of a fire, hazardous condition, or similar emergency requiring building or tent evacuation:

- Have an individual call 911, not all facilities that have a fire alarm notify the 911 center. The 911 operator will have several questions but know the Fire and Rescue Department will be notified while questions are being obtained.
- If amplified music is playing, have the music stop and if possible calmly announce the need to evacuate to the nearest exit.
- Individuals will need to be designated in assisting in evacuating individuals to the nearest exit. Keep in mind most individuals will attempt to exit the same way they accessed the area. The exit will most likely not be able to handle the number of individuals exiting and have people near the exits to allow them to exit quickly while ushering individuals to the exit.
- Designate an area of event-goers to an assembly area that is away from the building, fire department vehicle access. We want to allow access for fire trucks and firefighters to address the situation.
- In the event, an individual is unwilling to exit do not put individuals at risk in attempting to remove the individual. Notify the initial arriving first responders.

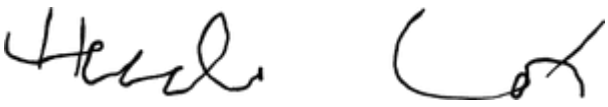
Actions to be taken in the event of a medical emergency:

- Call 911 to report the incident. The 911 operator will have several questions but know the Fire and Rescue Department will be notified while questions are being obtained.
- Identify individuals that can assist in getting responders from the entrance of the area to the individual that is in need of medical care. Note more than one vehicle will often respond and maybe several depending on the situation. Having adequate staff to remain in locations to direct additional vehicles responding is preferred.

Event Permit Application - Community Organization

Indemnification Agreement

In consideration for the issuance of the Event Permit, the undersigned, both individually and the agency or organization applying for the Event Permit, shall indemnify, defend and hold harmless the Village of McFarland and its officers, officials, agents, and employees against all loss or expense (including liability costs and reasonable attorney's fees) by reason of any claim or suit, or of liability imposed by law upon the Village or its officers, officials, agents or employees, for damages because of injury, including death at any time resulting therefrom, sustained by any person or persons, or on account of damages to property, including loss of use thereof, arising from, in connection with, caused by or resulting from the Event. The undersigned represents that he or she has authority to enter into this agreement on behalf of the agency or organization applying for this permit.

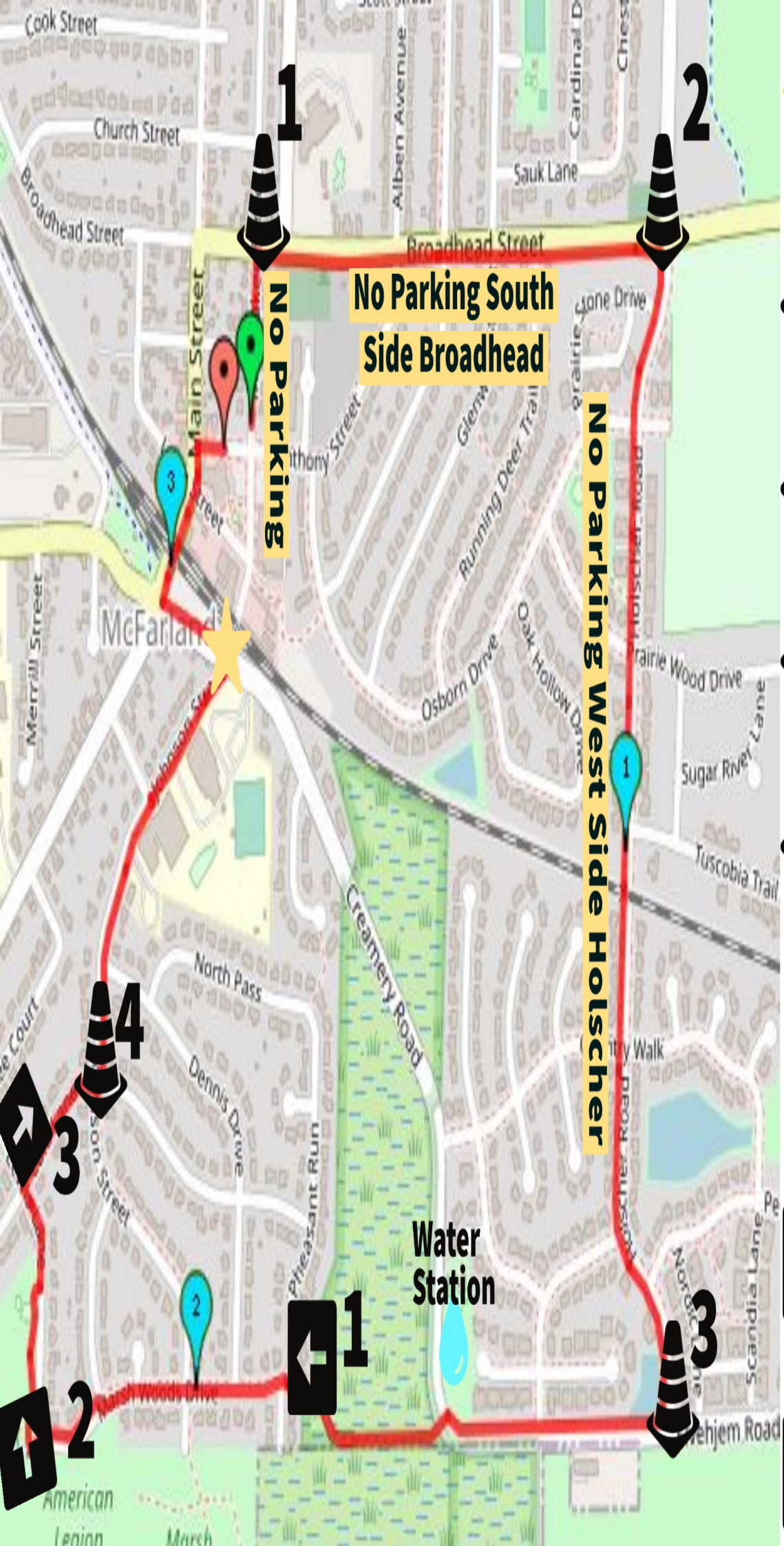
Applicant Signature	
Date	06/15/2023

I understand the application and event requirements and agree to the following:

Certifications	• I agree to adhere to all applicable federal, state, and municipal laws and understand the violation of such laws will be subject to applicable fines and penalties, and failure to do so is grounds for revocation of the event permit. • I understand that my event permit may be revoked at any time, if the Chief of Police, Fire/EMS Chief, Public Works Director, or designee, in their sole discretion, determine that health or general welfare to the public is endangered. • I agree to return the site to the condition that existed before the event within twenty-four (24) hours or the expiration of my park reservation. • I agree to abide by all conditions, including any additional conditions imposed by the Village, and understand failure to adhere to conditions will result in revocation of the event permit.
Applicant Signature	
Date	06/15/2023

Total Amount Owed = $0.00

Mid Wisconsin Glass & Mirror
U-Haul Neighborhood Dealer
Taylor Rd
Long St
McFarland Historical Society
Spartan Pizza
Pizza · $
Beer Tent
The Homestead
Body Training - McFarland
RockN Rollz Sandwich
Sandwich · $
Anthony St
Carnival
Niemann Ace Hardware
Hardware store
United States Postal Service
Food Stand
Milwaukee St
Osborn Dr
Associated Bank
ED Locke Public Library
Kids Tent
Food Carts
CENTURY 21 Affiliated
McFarland Municipal Center
Wellness Hub
Gingerbread House Preschool
Land Acknowledgement Ceremony
McFarland Tavern
Grill · $
Arnold Lake Park
McFarland House Cafe
McFarland Fire & Rescue
Mc Farland Ambulance
Exchange St
Vendor Area
Farwell St
Lily's Ice Cream Parlour
Ice Cream · $
Merrill St
Lake St
Chase Lumber - McFarland
Car Show
Elements Lawn Care and Snow Removal
Bashford St
Dan Chin Homes
Johnson St
Creamery Rd
X - Road Closure
X - Soft Road Closure
Google



Officer assisting in crossing Creamery from Johnson

1 Cones guiding runners from Milwaukee in to the bike/parking lane along south side of Broadhead.

2 Cones guiding runners from Broadhead on to west side parking bike lane on Holscher.

3 Cones guiding runners from Holscher on to the path along Elvehjem. (Getting on to the trail off of road.

4 Cones guiding runners from Lani Ln on to Jonhson Street. Runners on the street running against traffic.

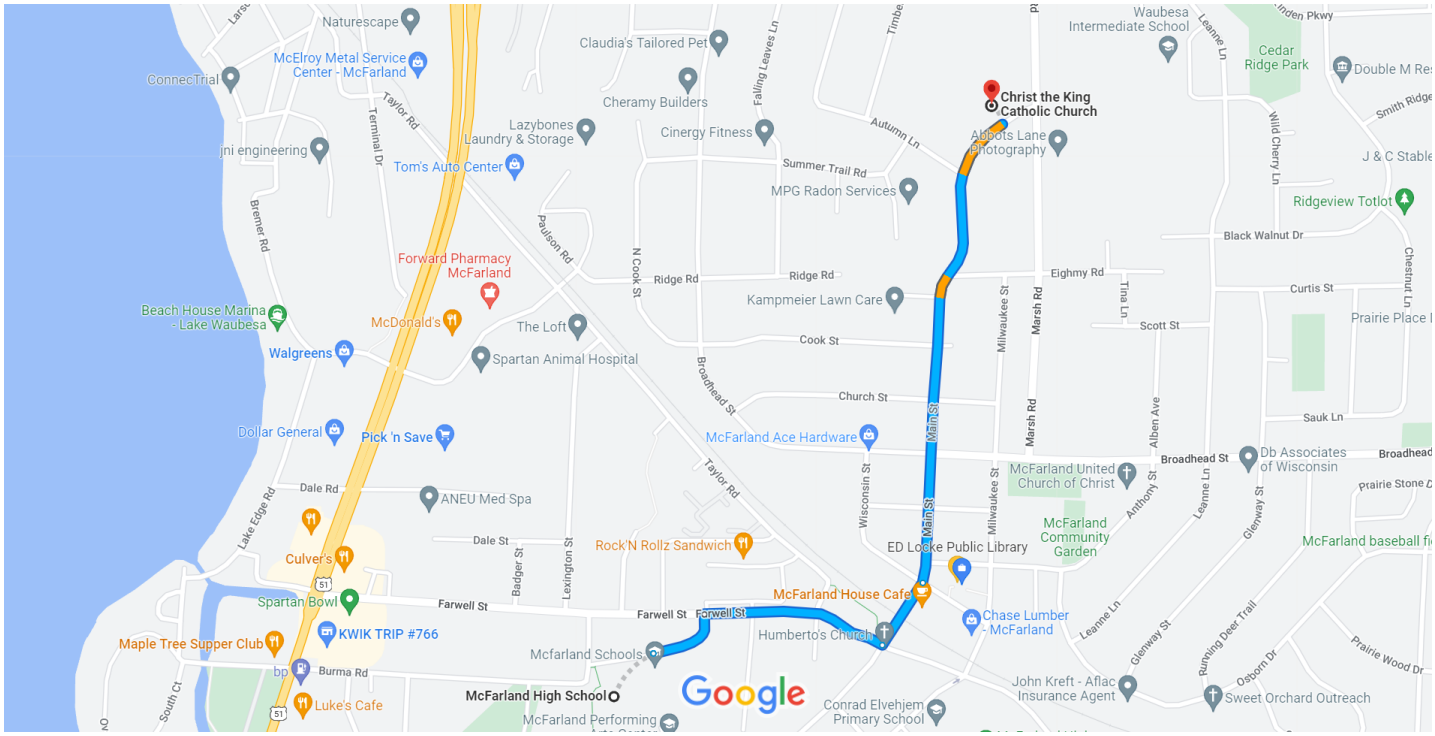
1 Directional sign/barricade directing runners coming off Grandview Trail to the left along Marsh Woods Rd. Runners will run on the road against traffic.

2 Directional sign/barricade/cones to keep runners on Lewis Lane (so they don't run on to the park trail)

3 Directional sign from Lewis Ln on to Lani Ln. This turn will have them crossing the street with two volunteers.

Google Maps

McFarland High School, 5103 Farwell St, McFarland, WI 53558 to Christ the King Catholic Church, 5306 Main St, McFarland, WI 53558 Drive 0.9 mile, 3 min



Map data ©2022 Google 500 ft

2023 Tentative Community Festival Schedule

	Thursday	Friday	Saturday	Sunday
7am			7:00 – 12:00 pm 5K run/walk (Kids Tent) Kids fun-run starts at 8am 5k Starts at 8:30	
9:00	9:00-4:00 Friends of McFarland Library Book Sale (Library)	9:00-4:00 Friends of the McFarland Library Book Sale (Library)	9:00-4:00 Friends of the McFarland Library Book Sale	
11:00			11:00-10:00 Carnival Rides 11:00-2pm Land Acknowledgement Celebration	11:00-4:00 Carnival Rides 11:00 Beer Tent opens (main Tent)
12:00			12:00 Beer Tent opens (Main Tent) 12:00-5:00 Kids Games (Kids Tent	12:00-1:00 Parade
1:00		1:00 – 10pm Carnival Rides	1:00- 4:00 DB Orchestra	1:30pm – 3pm Boy Scouts (Kids Tent) Rain Gutter Rigatta
1:30				50/50 Raffle winners Kiss the pig Public Art unveiling
2:00				
3:00				Festival Ends
5:00	5:00-7:00 Farm to Table Dinner			

7:00		7:00 – 10:00 Band – The Trailer Kings (Main Tent)	7:00 – 10:00 Band – Union Road	
10:00		Last Call when band finishes	Last Call when band finishes	
11:00		Festival closes	Festival closes	

Additions to 2022 festival:

- September 24th 10:30 am UW Med Flight helicopter landing and show and tell.
- September 24th - 5K Run/Walk
- September 22nd Farm to Table Dinner
- September 24th – Optimists Bingo Time TBD, Community Room.

17535

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE $10.00 Application Date: 05/08/2023

☐ Town ☑ Village ☐ City of McFarland County of Dane

The named organization applies for: *(check appropriate box(es).)*

☑ A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

☑ A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 09/21/2023 and ending 09/24/2023 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization *(check appropriate box)* → ☑ Bona fide Club ☐ Church ☐ Lodge/Society ☐ Veteran's Organization ☐ Fair Association or Agricultural Society ☐ Chamber of Commerce or similar Civic or Trade Organization organized under ch. 181, Wis. Stats.

(a) Name McFarland Lions Club Foundation, Inc.

(b) Address PO Box 364 McFarland, WI 53558 *(Street)* ☐ Town ☑ Village ☐ City

(c) Date organized 12/04/2018

(d) If corporation, give date of incorporation 01/01/2019

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: ☑

(f) Names and addresses of all officers:
President Michael Carmody, [redacted]
Vice President Mary Pat Lytle, [redacted]
Secretary Bruce Voight, [redacted]
Treasurer Ruth Oetzman, [redacted]

(g) Name and address of manager or person in charge of affair: Bruce Voight, [redacted] and Bill Blank [redacted]

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number 5400 Anthony Street (Spartan Pizza parking lot)

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? No, will occupy outdoor McFarland Community Festival tent-

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

3. Name of Event

(a) List name of the event McFarland Community Festival 9/21-9/24/23

(b) Dates of event 09/21/2023 – 9/24/23

DECLARATION

An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than $1,000.

Officer Bruce Voight 5/8/23 *(Signature / Date)*

McFarland Lions Club Foundation, Inc. *(Name of Organization)*

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

AT-315 (R. 9-19) Wisconsin Department of Revenue

VILLAGE OF McFarland Police Department

5915 Milwaukee St, McFarland, WI 53558 | 608.838.3151 | www.mcfarland.wi.us/police

Aaron P. Chapin | Chief of Police

DATE: July 3, 2023

TO: McFarland Village Board / Public Safety Committee

FROM: Aaron P Chapin, Chief of Police

REFERENCE: Recommendation of Approval

I have reviewed the request submitted by the Board of the McFarland Community Festival for a special event permit for the dates of September 21st through September 24th as well as their requests for a variance for minors to be allowed to be present where alcohol is sold for the McFarland Community Festival event. This event also has a secondary permit requested by the Lion's Club for a temporary Class B alcohol license to operate a beer tent during the festival.

I recommend approval of these requests, with the following conditions:

- Organizers will enclose the beer tent area with fencing so as to clearly separate the area of sale and consumption.
- Because minors will be allowed to be in the area, wrist-banding will be conducted to identify individuals who are of the legal drinking age who wish to purchase or consume alcohol in the beer tent.
- Organizers will ensure a carding location inside the beer tent where the wristbands will be applied by volunteers so as to prevent alcohol service to underage individuals.
- They will comply with all applicable code relating to necessary egress/exits.
- Event staff will hire two private security personnel to staff the beer tent while it is in operation. The security officer function will be to card those wishing to purchase/consume alcohol, as well as to maintain security and order.
- Organizers will be prepared to assign their own event staff to the carding function should the security personnel become involved in the management of an incident and are unable to continue carding.
- Organizers, in addition to hired security, will provide at minimum one staff member for every 50 attendees to the function of assisting patrons, providing security and ensuring minors do not consume alcohol. These individuals will wear a brightly colored shirt that clearly identifies them as event staff, with wording printed on the front and back indicating such.
- Amplified music will cease no later than 10pm.
- Alcohol service will cease no later than 10:15pm, with a last call announced no later than 10:00pm.
- Beer tent will be vacated by patrons no later than 11:00 pm.
- Organizers will also have two McFarland Police Department Officers assigned to patrol the festival site for the purpose of crowd management and emergency response from 6:00 pm until 11:00 pm on Friday and Saturday evening.
- Organizers will work with Village staff, and comply with any subsequent staff requirements regarding other issues or details that arise between now and the event date, including plans for mitigation of fire, severe weather, medical emergency, security concerns, etc.

Respectfully,

Aaron P Chapin
Chief of Police

June 22, 2023

RE: McFarland Community Festival, September 21-24, 2023

The Public Works Department has the following conditions for the above referenced event.

- Any restroom or porta potty cleanup/upkeep including supplies during the event will be the responsibility of the permittee
- No tent staking or objects are to be set on the playground surfacing at Discovery Park at the library
- No tent staking or objects are to be set in the eastern 1/3 of Arnold Larson Park, as the park contains a cap for environmental protection.
- No vehicles are allowed on grass areas during the event. All loading and unloading activities must be performed from the street and not from or on the grass.
- Diggers Hotline MUST be notified at least 3 business days before any groundwork commences
- If any fencing and/or T-posts are needed, they will be supplied and delivered by public works. Installation and tear down of the temporary fencing is to be performed by the permittee
- Barricades for the parade or the event will be supplied by Public Works
- Post of no parking for the parade or event will be posted by the permittee

Best regards,

Lee Igl

LEE IGL
Director of Public Works

July 5, 2023

Re: Event Permit Review – McFarland Community Festival

I have reviewed the submitted event application by Heidi Cox, McFarland Community Festival, for the McFarland Community Festival event to occur from September 21 through 24, 2023.

The application is substantially complete and complies with the EMS and fire requirements. The event has been held previously without significant concerns occurring. The organizers are not stating any substantial changes in the event from previous events. The proposed changes are in conjunction of the Fire & Rescue Department moving to the Public Safety Center.
We do require the following items:

- Fire & Rescue Department will provide an inspection of tents for compliance with ordinances and international fire before the start of the event.
- If the apparatus bays are utilized for the event, an overhead bay door must remain open while occupied. Additionally, the occupant load will need to be restricted to less than 300 or a fire watch provided with a means to provide occupant notification to comply with International Building Code (2015 Edition) 907.2.1.
- If the Fire & Rescue Department has not moved to the Public Safety Center, Milwaukee Street must remain passable for emergency vehicles if required throughout the event.
- Maintain emergency vehicle access from the Municipal Center's south parking lot to the east drive and around to Anthony Street throughout the event to comply with International Fire Code (2015 Edition) 503.1.1.

I recommend approval of the permit with the above conditions.

Sincerely,

Christopher C. Dennis, Chief

VILLAGE OF
McFarland

SUMMARY SHEET

MEETING DATE: **Tuesday, July 11, 2023**

SECTION: **Business**

DEPARTMENT: **Administration**

CONTACT: **Matt Schuenke, Village Administrator, Cassandra Suettinger, Deputy Administrator/Clerk**

AGENDA ITEM: **Discussion and action on resolution 2023-08: A Resolution declaring the Village of McFarland a Sanctuary for Trans and Nonbinary Individuals.**

PREVIOUS ACTION:
The Village Board approved referral of this matter at its meeting on June 27, 2023.

ISSUE SUMMARY:
At our last meeting, the Village Board referred a request from Trustees Wreh and Fessler to itself to consider declaring the Village a Sanctuary for Trans and Nonbinary Individuals. A draft was presented in the meeting and has been updated within the packet within the Village's format to be considered for action in our July 11th meeting.

FINANCIAL/BUDGET IMPACT:
None.

VILLAGE PLAN REFERENCE:
None.

ORDINANCE REFERENCE:
None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:
Recommended Action:

> *Motion, second to approve Resolution #2023-08, a resolution declaring the Village of McFarland a Sanctuary for Trans and Nonbinary Individuals.*

ATTACHMENTS:
1. 2023-08 - Sanctuary for Trans and Nonbinary Individuals

RESOLUTION 2023-08

RECOGNIZING DECLARING THE VILLAGE OF MCFARLAND A SANCTUARY FOR TRANS AND NONBINARY INDIVIDUALS

In the last few years, states have advanced a record number of bills that attack LGBTQIA+ rights, especially transgender youth. So far in this year's legislative session, state lawmakers across the country have introduced more than 491 bills that restrict fundamentals like health care, education and the freedom of expression for LGBTQIA+ people, according to analysis from the American Civil Liberties Union (ACLU). Most bills have advanced to committee and nearly two dozen have passed into law. That overall tally is up from last year, according to the Human Rights Campaign, when 315 bills were introduced.

The American Civil Liberties Union (ACLU) has tracked legislation which takes many forms, including:

- Bills that attempt to limit the ability to update gender information on IDs and records, such as birth certificates and driver's licenses.

- Bills that attempt to undermine and weaken nondiscrimination laws by allowing employers, businesses, and hospitals to turn away LGBTQIA+ people or refuse them equal treatment.

- Bills that restrict how and when LGBTQIA+ people can be themselves, limiting access to books about them and trying to ban or censor performances like drag shows.

- Bills that target access to medically-necessary health care for transgender people; ban affirming care for trans youth; create criminal penalties for providing this care; and bills that block funding to medical centers that offer gender-affirming care, or block insurance coverage of health care for transgender people.

- Public accommodations bills seek to prohibit transgender people from using facilities like public bathrooms and locker rooms.

- Bills that prevent trans students from participating in school activities like sports, force teachers to out students, and censor any in-school discussions of LGBTQIA+ people and issues.

Trans Americans are four times more likely to be victims of violent crime than their cisgender peers, according to a 2021 study. Trans youth, who have been the primary focus of anti-trans legislation this year, are experiencing a mental health crisis: A 2022 survey by the Trevor Project, a suicide prevention group focused on LGBTQIA+ youth, found that 86 percent of trans or nonbinary youth reported negative effects on their mental health stemming from the political debate around trans issues, and nearly half had seriously considered suicide in the past year.

In this hostile environment, some cities and counties across the country are taking steps to support and protect trans and nonbinary individuals.

- Kansas City Missouri recently approved measures indicating the city will not prosecute or fine any person or organization that seeks, provides, receives or helps someone to receive gender-affirming care such as puberty blockers, hormones or surgery. The resolution also says that if the state passes a law or resolution that imposes criminal or civil punishments, fines or professional sanctions in such cases, personnel in the city will make enforcing those requirements "their lowest priority."

- In Texas, the City of Austin declared last year that it should be considered a sanctuary for transgender youth and their families, and Harris County, home to Houston, declared it wouldn't pursue cases against

parents over gender-affirming care. California, Minnesota and Washington have declared themselves sanctuary states for gender-affirming care, as have the cities of Chicago, Minneapolis and West Hollywood.

McFarland values its transgender and nonbinary residents and vigorously opposes measures that would allow legal violence toward trans people in accessing gender-affirming care or expression.

NOW, THEREFORE, BE IT RESOLVED that the Village of McFarland Board of Trustees firmly states its commitment to protect transgender and nonbinary individuals, and believes that access to health care is a fundamental right and all people in Village of McFarland, Dane County and the State of Wisconsin should have access to all health care, including gender affirming care.

BE IT FURTHER RESOLVED that, if the state of Wisconsin passes a law that imposes criminal or civil punishments, fines, or professional sanctions on any person or organization that seeks, provides, receives or helps someone to receive gender-affirming care such as puberty blockers, hormones or surgery, the Village of McFarland Board of Trustees urges the Sheriff and Police Department make enforcement their lowest priority.

BE IT FURTHER RESOLVED that the Village of McFarland be considered a safe place, a sanctuary, for transgender children and adults and their families.

BE IT FURTHER RESOLVED that the Village of McFarland Board of Trustees urges all municipal bodies and school boards in Dane County to join local and county government in support of our transgender and non-binary residents by adopting similar resolutions.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Governor Tony Evers; the Dane County state legislative delegation; U.S. Senators Tammy Baldwin and Ron Johnson; the Wisconsin Congressional delegation; all Dane County town board chairs, village presidents, and city mayors; and all Dane County school board presidents.

The above and foregoing Resolution was duly adopted at a regular meeting of the McFarland Village Board on July 11, 2023.

APPROVED:

_____
Carolyn A. Clow, Village President

ATTEST:

_____
Cassandra Suettinger, Deputy Administrator/Clerk

RESOLUTION # 2023-08	
MOTION	SECOND
ACTION	DATE
Adopted Referred Tabled Withdrawn Defeated Published	
INDIVIDUAL VOTING RECORD	
Brandt – Brassington – Clow – Fessler –	Flaherty – Jerke – Wreh –
VOTING RESULTS	
Motion Carried Motion Defeated:	

VILLAGE OF
McFarland

SUMMARY SHEET

MEETING DATE: **Tuesday, July 11, 2023**

SECTION: **Business**

DEPARTMENT: **Administration**

CONTACT: **Matt Schuenke, Village Administrator, Chris Dennis, Fire/Rescue Chief, Aaron Chapin, Police Chief**

AGENDA ITEM: **Update on progress on the construction of the Public Safety Center.**

PREVIOUS ACTION:
None.

ISSUE SUMMARY:
Please see enclosed monthly report from June that was distributed on June 26th. Much of our progress is tied to punch list items and addressing the sinkhole as we work towards finishing the project at the end of August, which continue to advance. The Owner's Representative (Huffman Facility Development) will be present to provide a brief overview of the work completed to date and an update on what has transpired since this update was provided.

FINANCIAL/BUDGET IMPACT:
Financial progress is included in the report.

VILLAGE PLAN REFERENCE:
None.

ORDINANCE REFERENCE:
None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:
No action is needed on this item. Provided as an update.

ATTACHMENTS:
1. McFarland PSC Report 2023 06

Project Status Report for

Village of McFarland Public Safety Center

June 2023

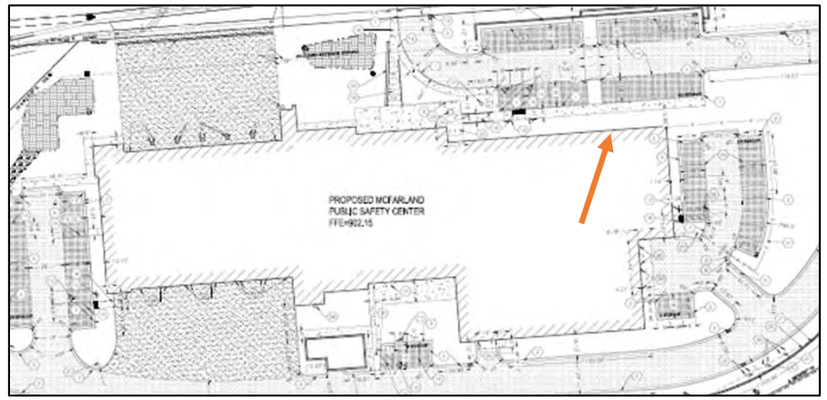
Jordan Schulz, HKP
Your Partner in Development

Project Status

1. SCHEDULE: ”Completion” expected early July, Substantial Completion pushed out to Aug 31 at latest
2. SINKHOLE: see next slide
3. FURNITURE: install complete
4. PUNCHLIST: JPC and subs working on completion, OAC final walk to be scheduled early July
5. COMMISSIONING: ongoing, includes online issues tracking log (Cx Alloy) for corrective actions on MEP systems, a very important activity for a Net Zero building
6. EQUIPMENT: very few items remaining beside items to be moved from existing
7. TELCOM: service installed and live
8. COSTS: final cost reconciliation, including change orders and allowances ETA August
9. OWNER TRAINING: being scheduled, includes all major systems and operational needs

Sinkhole Update

1. SOLUTION:
    1. SLURRY: Immediate measure was slurry to support the foundation
    2. URETHANE: Installed under slab June 08-09
    3. PRESSURIZED GROUT: Install beginning June 26
    4. MICROPILES: Install schedule in July/Aug depends on grout install outcomes



2. IMPACT:
    1. Currently on track for completing the soils work prior to the Board-approved Aug 31 date
    2. Discussions with insurer and insurer's engineer are ongoing
    3. Overall cost estimated at $750K – 1.2M

Urethane Injection Complete

Preparing for Pressurized Grout

Budget Updates

DESCRIPTION	BUDGET	FINAL PROJECTED COST	INVOICED TO DATE	% Complete
Pre-Development	56,322	62,838	62,838	100%
Professional Services *Design, Project Mgmt, Legal, Quality Testing*	1,221,585	1,295,946	1,256,247	97%
Owner Direct *Furniture, Equipment, etc.*	858,515	952,165	861,272	90%
Construction	18,834,443	19,761,669	19,193,529	97%
Other Project Expense	85,000	92,419	84,109	91%
Income	(32,000)	(32,000)	0	0%
Owner Contingency	1,003,700	281,033	0	72%
TOTAL	22,027,565	22,414,070	21,457,995	96%
FINAL PROJECTED COST *		22,133,037		
Balance - Under / (Over)		281,033		

* Does not include Construction cost of soil depression issues, only soft costs

Budget Updates

PCO*	CO	SCOPE	SUBMITTED	PENDING	STATUS	RECOMMENDED	APPROVED
	01	PCOs 4r2.2	55,295		Approved		28,000
	02	PCOs 004r2.1, 015	167,312		Approved		136,492
	03	PCOs 010, 016r1, 019r1, 023, 025	198,838		Approved		172,833
	04	PCOs 028, 030r1, 031r2	109,305		Approved		82,757
	05	PCOs 018r1, 029r1, 033r2, 043r2, 045r2, 046	152,252		Approved		102,888
	06	PCO 066 Door Hdwr Change	5,982		Approved		5,982
	07	PCOs 049r2, 056.2	38,802		Approved		18,479
	08	PCOs 057, 061r1, 062r1, 063, 069, 072r1, 075	87,277		Approved		65,121
	09	PCO 059.1 Weather Delays	94,521		Approved		68,000
	10	PCO 059.2 Switchgear Delay	163,905		Approved		95,867
	11	PCOs 080r1, 082, 093r1	60,218		Approved		46,741
	12	PCOs 091, 097, 101	33,989		Approved		33,989
	13	Final Switchgear Delay (date change, no cost)	-		Approved		-
	14	PCOs 079r1, 105, 114r1, 115r1, 119, 121	161,405		Approved		84,593
111		*Soil Depression Impacts (Estimated Not-To-Exceed)***	*1,137,945*		Approved		*1,137,945*
133		June 2023 Misc Costs	14,032	14,032	Pending		
136		FA Inspection Items	6,738	6,738	Pending		
145		Muster Table Changes	2,435		Recommended	2,345	
146		North Apron Hydrant Change (pending per Public Works)	13,326	13,326	Pending		
		TOTAL		**34,096**		**2,345**	**2,079,687**

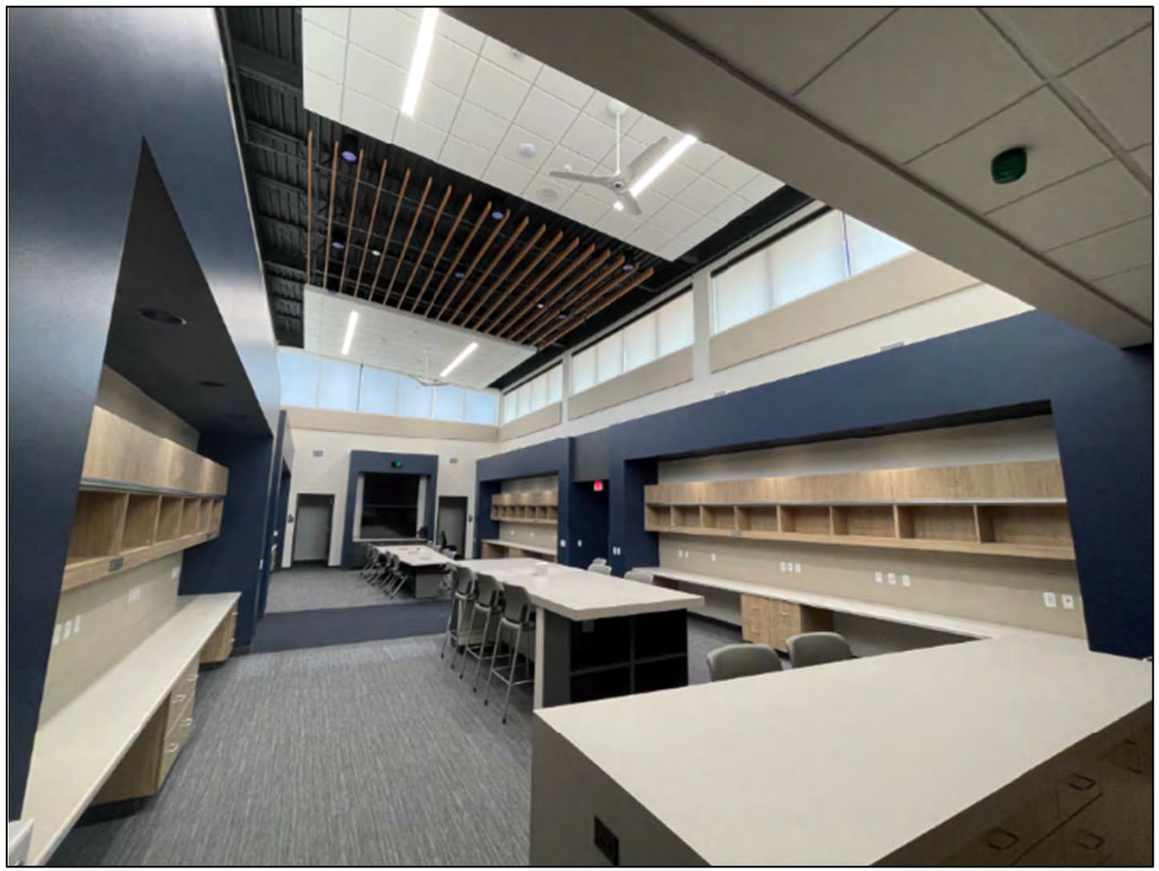
* Intermediate PCO numbers not shown do not currently have any associated costs

** The construction budget of soil impacts were approved at the 05/31 Board meeting and are a) not to exceed this amount without Board approval and b) not yet approved by the insurer nor shown in the project budget

Project Update Photos

Main Entrance

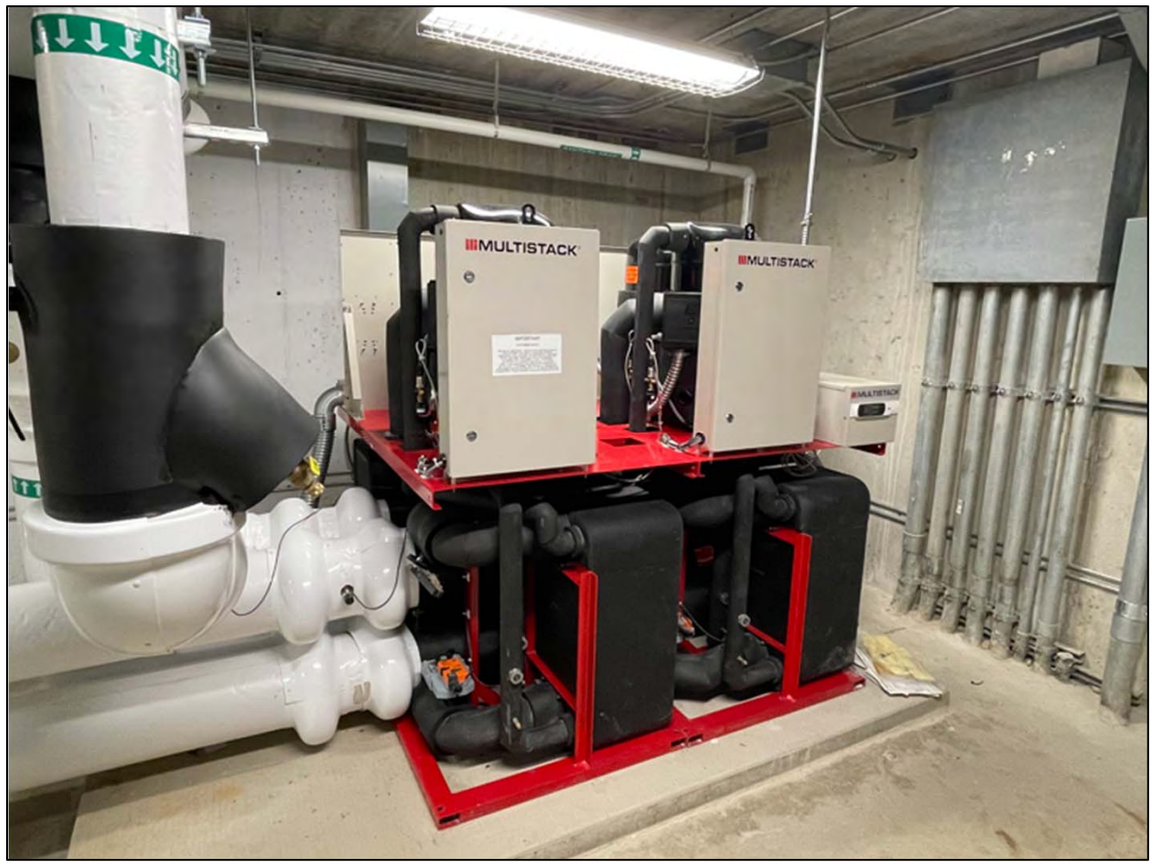
Project Update Photos



PD

PD lockers

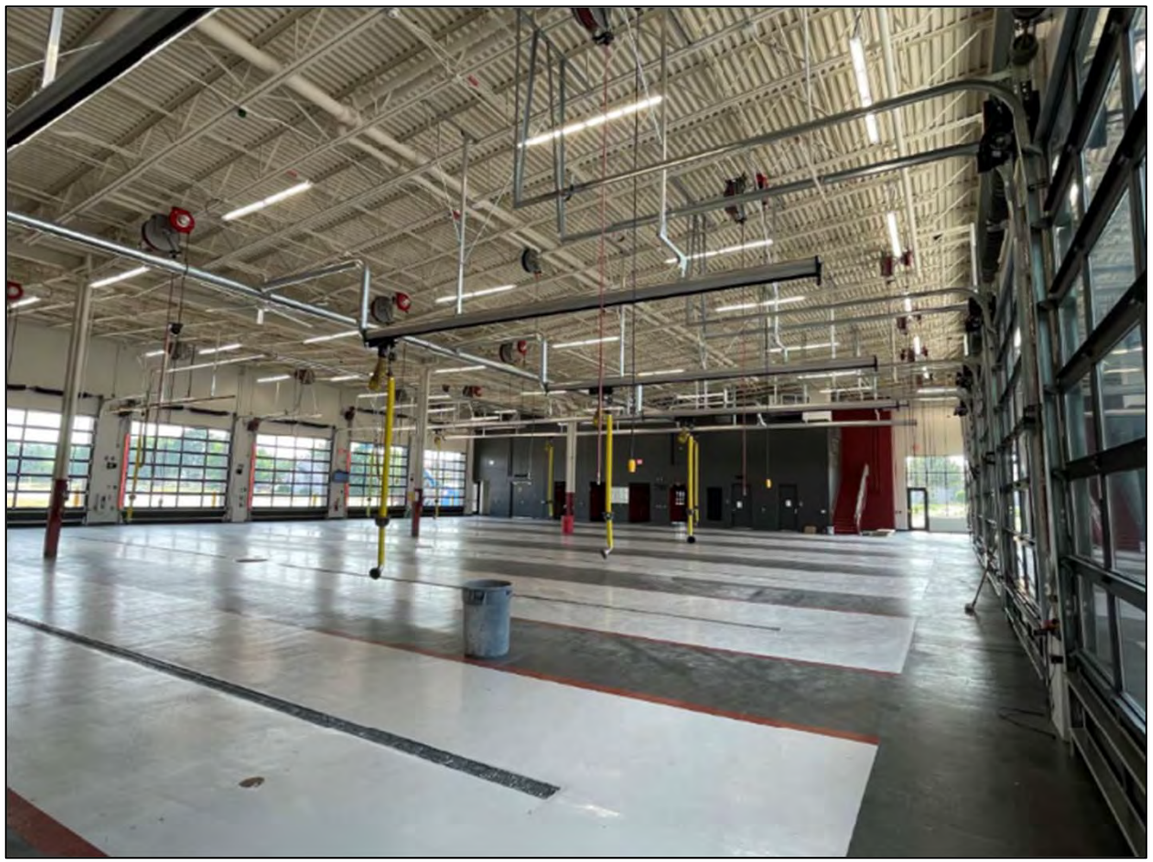
Project Update Photos



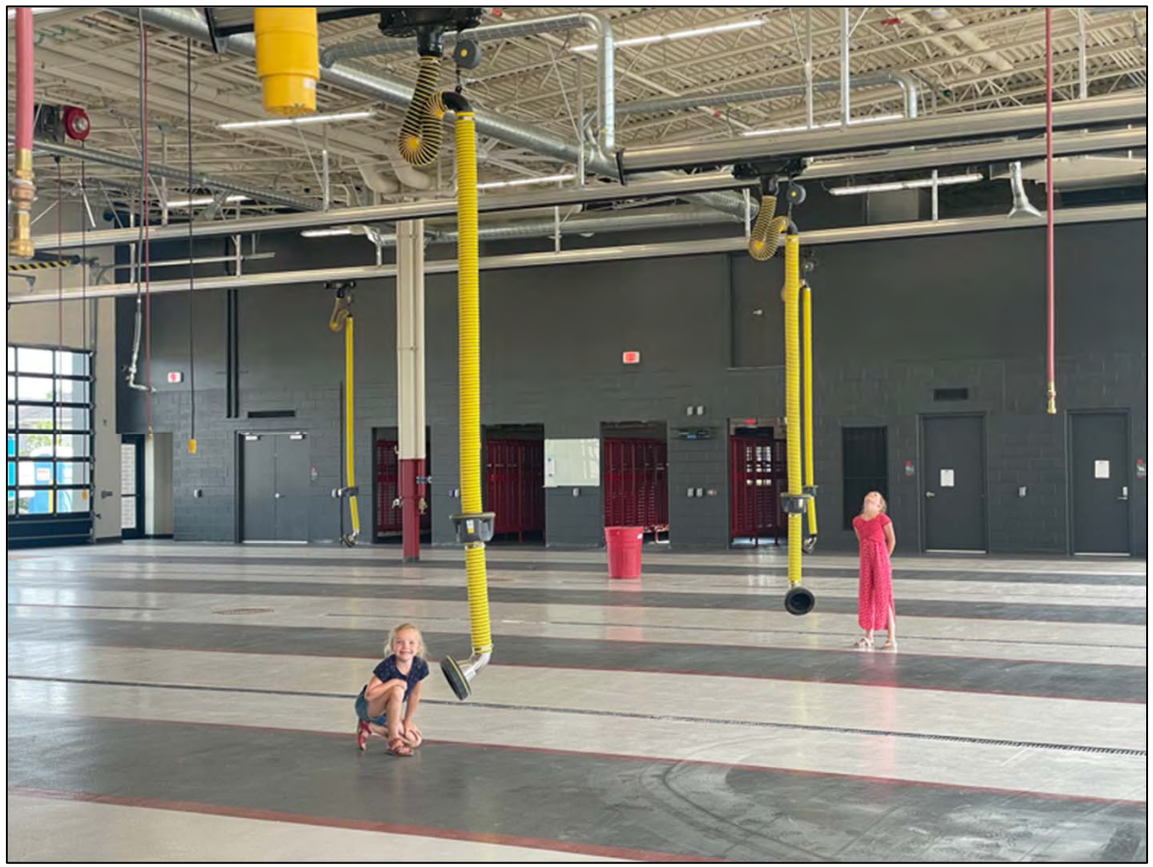
Water to Water Heat Pumps

Sea of Solar Panels on the PD

Project Update Photos



Apparatus Bays (with lights on!)



Apparatus Bays (special inspection)

Project Update Photos

FD Kitchen

FD Muster Room

VILLAGE OF
McFarland

SUMMARY SHEET

MEETING DATE: **Tuesday, July 11, 2023**

SECTION: **Business**

DEPARTMENT: **Administration**

CONTACT: **Matt Schuenke, Village Administrator**

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

PREVIOUS ACTION:
Change Order #01 was approved by the Village Board at its meeting on March 14, 2022.

Change Order #02 was approved by the Village Board at its meeting on April 11, 2022.

Change Order #03 was approved by the Village Board at its meeting on May 10, 2022.

Change Order #04 was approved by the Village Board at its meeting on June 14, 2022.

Change Order #05 was approved by the Village Board at its meeting on September 13, 2022.

Change Order #06 was approved by the Village Board at its meeting on October 11, 2022.

Change Order #07 was approved by the Village Board at its meeting on November 10, 2022.

Change Order #08, #09, and #10 were approved by the Village Board at their meeting on December 13, 2022.

Change Order #11 was approved by the Village Board at their meeting on February 14, 2023.

Change Order #12 was approved by the Village Board at their meeting on March 14, 2023.

Change Order #13 was approved by the Village Board at their meeting on April 25, 2023.

Change Order #14 was approved by the Village Board at their meeting on May 31, 2023.

ISSUE SUMMARY:
Please find enclosed Change Order #15 that addresses a variety of different funding requests for the project since our last approval granted. The following is included within this change order:

- **133 June Miscellaneous** - Some adjustments within the last month to the electrical needed to serve the cellular communications, heat pump, and exist sign. The cost is

presented at $14,032.

- **136 Fire Alarm Inspection Changes** - Several adjustments to the fire alarm system as part of the inspection process to make adjustments to its installation. The cost is presented at $6,738.
- **145 Muster Room Table Changes** - Needed to add an electrical box to the floor for this conference room to ensure functionality of the table. The cost is presented at $2,435.

The Owner's Representative will be present to provide a summary overview of these changes.

FINANCIAL/BUDGET IMPACT:
Project funds and their utilization is accounted for within the adjoining monthly report. Costs are further outlined within the attachments.

VILLAGE PLAN REFERENCE:
None.

ORDINANCE REFERENCE:
None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:
Recommended Action:

Motion, second to approve Change Order #15 for the Public Safety Center project regarding regarding electrical work and adjustments to the fire alarm system.

ATTACHMENTS:
1. Change Order #15

330 East Delavan Drive
Janesville, WI 53546
608-754-6601 Phone
608-754-9171 Fax

THE TOUGH JOB EXPERTS

REQUEST FOR QUOTATION

Project:	McFarland Public Safety Center	12 June 2023

JPC PCO #: 133

Description: June 2023 Miscellaneous Costs including: RFIs -183, 185, 187

Proposals are to be held for 10 working days. Quote is no longer valid post deadline

Labor Rates valid through 05/31/23

Activity Description			
SUBCONTRACTORS	Services	TOTAL	
		$0.00	
Universal	RFI-183 FA Cellular Comm Location	$2,690.00	
Universal	RFI-185 Water-to-Water Heat Pump Electrical	$9,927.00	
Universal	RFI-187 Stair B Exit Sign	$307.00	
		$0.00	
	Subtotal	$12,924.00	
	Subcontractor OH&P @ 7.5%	$969.30	
	Subcontract Total		$13,893.30
	Bond @ 1%		$138.93
	TOTAL		$14,032

330 East Delavan Drive
Janesville, WI 53546
608-754-6601 Phone
608-754-9171 Fax

REQUEST FOR QUOTATION

Project:	McFarland Public Safety Center	12 June 2023

JPC PCO #: 136

Description: Costs associated with project adds related to the fire alarm pre-inspection checklist provided by the AHJ (Chris Dennis, VoM)

Proposals are to be held for 10 working days. Quote is no longer valid post deadline

Labor Rates valid through 05/31/23

Activity Description

SUBCONTRACTORS	Services		TOTAL	
			$0.00	
Universal	Added Smoke Detector in P129 Dorm		$973.00	
Universal	Added Fire Door Release to P134A & FB1.2B		$295.00	
Universal	Booking P134A Door Fire Alarm Connection		$1,705.00	
Universal	Stair B FB1.2B Fire Alarm Connection		$1,837.00	
Universal	P118, P113, and C113 Strobe and Candela Changes		$1,396.00	
			$0.00	
		Subtotal	$6,206.00	
		Subcontractor OH&P @ 7.5%	$465.45	
		Subcontract Total		$6,671.45
		Bond @ 1%		$66.71
		TOTAL		$6,738

330 East Delavan Drive
Janesville, WI 53546
608-754-6601 Phone
608-754-9171 Fax

THE TOUGH JOB EXPERTS

REQUEST FOR QUOTATION

Project:	McFarland Public Safety Center	19 June 2023

JPC PCO #: 145

Description: Per request and modifications to plans, as well as miscoordination on the contractor's end, please see costs associated with modifying the electrical connections needed for the table in F113.

Proposals are to be held for 10 working days. Quote is no longer valid post deadline

Labor Rates valid through 05/31/23

Activity Description

JP Cullen & Sons Inc.

General Contractor Work	Units	Quantity	Base Rate	PT&I (25%)	Total Rate	TOTAL
Carpenter - Carpet removal and repair	HR	4	$66.06	$16.51	$82.57	$330.28
					Labor Subtotal	$330.28
					Self-Performed Labor OH&P 15%	$0.00
					JP Cullen Labor Total	$330.28

SUBCONTRACTORS	Services	TOTAL
		$0.00
Universal	Added Floor box for electrical connections	$2,081.00
		$0.00
	Subtotal	$2,081.00
	Subcontractor OH&P @ 7.5%	$0.00
	Subcontract Total	$2,081.00
	Bond @ 1%	$24.11
	TOTAL	$2,435

VILLAGE OF
McFarland

SUMMARY SHEET

MEETING DATE: **Tuesday, July 11, 2023**

SECTION: **Business**

DEPARTMENT: **Administration**

CONTACT: **Cassandra Suettinger, Deputy Administrator/Clerk, Andrew Bremer, Comm & Eco Dev Director, Aaron Chapin, Police Chief, Chris Dennis, Fire/Rescue Chief**

AGENDA ITEM: **Discussion and action on Ordinance 2023-05: an Ordinance updating Tourist Rooming House Regulations.**

PREVIOUS ACTION:
On January 24, 2023 Trustee Wreh referred the issue of reviewing the Village's tourist rooming house ordinance for possible updates.

February 26, 2023 - The Public Safety Committee discussed the referral being made an the process to bring the review process forward.

March 6, 2023 - The Public Safety Committee did an initial review of the ordinance with the Village Attorney to learn more about what changes may be possible in light of the State's Right to Rent Law.

April 3, 2023 - The Public Safety Committee held a public input session on the current ordinance. All residents within 300 feet of an active Tourist Rooming House were notified as well as public notification on Village social media of the event. The Committee listened to input from the community and directed members to email staff changes for review at the next meeting.

May 1, 2023 - The Public Safety Committee referred updates to the Village's Tourist Rooming House Ordinance to the Village Board.

May 23, 2023 - The Village Board reviewed the proposed Ordinance 2023-05: An ordinance updating Tourist Rooming House Regulations to review inclusion of a definition that would would define how the Village residence requirement for minimum stays would apply to a business, re-visit the maximum occupancy calculation in regards to excluding children from the calculation, and reviewing the effective date of the ordinance for both current permit holders and new permit applications.

Additionally, the Village Board requested a public hearing be held on the proposed ordinance amendment and distributed to all current permit holders and all neighbors within the 500 feet notification area.

June 27th, the Village Board held a public hearing at its regular meeting.

ISSUE SUMMARY:
Attached is the final proposed Ordinance 2023-05: an Ordinance updating Tourist Rooming House Regulations. The proposed ordinance amendment is the result of many months of work, and listening to feedback from residents and TRH permit holders over the last 6 months or so. Additionally, attached in the packet of the memo outlining the revisions, comparisons of neighboring municipalities, as well as an overview of how the proposed changes will likely affect current permit holders. It is important to note, if adopted the proposed ordinance amendment would not go into effect for current permit holders until July 1, 2024.

FINANCIAL/BUDGET IMPACT:
The proposed change requiring Village resident to rent for periods of 1-6 days could reduce room tax revenues. Detailed data regarding average night stays is not provide by TRH permittees as part of the process, so exact effects of revisions are hard to gauge.

VILLAGE PLAN REFERENCE:
N/A.

ORDINANCE REFERENCE:
Tourist Rooming House Ordinance.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:
Recommended for approval.

Motion to approve Ordinance 2023-05: an Ordinance updating Tourist Rooming House Regulations.

ATTACHMENTS:
1. 2023-05 Updates to TRH Regulations
2. List of permits - Effects of Changes - 06.20.23
3. TRH Research - 3.30.2023
4. P Zeimet - TRH PH - Feedback 06.19.2023
5. Leamy - TRH Letter - 07.06.2023

VILLAGE OF MCFARLAND
ORDINANCE 2023-05

AN ORDINANCE UPDATING REGULATIONS FOR TOURIST ROOMING HOUSES

PURPOSE - To update regulation of short term rentals of dwellings in residential neighborhoods.

SPONSOR - Cassandra Suettinger, Deputy Administrator/Clerk, Community & Economic Development Director Andrew Bremer, Police Chief Aaron Chapin and Fire & Rescue Chief Chris Dennis.

NOW THEREFORE, be it ordained by the Village Board of the Village of McFarland, in the State of Wisconsin, as follows:

SECTION 1: **AMENDMENT** "11-350 Purpose" of the Village of McFarland Municipal Code is hereby *amended* as follows:

AM EN DM EN T

11-350 Purpose
The purpose of this Article is to ensure that the quality of tourist rooming houses operating within the Village is adequate for protecting public health, safety and general welfare, including establishing minimum standards of space for human occupancy and for an adequate level of maintenance; determining the responsibilities of owners, operators and property managers offering these properties for tourists or transients, to protect the character and stability of residential areas of the Village; to provide minimum standards necessary for the health and safety of persons occupying or using buildings, structures or premises; and provisions for the administration and enforcement thereof. The Village Board specifically finds that use of single family residences in the Village for short term rental creates the increased potential for adverse impacts on single family neighborhoods. The Village Board also finds that nonresidents and businesses located outside of the Village of McFarland are less responsive to problems that arise in the operation of short-term rentals located in the Village, particularly with rentals of fewer than seven days, as compared to Village businesses and residents who operate short-term rentals responsibly. The increased potential for adverse impacts is due to a higher degree of residential use and occupancy by vacationers who may tend to more frequently keep different hours engaging in recreational and social activities than the permanent residents in the surrounding neighborhood. Further, lacking any connection to the surrounding neighborhood, are less likely to be sensitive to the needs and concerns of neighbors. Finally, the lake side neighborhoods in which tourist rooming houses may be most likely to operate in the Village typically have small lots with homes very close

to one another thereby increasing the potential for conflicts or disturbances. Additionally, the Village recognizes the passage of the Right to Rent Law in the State of Wisconsin, Wis. Stat. § 66.1014 protected the ability of homeowners to rent their homes on a short-term basis.

SECTION 2: AMENDMENT "11-351 Definitions" of the Village of McFarland Municipal Code is hereby *amended* as follows:

AM EN DM EN T

11-351 Definitions

In this Article:

Bed and breakfast establishment means any place of lodging that satisfies all of the following:

(a) Provides eight or fewer rooms for rent to no more than a total of 20 tourists or transients.
(b) Provides no meals other than breakfast and provides the breakfast only to renters of the place.
(c) Is the owner's primary place of residence.
(d) Is occupied by the owner at the time of rental.
(e) Was originally built and occupied as a single-family residence, or, prior to use as a place of lodging, was converted to use and occupied as a single-family residence.

Dwelling unit means ~~a structure consisting of one or more rooms with provisions for living, cooking, sanitary, and sleeping facilities and a bathroom designed for or suited to the exclusive use by one person or one family~~ any building, structure, or part of the building or structure, that is used or intended to be used as a home, residence, or sleeping place by one person or two (2) or more persons maintaining a common household, to the exclusion of all others.

Hotel means all places wherein sleeping accommodations are offered for pay to transients, in five or more rooms, and all places used in connection therewith. "Inn", "motel" and "hotel" are synonymous.

Local agent means a person that, subject to the conditions established in Section 11-352, is authorized by the owner of a tourist rooming house to manage a tourist rooming house.

Operate a tourist rooming house means any of the following:

(a) Renting a tourist rooming house to a tourist or transient.

(b) Renting a tourist rooming house through a marketplace provider, such as VRBO and Airbnb, to a tourist or transient.
(c) Managing a tourist rooming house.
(d) Advertising a tourist rooming house for rent through a marketplace provider, such as VRBO and Airbnb.

~~*Short term rental* means the rental of a dwelling unit for a period of less than 29 consecutive days.~~

Tourist rooming house means any dwelling unit rented for any period of time less than 30 consecutive days ~~where sleeping accommodations are offered for pay on a short term rental basis~~ to tourists or transients, except that the following are expressly excluded:

(a) Bed and breakfast establishments.
(b) Hotels.
(c) Any private boarding or rooming houses, ordinarily conducted as such, that do not accommodate tourists or transients.

Tourist or *transient* means a person who travels from place to place away from his or her permanent residence for vacation, pleasure, recreation, culture, business or employment.

Village Resident means an individual person whose residence in the Village of McFarland serves as the individual's true, fixed, and permanent home for at least 183 days in a calendar year and to which, whenever absent therefrom, that individual intends to return. Additional characteristics of a primary residence including, but are not limited to, where an individual receives government-issued mail, receives a Wisconsin lottery credit, claims residence for purposes of voter registration, federal or state income tax forms that is located within the Village of McFarland. Village Resident does not include any business entity.
Village Business means a business entity that has its principal place of business located within the Village of McFarland and that is at least fifty percent (50%) owned by a Village Resident or Village Residents.

SECTION 3: **AMENDMENT** "11-352 Operation Of Tourist Rooming Houses" of the Village of McFarland Municipal Code is hereby *amended* as follows:

AM EN DM EN T

11-352 Operation Of Tourist Rooming Houses

(a) Every owner of a tourist rooming house shall appoint a local agent to manage the tourist rooming house if the owner resides outside a 30-mile radius from the tourist rooming house or if the owner will be absent while the property is being rented as a

tourist rooming house. For purposes of this requirement, an owner shall be considered absent if he or she cannot be contacted and be present at the touring rooming house within 45 minutes. The owner shall provide notice to the Village of the agent's name, address, telephone number and email address. The local agent shall:

(1) If a natural person, keep their permanent residence within 30 miles of the tourist rooming house, or if a property management company or similar business entity, have offices within 30 miles of the tourist rooming house;

(2) Be authorized as owner, or on behalf of the owner of the tourist rooming house, to accept service of all notices from the Village or service of legal process relating to any and all matters relating to the tourist rooming house;

(3) Be authorized to allow Village officers, employees, or agents, to enter the owner's property for purposes of inspection and enforcement of this Article or any other ordinance, statute, rule or regulation the Village may have the duty or authority to enforce;

(4) Be authorized to act as owner, or on behalf of the owner, of the tourist rooming house in all matters relating to dealing with renters of the tourist rooming house;

(5) Be authorized to undertake, or cause to be undertaken, any repair or act of maintenance of the tourist rooming house necessary to comply with any Village ordinance, or any applicable state building regulations.

(6) Subject to Wis. Stats. §§ 111.321, 111.322 and 111.335 has not been convicted of or have any pending charges for any offense as a felony, misdemeanor, or civil forfeiture, involving dishonesty, fraud, deceit, robbery, the use or threatened use of force or violence upon the person of another, or sexual immorality under Wis. Stats. ch. 944; and

(b) Each tourist rooming house shall have and maintain the following licenses and permits:

(1) All required permits from State of Wisconsin Department of Agriculture, Trade and Consumer Protection or authorized agent including a permit for operation of a tourist rooming house under Wis. Stats. § 97.605 including any permits or licenses required by Dane County Public Health of Madison Dane County;

(2) A seller's permit issued by the Wisconsin Department of Revenue;

(3) Any permit required under this Article.

SECTION 4: AMENDMENT "11-354 Application" of the Village of McFarland Municipal Code is hereby *amended* as follows:

AM EN DM EN T

11-354 Application

(a) All applications for a new tourist rooming house permit or renewal shall be filed with the Village Clerk-Treasurer on forms provided by the Village Clerk-Treasurer. All applications must be filed by the property owner. Each applicant shall certify to the Village that the tourist rooming house included in the permit is in compliance with the provisions of this Chapter. No permit shall be issued unless the completed application form is accompanied by payment of the required fee.

(b) Each application for a new permit shall include the following information and documentation for each tourist rooming house:

(1) A nuisance response plan as described in Section 11-359.

(2) A current Tourist Rooming House License issued by Public Health of Madison and Dane County, or other applicable entity, under Wis. Stats. § 97.605, or a copy of the completed application submitted for said license if the license has not been issued.

(3) A copy of a completed Public Health of Madison and Dane County, or other applicable entity, tourist rooming house inspection form dated within one year of the date of issuance or renewal.

(4) Proof of liability insurance. Such insurance shall be a commercial general liability, hotel or short-term rental policy that specifically covers liabilities arising from rental of the tourist rooming house for short-term rentals. The policy shall provide no less than $1,000,000.00 coverage, per occurrence. Claims-made coverage shall not be acceptable insurance under this Article.

(5) Seller's permit from the State of Wisconsin Department of Revenue. (Not required for those operator's solely utilizing a lodging marketplace for bookings).

(6) Floor plan and requested maximum occupancy.

(7) Site plan including available onsite parking.

(8) Local agent agreement reflecting the local agent's authority and acceptance of all responsibilities under this Article, if applicable.~~.~~

(9) Designation of the local agent, if applicable.~~.~~

(10) Proof of a successful inspection by the Village Building Inspector and Village Fire Inspector, required under Section 11-358.

(11) A statement if the applicant intends to rent the tourist rooming house for periods of time fewer than seven (7) days.

(12) For those owners renting the tourist rooming house for periods of time fewer than seven (7) days, two separate items of documentation showing that the proposed Tourist Rooming House owner is a Village Resident. Identifying documents must contain the owner's current and complete name, and a current and complete residential address. Adequate identifying documents that contain the required information include the following,

documents must be unexpired or issued within 90 days of proposed permitting period: a valid identification card issued under Wis. Stats. 343.50, a residential lease, a bank statement a paycheck or paystub, or a check or other document issued by a unit of government, an identification card issued by a federally recognized tribe in this state, and other document deemed acceptable by the Village ClerkTreasurer.

(13) For Village Business renting the tourist rooming house for periods of time fewer than seven (7) days, documentation showing that the business's principal place of business is located within the Village of McFarland and that the business is owned and operated by a Village Resident.

(14) Any other information requested on the application form deemed necessary in the reasonable discretion of the Village Clerk-Treasurer to evaluate the application under this Article.

(c) Applications for renewal of a permit are not required to include the documentation for items listed in paragraphs (6) through (9) unless the information has changed from the preceding application.

SECTION 5: **AMENDMENT** "11-355 Terms And Filing Date" of the Village of McFarland Municipal Code is hereby *amended* as follows:

AM EN DM EN T

11-355 Terms And Filing Date

Each permit shall run from July 1 through June 30 of the following year and shall not be transferrable to any other place or person. All renewal applications must be filed by May 1 of each year. The filing fee shall be paid upon filing of the application. The Clerk-Treasurer may conditionally accept late applications, subject to payment of the late filing fee. Any application which does not include all of the information and documentation shall not be considered as complete. The permit may not be issued unless and until a Tourist Rooming House License has been issued by Public Health of Madison and Dane County.

SECTION 6: **AMENDMENT** "11-356 New Application Review Procedure" of the Village of McFarland Municipal Code is hereby *amended* as follows:

AM EN DM EN T

11-356 New Application Review Procedure

(a) ~~*Committee review.* When satisfied that the application is complete, the Village ClerkTreasurer shall forward initial applications for permits to the Public Safety Committee for review. The Clerk-Treasurer shall notify the owners of all properties~~

~~lying within 300 feet of the property proposed as a tourist rooming house by regular mail that such application has been filed, the address of the proposed tourist rooming house and the date of the meeting at which the Public Safety Committee will review the application. Such notice shall be mailed no later than ten days prior to the meeting. If the application is filed 14 days or more prior to its next scheduled meeting, provided the application is complete, the application shall be considered at that meeting. Otherwise, the application, provided the application is complete, will be considered within 40 days of the filing date. The Public Safety Committee shall consider the application and supporting documents. If the Committee determines that the application meets the requirements of this Article it shall forward the application to the Village Board for approval. If the Committee determines that the application does not meet the requirements of this Chapter, it shall recommend denial of the application to the Village Board. Any denial or conditional approval by the Committee shall be in writing setting forth the reasons for the determination.~~*~~Village Board.~~ ~~The Village Board shall consider the application and the recommendation of the Public Safety Committee at its next scheduled meeting. The Village Board may approve, approve with conditions, or deny the application. Any denial or conditional approval by the Village Board shall be in writing setting forth the reasons for the determination.~~Issuance of a permit by the Village Clerk-Treasurer

(1) Prior to issuance of the permit, the Village Clerk-Treasurer shall send a notification to all property owners within 500 feet of the proposed tourist rooming house. The notice shall contain the application and information on tourist rooming houses, standards of Tourist Rooming houses contained in the Village Ordinance, and the process to report violations or nuisances outlined in this chapter. The applicant shall prepay the cost of sending such notice for the notices are sent.

(2) The Village Clerk-Treasurer shall issue a permit as soon as practicable, unless the Village clerk-Treasurer determines one or more of the following:

a. The application is incomplete, or information required in section 11354 has not been met.

b. The application or support documents contain any false or materially misleading information or any material omission.

(3) The permit shall contain all of the following information:

a. The name and address of the property owner.

b. The name, address and phone number of the local agent.

c. The maximum occupancy for the premises

d. The permit term.

(b) Non-Issuance of a permit by the Village Clerk-Treasurer

(c) ~~*Issuance.* The Village Clerk-Treasurer shall issue a permit for each tourist rooming house approved by the Village Board, subject to any required inspections under~~

~~subsection (b) and payment of taxes, assessments and claims under Section 11-1. The permit shall contain all of the following information:~~
~~The name and address of the property owner.The name, address and phone number of the local agent.The maximum occupancy for the premises.The permit term.State lodging permit number.Contact information for the Village~~.

(1) Except as provided in 11-356(2), if an application is not approved by the Village Clerk-Treasurer, a notice shall be provided to the applicant, in writing, contained a statement of the reasons for the denial, including specifics regarding reason for denial. The written notice to the applicant shall also provide notice of right to a hearing as provided under 11-365(c) below.

(d) Appeals Process

(1) Any person whose application has not been approved by the Village clerkTreasurer may appeal that decision to the Public Safety Committee by providing written notice to the Village Clerk-Treasurer within 14 days of the Village clerk-Treasurer mailing notice of denial of the permit.

(2) Upon appeal, the Public Safety Committee shall conduct a hearing to make a recommendation to the Village Board regarding the issuance of a Tourist Rooming House permit. If the applicant fails to appear before the Public Safety Committee, the Public Safety Committee shall forward a recommendation for non-issuance of the permit. At the hearing, both the Village and the applicant may introduce evidence, produce witnesses, crossexamine witnesses, and be represented by counsel. The hearing shall be recorded.

(3) The Village Board shall issue written findings an decision regarding the issuance of the permit within 30 days after the hearing.

SECTION 7: **AMENDMENT** "11-357 Renewal" of the Village of McFarland Municipal Code is hereby *amended* as follows:

AM EN DM EN T

11-357 Renewal

(a) Upon receipt of any renewal application and determination that the application is complete, the Village Clerk-Treasurer shall request reports from the Police Department and the ~~Director of~~ Community Development Department regarding any complaints received, calls for service or actions taken regarding the permitted properties. The Clerk-Treasurer shall issue renewal permits within 45 days of the filing of the application unless the information provided is incomplete or otherwise not in compliance with the requirements of this Article or the reports from the Police

Department and the ~~Zoning Administrator~~Community Development Department indicate that there have been complaints or actions involving the property.

(b) If the Clerk-Treasurer finds that the permit should not be renewed because the application demonstrates that the requirements of Sections 11-352~~(b) and (c)~~ and 11354~~(a) and (b)~~ are not met, or that due to complaints or actions during previous permit year, the application should be ~~considered by the~~ forwarded on to the Public Safety Committee, to hold a hearing on non-renewal of the permit in accordance with the procedure set forth in 11-356(b) and (c). ~~the Clerk-Treasurer shall forward the application to the Public Safety Committee for action along with a written explanation of the reason for referral. Upon referral to the Public Safety Committee the procedures set forth in Section 11-356 shall apply.~~

SECTION 8: AMENDMENT "11-358 Inspections" of the Village of McFarland Municipal Code is hereby *amended* as follows:

AM EN DM EN T

11-358 Inspections

No building may be used as a tourist rooming house unless it has been inspected by the Village Fire Inspector and Village Building Inspector and the inspection shows no violations or hazards adversely affecting the health and safety of occupants or property maintenance violations. Each separate dwelling unit that is offered for rental as a tourist rooming house is required to be inspected annually by the Village Fire Inspector and Village Building Inspector. The holder of or applicant for the ~~temporary~~tourist rooming house permit, or property owner if no permit is required, is responsible for payment of the inspection fees.

SECTION 9: AMENDMENT "11-359 Content Of Nuisance Response Plans" of the Village of McFarland Municipal Code is hereby *amended* as follows:

AM EN DM EN T

11-359 Content Of Nuisance Response Plans

Each nuisance response plan accompanying an application for a permit required by this chapter shall contain the following information and otherwise be in a form required by the Village Clerk-Treasurer:

(a) The mailing address and telephone number of the owner or owners of the residential dwelling unit or units to be used as a ~~short-term vacation rental~~ tourist rooming house pursuant to the permit;

(b) The name, address and telephone number of the local agent(s) who will be available by telephone, and who will be responsible for promptly responding to or causing a prompt response to a nuisance complaint arising out of the occupancy or use of the ~~short term rental~~ tourist rooming house by tenants, their visitors or their guests. For the purposes of this Section, a return telephone call to a complainant within 45 minutes of the initial complaint shall be deemed "prompt."

(1) No more than a total of three persons shall be designated in the response plan as a person responsible for responding to or causing a response to a nuisance complaint; and

(2) Only one such person shall be designated as the person responsible for responding to a nuisance complaint during any particular hours of the day, different days in a week, or different weeks of the year;

(3) Any such person designated shall have the powers of a local agent.

(c) The manner of responding to or causing a response to a nuisance complaint, including but not limited to the manner in which the complainant or complainants will be notified of the response and the method of documenting prompt responses and timely corrective action.

(d) The manner of assuring timely corrective action to remedy the conditions that caused the nuisance complaint. For the purposes of this chapter, "timely corrective action" shall include, at a minimum, a telephone call to the primary adult occupant of the ~~short-term vacation rental~~ tourist rooming house within 30 minutes of the initial nuisance complaint.

(e) ~~The proposed maximum number of overnight occupants.~~

(f) The number of off-street parking spaces and number of bedrooms available at the ~~short-term vacation rental~~tourist rooming house.

SECTION 10: **AMENDMENT** "11-361 Standards For Tourist Rooming Houses" of the Village of McFarland Municipal Code is hereby *amended* as follows:

AM EN DM EN T

11-361 Standards For Tourist Rooming Houses

Each tourist rooming house shall comply with all applicable Village ordinances and all the following requirements:

(a) *Space, occupancy and parking.* Each tourist rooming house shall have:

(1) Not less than one bathroom for every six occupants;

(2) ~~Not less than 150 square feet of floor space for the first occupant thereof and at least an additional 100 square feet of floor space for every additional occupant thereof; the floor space shall be calculated on the basis of total habitable room area. Floor space is determined using interior measurements of each room. Floor space does not include kitchens, bathrooms, closets, garages,~~
~~or rooms not meeting Uniform Dwelling Code requirements for occupancy~~Maximum renter occupancy shall not exceed the lesser of two times the number of legal bedrooms to be rented in the residential dwelling or 12. Children 12 and under shall not count towards the maximum renter occupancy.

(3) A maximum occupancy for any premises without a separate enclosed bedroom is two people;

(4) ~~Not less than one and one-quarter onsite off-street parking spaces for every four occupants based upon maximum occupancy.~~ Off-street parking spaces on the property shall be available to the renters. The minimum number of offstreet parking spaces available for renters shall be as required for the type of dwelling unit as set forth in the Village Zoning code. The operator shall designate off-street parking spaces for renters on the property in accordance with the standards outlined in the Village Zoning Code, including but not limited to Subdivision IV, Vision Clearance, Parking and Loading Facilities. Parking space limit shall appear in all advertising for the tourist rooming house. Parking spaces must be accessible to renters at all times to be considered valid under this section.

(b) *Safety requirements.* Each tourist rooming house shall comply with the following~~have~~:

(1) Shall have ~~A~~a safe, unobstructed means of egress leading to safe, open space at ground level;

(2) Shall have ~~F~~functional smoke detectors and carbon monoxide detectors in accordance with the requirements of Wis. Admin. Code Ch. SPS 362;

(3) No accessible wood burning fireplace unless the owner provides a certificate from a licensed commercial building inspector, dated not more than 30 days prior to submission, certifying that the fireplace and chimney have been inspected and are in compliance with National Fire Prevention Association Fire Code Chapter 211 Standard for Chimneys, Fireplaces, Vents, and Solid Fuel-Burning Appliances.

(4) No hibachi, gas-fired grill, charcoal grill, or other similar devices used for cooking, heating, or any other purpose on any balcony, deck or under any overhanging structure or within ten feet of any structure.

(5) Outdoor fireplaces and pits or bowls or pits designed for the holding or burning of wood shall be allowed, as long as the following conditions are met:

a. Pits shall have an enclosure, heavy screen, or spark arrestor to control and contain embers and sparks.
b. Fireplaces or pits shall not be used within ten (10) feet of a building, combustible structure or lot line.
c. Only clean, dry wood is permitted to be burned in fireplaces or pits. No trash, yard waste or construction material shall be burned.
d. The smoke from a fireplace or pit shall not create a nuisance.
e. A fire extinguisher, garden hose, or other method of fire control shall be readily available.
f. The fireplace or pit must be supervised at all times by a responsible adult. the first must be completely extinguished before the fireplace or pit is left unsupervised.

(6) A functional fire extinguisher shall be provided within 30' of any indoor cooking equipment. Any required fire extinguisher shall be UL rated 1-A: 10B:C Any provided fire extinguisher shall be maintained (including annual inspection by a licensed fire extinguisher service provider) and installed in accordance with the National Fire Protection Association standard for Portable Fire Extinguishers.

(c) *Orderly operation and use.*

(1) The owner and local agent shall comply with all terms of an approved nuisance response plan.

(2) ~~No tourist rooming house shall permit any number of daytime guests of renters in excess of 100 percent of the maximum occupancy limit of the tourist rooming house to be present on the property at any time~~Owners and renters of the tourist rooming house are prohibited from allowing guests in excess of the maximum occupancy limit established in 11-361(a) at any time.

(3) The owner shall require the primary overnight and daytime occupant of the tourist rooming house to be an adult 18 years of age or older. This adult shall provide a telephone number to the owner or local agent and shall be accessible to the owner or local agent by telephone at all times.

(4) Prior to occupancy, the owner or local agent shall obtain the name, address, and driver's license number or a copy of the passport of the primary adult occupant of the tourist rooming house. The owner shall require that adult to sign a formal acknowledgement that he or she is legally responsible for compliance of all occupants of the tourist rooming house or their guests with all provisions of this chapter. This information shall be readily available upon request of any police officer or employee of the Village~~city~~ authorized to enforce this chapter or state law.

(5) Trash and refuse shall not be left stored within public view, except in proper containers for the purpose of collection. The owner of the tourist rooming

house shall provide sufficient trash collection containers and service to meet the demand of the occupants.

(6) Each lease or rental agreement for a tourist rooming house shall include the following terms, notifications and disclosures, which shall also be posted in a conspicuous location inside the unit:

a. The maximum number of overnight occupants and day use visitors that are permitted.

b. The number of off-street parking spaces that are provided.

c. Notification that on-street parking is extremely limited in some areas of the Village.

d. The trash pick-up day and applicable rules and regulations pertaining to leaving or storing trash or refuse on the exterior of the property.

e. Notification that the occupant may be cited or fined by the Village or immediately evicted by the owner or local agent, in addition to any other remedies available at law, for violating any other provisions of this Article.

f. Notification that failure to conform to the occupancy requirements of the tourist rooming house is a violation of this Article.

g. Notification that amplified sound, including radios, televisions and other electronic devices are subject to the Village's noise regulations as set forth in Sections 20-58, 20-59, 20-77, 20-79 and 20-80, copies of which shall also be provided.

h. A recommendation that the occupant participate voluntarily in neighborhood quiet hours by avoiding parties and loud social events between the hours of 10:00 p.m. and 7:00 a.m.

i. The name of the owner of the unit, local agent and a telephone number at which at least one or the other may be reached at all times.

j. A copy of the "Good Neighbor Guidelines" which may from time to time be prepared by the permit administrator. These guidelines may include location-specific information, such as local speed limits and parking limitations.

k. Notification that usage of outdoor fireplaces and pits are required to comply with section 11-361(b)(5).

l. A copy of this Article and Sections 20-58, 20-59, 20-77, 20-79 and 20-80 of the McFarland Municipal Code, as it may be amended from time to time.

(7) Upon receipt of a nuisance complaint or upon notification that any occupant or guest of the ~~short-term vacation rental~~ tourist rooming house has created unreasonable noise or disturbances, engaged in disorderly conduct, or committed violations of the McFarland Municipal Code or any state law,

the owner or local agent shall promptly respond and take timely corrective action to prevent a recurrence of such conduct by those occupants or guests. Failure of the owner or local agent to respond promptly or to take timely corrective action regarding the condition, operation, or conduct of occupants of the tourist rooming house shall be a violation of this chapter. An owner or local agent is not required or authorized to act as a peace officer or to intervene in situations that pose a risk to personal safety. The owner, or local agent, shall maintain records of the name, violation, date, and time of each complaint, disturbance, response and corrective action.

(8) The owner and local agent shall keep written records documenting compliance with all elements of the performance standards and the approved nuisance response plan.

(9) At all times the use and occupancy of a tourist rooming house shall comply with the McFarland Zoning Code.

(10) At all times the owner of the tourist rooming house shall maintain the dwelling unit as required under the McFarland Building Code, Article 8-XIII, Minimum Maintenance Requirements for Real Property.

(11) Restrictions on rentals of fewer than seven (7) days. No tourist rooming house may be rented for periods of time fewer than seven (7) consecutive days unless the tourist rooming house is owned and operated by a Village Resident or a Village Business.

(12) A Tourist Rooming House permit is required to be obtained no later than the tenth day of advertising or operating a tourist rooming house. All advertisements of the tourist rooming house, including advertisements on the website of a lodging marketplace, must contain a valid tourist rooming house permit number, clearly state the minimum duration of stays allowed, and state the limit for renter parking spaces. Lodging marketplace calendars must block renters from making reservations that are not complaint with minimum duration of stay requirements.

SECTION 11: **AMENDMENT** "11-362 Taxes And Fees" of the Village of McFarland Municipal Code is hereby *amended* as follows:

AM EN DM EN T

11-362 Taxes And Fees

The owner or operator of a tourist rooming house shall pay room tax in accordance with Chapter 23, Article II, Division 6 of the McFarland Municipal Code. Fees under this Article shall be as established by the Village Board from time to time and set forth in Appendix A of

this Code. Failure of the owner or operator to pay a required room tax, or failure by the owner or operator to timely file an accurate return required under Chapter 23, shall be grounds for summary suspension of a tourist rooming house permit. In the event the Village ClerkTreasurer determines that an owner or operator of a tourist rooming house is in violation of this section or Chapter 23, Article II, Division 6, then an order for immediate suspension of the tourist rooming house permit shall be issued which shall be effective until such violation is corrected. Such order shall be served upon the owner or local agent in writing and shall include notice of the right to appeal such determination pursuant to Chapter 2, Article XI of the McFarland Municipal Code.

SECTION 12: This ordinance shall be effective upon its enactment and publication as provided by law, except that SECTION 10 above, which amends section 11-361 of the Code, shall become effective on July 1, 2024 for existing tourist rooming house permits.

PASSED AND ADOPTED BY THE VILLAGE OF MCFARLAND VILLAGE BOARD _____.

	AYE	NAY	ABSENT	ABSTAIN
Brandt				
Brassington				
Clow				
Fessler				
Flaherty				
Jerke				
Wreh				

Presiding Officer Attest

_____ _____

Carolyn Clow, Village President, Cassandra Suettinger, Deputy Administrator/Clerk

				Effects of changing Occupany Calculation				Effects of Changing Parking Calculation				Effects of Residency Change	
Permit Number	Name	Address	Agent	Current Maximum guests	# of Bedrooms	New Maximum Occupany	Effect of Occupancy Change	Current Parking Stalls Required	Parking Stalls Available	New Parking Requirements	Effect of Parking Change	Village Resident?	Effect of Residency Change
2022-01	Qwest Sustainabilities, LLC/Matthew Duffy	the property located at 5703 Red Oak Trl	None	8	4.00	8.00	No Change	2.50	4.00	3.00	Reduction in what's required	Yes	No Change
2022-02	Nora Bird/Nick Hougas	the property located at 4514 Wisconsin Ave	None	2	1.00	2.00	No Change	1.25	2.00	2.00	No effect	No*	Effect 7/1/24 can only rent for stays of 7 days or more
2022-03	Lake Edge Ventures LLC	the property located at 5720 Lake Edge Road	Kelvin Veldre	6	2.00	4.00	Reduction in occupancy by 2	1.88	2.00	2.00	No effect	No*	Effect 7/1/24 can only rent for stays of 7 days or more
2022-04	Bolha Short-Terms Rentals	the property located at 6011 South Court	None	6	2.00	4.00	Reduction in occupancy by 2	1.88	3.00	2.00	Reduction in what's required	No*	Effect 7/1/24 can only rent for stays of 7 days or more
2022-05	Wendy Unke	the property located at 5438 Bremer Rd	None	6	3.00	6.00	No Change	1.88	3.00	2.00	Reduction in what's required	Yes	No Change
2022-06	McFarland House Café, Inc.	5923 Exchange St, Second Floor, Unit 1	None	4	2.00	4.00	No Change	1.25	7.00	2.00	No effect	Yes	No Change
2022-07	TSM Rentals	the property located at 5024 Card Ave	Jennifer Sonnentag	6	3.00	6.00	No Change	1.88	2.00	2.00	No effect	Yes	No Change
2022-08	6131 Exchange LLC	the property located at 6131 Exchange St	Shaun O'Hearn	6	3.00	6.00	No Change	1.88	3.00	2.00	Increase, but can meet	Yes	No Change
2022-09	Carolyn Rink/Chris Fugate	the property located at 6611 Sleepy Hollow Rd	None	8	3.00	6.00	Reduction in occupancy by 2	2.5	5.00	2.00	No effect	Yes	No Change
2022-10	Waubesa Performance Property Management LL	the property located at 6008 Lake Edge Rd	None	8	3.00	6.00	Reduction in occupancy by 2	2.50	4.00	2.00	Reduction in what's required	No*	Effect 7/1/24 can only rent for stays of 7 days or more
												*Based on known information, verification would be needed.	

Community	Approved ordinance?	Public Health of Madison & DC License Required?	Other licensing required?	Minimum stay before permit required	Minimum stay Requirement?	Max stays allowed per year	Max # of Guests	# of occurances before revocation process	Primary Residence Clause?	Restrictions tied to Primary Residence clause?	Transferrable?	Off-Street Parking	Comments and other restrictions
McFarland	Yes	Yes	Seller's Permit	10 days/year	N/A	UNKWN	150 SF + (100 SF of habitable room area) = Total # of Guests	2	No	N/A	No	1.25/4 occupants	does not cap the maximum # of guests, based on SF avaliable. 2 people max for non-bedroom spaces
Madison	Yes	Yes	ZTRH Permit	UNKWN	1-6 daysfor Primary Resident, 6-29 days for non-primary residence	UNKWN	2 times the legal bedrooms or 12. Children do not count towards the limit.	2	Yes	Yes. If operator occupies the residence, there is no limit to the days they may operate. If not, may only operate 30 days per year.	No	UNKWN	ZTRH Permit = Zoning Tourist Rooming House Permit (implemented 10/1/2020)
Mt Horeb	Yes	Yes	Conditional Use Permit	UNKWN	2+	UNKWN	UNKWN	By Plan Commission's review	N/A	N/A	No	1 space/sleeping room	Quiet Hours 10:00 PM - 7:00 AM; requires map of property lines, but not floor plan; on-street parking not allowed
Monona	Yes	Yes	No	14 days/year	1-6 daysfor Primary Resident, 6-29 days for non-primary residence	If non-primary residence, stays must between 6 -29 days, only operate 180 days in a 365 day period, only operate 30 days per permitting year.	2 times the legal bedrooms or 12. Children do not count towards the limit.	UNKWN	Yes	Must be the operator's primary residence to operate stays of 1 to 6 days.	No	UNKWN	it shall be unlawful for any person to operate a short term rental property (STR) in the City of Monona for fifteen (15) or more days in any calendar year without a permit issued by the City Administrator or designee
Waunakee	Yes	Yes	Seller's Permit	10 days/year	6-29 days	180 days of 365 days;	150 SF + (100 SF of habitable room area) = Total # of Guests	3	Yes	Not specific, baseline requirement to operate is that the TRH be the primary residence	UNKWN	1 space/sleeping room	Quiet Hours 10:00 PM - 7:00 AM; Property manager within 25 miles
Town of Dunn	Yes	Yes	N/A		1-6 daysfor Primary Resident, 6-29 days for non-primary residence	If non-primary residence, stays must between 6 -29 days, only operate 180 days in a 365 day period, only operate 30 days per permitting year.	2 times the legal bedrooms or 12. Children do not count towards the limit.	N/A	Yes	Must be the operator's primary residence to operate stays of 1 to 6 days.	No	Only off-street parking allowed. Parking space limit to be included in advertisements	Mus+J1:N7t stay with guest the entire duration under the primary residence rules. Contain a clause that a permit is rqeuired before they can advertise.

Cassandra Suettinger

From: Pete Zeimet <zeimet1@yahoo.com>
Sent: Monday, June 19, 2023 7:57 PM
To: Village Clerk
Subject: Comments about Tourist Rooming Houses

I saw your letter about the update and public hearing regarding tourist rooming houses. I won't be able to attend the meeting in person, but I wanted to share some comments.

In general, I am not in favor of an ordinance restricting short-term rentals. What problem are they trying to solve? Instead, it limits commerce and short-term tourism, like Airbnb stays, which are a needed service. Many people travel for short durations, such as to visit family or attend an event in the area. It's good for consumers to have choices. Some prefer a house-like environment so they have access to a kitchen. For those with severe allergies, having access to a kitchen for meal preparation is necessary.

For the record, I own a duplex in McFarland and all my tenants are long-term. My tenants have been with me for years, so I have no personal stake in the short-term rental market. That said, I understand why motel/hotel owners would be in favor of restricting them as they represent competition.

In the Summary document, that means I'm not in favor of (1) and (2). For (1), I don't see what difference it would make if the owner is a village resident or not. Again, what problem is this trying to solve?

A few additional points:

- Some residents are low-income and rely on the ability to rent a room from time to time to supplement their income
- Short-term rentals are a thriving market and McFarland has demand.
- Consumers should have a right to rent, and homeowners should have a right to rent out--unless there is a clear and extraordinary reason to restrict this freedom
- If residents are worried about noise, the village can enforce noise ordinances which are probably already on the books (I did not check)
- I'm in favor of the other changes, such as (8) to ensure a safe occupancy level and prevent parking congestion

Thank you,

Pete Zeimet
Owner: 4601 Severson Street, McFarland

During the last two Village Board meetings there has been a lot of discussion on how the new tourist rooming house ordinances would hurt current business owners (those who own TRHs) and not enough discussion on how it affects surrounding tax paying residents whose quality of life and property values are affected by tourist rooming houses. Over and over again village residents have written letters and attended meetings in opposition of short-term rentals in their neighborhoods.Throughout this process there has been pandering to a select few business owners. McFarland is a family oriented community and the board's decision should also represent those of us who have chosen to live here. How are we supposed to feel safe letting our children play in the front yard when we don't have the slightest idea who is renting across the street and down the road? I'm not willing to count on the faith of humanity with my child's safety and well-being.

If you look at our surrounding cities and towns many (especially with lake/river access) have created new ordinances to address the problems they were seeing in their communities because of TRHs. When Madison enforced new ordinances on short term rentals, people/companies bought up properties in Monona. In Feb 2023, Monona added to their ordinance because of loud parties and changing character of their neighborhoods. Where will business owners look to buy property next? It's pretty clear, the next community close to Madison with the least restrictive ordinances is McFarland. An increase in the number of TRHs is not good for the community as a whole, it creates divisions within neighborhoods (including our own). I argue the current proposal doesn't go far enough in protecting the neighborhoods we and others love. In our neighborhood I can see the writing on the wall. House's are being designed and built with the intention to rent as an TRH. I ask the board to consider revising the current proposal to include another provision such as a 3-day minimum stay, must be primary residence or maximum rental period of 180 days out of the year which is similar to Monona and Madison ordinances. This would allow those that want to rent as side income the ability to still do so.

There was some talk at the last meeting about changing the definition of a resident and adding language defining an officer or agent. Adding additional language will create a loophole for businesses to get around the current resident proposal. I ask the board to leave the current definition of a resident. Secondly, if the Village board is concerned about new ordinances reducing the Chamber of Commerce funding, then the Village could increase taxes collected from TRHs. Your village residents pay more in property taxes to the village than these TRHs, please be more considerate of your residents who do not want these tourist rooming houses in their neighborhoods.

Thank you for your time and consideration.

Jeff Leamy

6606 Sleepy Hollow Rd.
McFarland, WI 53558

VILLAGE OF
McFarland

SUMMARY SHEET

MEETING DATE: **Tuesday, July 11, 2023**

SECTION: **Business**

DEPARTMENT: **Administration**

CONTACT: **Matt Schuenke, Village Administrator**

AGENDA ITEM: **Discussion of the proposed McFarland 2024-2028 Capital Improvement Plan.**

PREVIOUS ACTION:
This was introduced to the Village Board at its meeting on May 23, 2023. The enclosed draft is updated from that meeting to now provide Appendix D for the Parks System with corresponding updates to Appendix A on the Financial Analysis.

ISSUE SUMMARY:
Enclosed is the draft 2024-2028 Capital Improvement Plan helping to plan out a multitude of projects, plans, designs, equipments, and various capital needs. Committment to capital within this plan remains strong and in line with Village Board goals and objectives established for these purposes. The plan for the meeting on Tuesday is to do a general review of the next five years to outline various projects considered in that time period. The 2024 plan year will then be used to build the 2024 Budget for capital needs as it impacts the various funds. Relevant Committees have also been reviewing their plans associated with this work based on their essential functions within the process.

Please note the following schedule that was applied to prepare this plan and the review anticipated:

- April 10 – Begin Staff Process
- May 3 – Staff Submittal Deadline
- May 13 – Financial Advisor Report
- May 18 – Draft Plan Complete, transmitted to Village Board
- May 22 – Public Works and Utilities Committee: Intro draft plan for items related to streets, utilities, vehicles, and equipment within the Public Works Department.
- May 23 – Village Board: Intro the entire draft plan
- June 6 – Parks and Recreation Committee: Intro draft plan for items related to park amenities within the Public Works Department.
- June 26 - Public Works and Utilities Committee: Continue Review
- July 4 - Parks and Recreation Committee: Continue Review
- July 11 - Village Board: Continue Review
- July 24 – Public Works and Utilities Committee: Review and recommendation to the Village Board
- July 25 – Village Board: Continue Review

- August 1 – Parks and Recreation Committee: Review and recommendation to the Village Board
- August 22 – Village Board: Accept and finalize the next 5 year plan

Please remember these are projections taking into account a lot of assumptions on what may or may not happen in the next 5 years regarding the presented variables. The true testament as to whether or not any implementation happens within this plan is through the annual budget process. As a plan, the use of assumptions is appropriate to be able to forecast certain impacts and attempt to avoid funding pitfalls. As we progress through the years, how elements are incorporated into the budget is the final say as to whether or not they may move forward.

FINANCIAL/BUDGET IMPACT:

On average over the 5 year life of this plan, the average tax rate increase is $0.36 per thousand dollars of value. The median home value as of January 1, 2023 is estimated at $390,600 and an individual with that level of value would expect to pay approximately $139.02 more per year on average under this plan. By comparison, last year's plan was accepted at an average tax rate increase of $0.48 per thousand dollars of value which the average homeowner would have expected to pay on average $151.46 more per year.

- Debt Support - Overall, note issuances are planned to be slightly less over the next 5 years. Total note issuances accepted last year was $24,473,000 at an average of $4,894,600 per year within the plan. The latest plan proposes a total note issuance of $22,647,500 which yields an average of $4,529,500.
- Interest Rates - The plan accepted last year recognized rising interest rates and accounted for that within its forecasting. Interest rates on the municipal bond market have done a little bit better than expected and this plan carries forward similar assumptions/levels.
- Debt Utilitization - This plan does add $13 million in additional bonding to support Option #2 of the Municipal Center project. That is not decided but is included to show the full picture as to what the higher levels could look like. Certainly if Option #1 is selected then these estimates would change downward. As a result though, debt utilization will go up to 83.91% in 2025 before it starts to fall. Previously that percentage projected a max at 68.88% in 2024. A margin of 16% would yield about $12-15 million in GO obligations that could still be borrowed if desired or needed.

VILLAGE PLAN REFERENCE:

Chapter 3 - Debt Management Policy

Last updated in 2020, this policy provides guidance on the utilization of debt to support capital project needs. Our planned borrowing past and present have conformed to the standards outlined within this document. By State law, our debt limit is 5% of our equalized value which as part of the 2022 Audit was $71,747,390 million with $29,962,390 million outstanding. By policy the limit locally is set at not to exceed 67% of our legal debt limit which would be approximately $48.07 million. Again, as of the end of 2022 we were below this threshold at $41.79 million utility demonstrating a slightly above average utilization of debt.

VILLAGE OF
McFarland

ORDINANCE REFERENCE:
None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:
Presented for introduction and discussion.

ATTACHMENTS:
1. 2024-2028 McFarland CIP - DRAFT - 05312023

5 Year
Capital Improvement Program

2024-2028

August 22, 2023
Village Board Review and Approval

DRAFT

2024-2028 McFarland Capital Improvement Plan

Funding Summary

By Department…	*2024*	*2025*	*2026*	*2027*	*2028*	*Total*
Administration	39,500	52,500	27,500	27,500	57,500	204,500
Facilities	12,683,000	12,684,500	186,000	188,000	188,000	25,929,500
Communications/Technology	5,000	5,000	5,000	5,000	5,000	25,000
Police	185,000	65,000	285,000	235,000	35,000	805,000
Fire and Rescue	110,000	1,009,000	188,250	1,413,000	584,250	3,304,500
Public Works	9,788,250	4,746,250	6,249,000	5,897,250	6,513,250	33,194,000
Senior Outreach	0	0	0	0	0	0
Library	371,000	113,000	8,000	8,000	8,000	508,000
Parks	3,023,000	3,500,000	3,105,000	1,760,000	7,565,000	18,953,000
Community Development	175,000	20,500	56,000	56,250	281,250	589,000
Total	26,379,750	22,195,750	10,109,750	9,590,000	15,237,250	83,512,500

By Fund…	*2024*	*2025*	*2026*	*2027*	*2028*	*Total*
General - Fund 100	4,500	4,500	4,500	4,500	4,500	22,500
Comm/Tech - Fund 200	5,000	5,000	5,000	5,000	5,000	25,000
TID #3 - Fund 305	-	-	-	3,070,750	1,686,500	4,757,250
TID #4 - Fund 310	-	-	-	-	-	-
TID #5 - Fund 315	-	-	-	-	-	-
Capital Projects - Fund 400	20,509,250	18,188,000	5,277,000	4,831,750	11,042,000	59,848,000
Parks - Fund 405	515,000	500,000	165,000	435,000	440,000	2,055,000
Utility - Fund 600	4,562,500	3,021,500	3,943,000	1,096,250	1,996,000	14,619,250
Stormwater - Fund 605	783,500	476,750	715,250	146,750	63,250	2,185,500
Total	26,379,750	22,195,750	10,109,750	9,590,000	15,237,250	83,512,500

Within Fund 400…	*2024*	*2025*	*2026*	*2027*	*2028*	*Total*
General Revenue	250,000	275,000	300,000	325,000	350,000	1,500,000
Grants	2,182,000	5,000	690,750	750	6,000,000	8,878,500
Intergovernmental	800,000	-	500,000	-	-	1,300,000
Borrowing	17,275,250	17,678,000	3,786,250	4,506,000	4,692,000	47,937,500
Reserves	2,000	230,000	-	-	-	232,000
Total	20,509,250	18,188,000	5,277,000	4,831,750	11,042,000	59,848,000

Within Borrowing…	*2024*	*2025*	*2026*	*2027*	*2028*	*Total*
Bonds	12,500,000	12,500,000	-	-	-	25,000,000
Notes	4,775,250	5,178,000	3,786,250	4,506,000	4,692,000	22,937,500
Total	17,275,250	17,678,000	3,786,250	4,506,000	4,692,000	47,937,500

Within Fund 600 and 605…	*2024*	*2025*	*2026*	*2027*	*2028*	*Total*
Water	2,328,250	2,897,250	2,913,000	982,000	1,965,250	11,085,750
Sanitary Sewer	2,234,250	124,250	1,030,000	114,250	30,750	3,533,500
Storm Sewer	783,500	476,750	715,250	146,750	63,250	2,185,500
Total	5,346,000	3,498,250	4,658,250	1,243,000	2,059,250	16,804,750

Capital Improvement Program

Village of McFarland

Prior Plan Approval/Inclusion Year: 2021 | 2022 | 2023 | 2024 | 2025 | 2026 | 2027 | 2028

Program Year: 2024

Funding by Project

Projects	Dept	General Fund 100	Comm/Tech Fund 200	TID #3 Fund 305	TID #4 Fund 310	TID #5 Fund 315	Capital Projects - Fund 400						Parks Fund 405	Utility - 600		Stormwater Fund 605	Total
							General	Grants	Intergov	Borrow	Reserve	Total		Water	Sewer		
Digital Records Mgmt	Admin						25,000					25,000					25,000
Equipment/Furniture	Admin	2,500										-					2,500
HR Software	Admin						12,000					12,000					12,000
Community Center (Build)	Facilities									12,500,000		12,500,000					12,500,000
General Tech Equipment	Facilities									30,000		30,000					30,000
Land Acquisition	Facilities						40,000					40,000					40,000
Network Equip	Facilities						4,000					4,000		3,000	3,000	3,000	13,000
Sinking Fund	Facilities						100,000					100,000					100,000
	C/T											-					-
Equipment Upgrade	C/T		5,000									-					5,000
	C/T											-					-
Equipment	Police									15,000		15,000					15,000
RMS System	Police									150,000		150,000					150,000
Traffic Safety	Police									20,000		20,000					20,000
Car 1 Sinking Fund	Fire/EMS						7,750					7,750					7,750
EMS Equipment	Fire/EMS									24,250		24,250					24,250
Fire Equipment	Fire/EMS						24,500	5,000		27,250		56,750					56,750
Ice/Water Rescue	Fire/EMS						6,500					6,500					6,500
Technology	Fire/EMS									14,750		14,750					14,750
Exchange Street (Build)	DPW							1,177,000		2,101,250		3,278,250		1,039,750	164,000	390,750	4,872,750
Grapple Bucket	DPW									6,000		6,000					6,000
Landscape Rakes	DPW									20,000		20,000					20,000
Leased Equipment	DPW						9,000					9,000		8,000	8,000	8,000	33,000
Lift Station #2 (Build)	DPW											-			2,000,000		2,000,000
Paving and Utility Plan	DPW									698,750		698,750		1,018,250			1,717,000
Pedestrian Ways	DPW									100,000		100,000					100,000
Pickup Truck X 4	DPW									57,000		57,000		57,000	57,000	57,000	228,000
Sidewalk Replace	DPW									100,000		100,000					100,000
Sinking Fund	DPW						2,250					2,250		2,250	2,250	2,250	9,000
Small Capital	DPW											-				2,500	2,500
Street Maintenance	DPW									150,000		150,000					150,000
Street Sweeper	DPW											-				320,000	320,000
Street Tree Planting	DPW									30,000		30,000					30,000
Well #5 (Design)	DPW											-		200,000			200,000
	Outreach											-					-
	Outreach											-					-
	Outreach											-					-
Comp - Workstation	Library						8,000					8,000					8,000
HVAC Controls	Library									115,000		115,000					115,000
Parking Lot/Hardscape	Library									73,000		73,000					73,000
Roof Maintenance	Library									175,000		175,000					175,000
Bathroom (Design/Build)	Parks											-	75,000				75,000
Bocce Electrical/Light	Parks									-		-					-
Brandt Park Bathrooms	Parks									110,000		110,000					110,000
CP Phase 2 (Design)	Parks									175,000		175,000					175,000
Field Grading	Parks									40,000		40,000					40,000
Inclusive Park (Build)	Parks							1,000,000	800,000			1,800,000	300,000				2,100,000
Lewis Park Flooring	Parks									30,000		30,000					30,000
Lake Access (Design/Build)	Parks									300,000		300,000	-				300,000
McDaniel Park (Permitting)	Parks									25,000		25,000					25,000
Mower	Parks									28,000		28,000					28,000
Park Equipment	Parks											-	15,000				15,000
Playground (Highland)	Parks											-	125,000				125,000
Property Acquisition	Parks											-					-
Downtown TID	CD									-		-					-
East Side BP TID	CD									50,000		50,000					50,000
Outdoor Rec Plan	CD						8,000			-	2,000	10,000					10,000
Property Acquisition	CD											-					-
Small Capital	CD	2,000										-					2,000
Sinking Fund	CD						3,000					3,000					3,000
Zoning Code	CD									110,000		110,000					110,000
Total Projects		4,500	5,000	-	-	-	250,000	2,182,000	800,000	17,275,250	2,000	20,509,250	515,000	2,328,250	2,234,250	783,500	26,379,750

Capital Improvement Program

Village of McFarland | *Prior Plan Approval/Inclusion Year:* 2021 | 2022 | 2023 | 2024 | 2025 | 2026 | 2027 | 2028 | Program Year: 2025

Funding by Project

Projects	Dept	General Fund 100	Comm/Tech Fund 200	TID #3 Fund 305	TID #4 Fund 310	TID #5 Fund 315	Capital Projects - Fund 400 General	Grants	Intergov	Borrow	Reserve	Total	Parks Fund 405	Utility - 600 Water	Sewer	Stormwater Fund 605	Total
Badger Book Replacement	Admin									25,000		25,000					25,000
Digital Records Mgmt	Admin						25,000					25,000					25,000
Equipment/Furniture	Admin	2,500										-					2,500
Community Center (Build)	Facilities									12,500,000		12,500,000					12,500,000
General Tech Equipment	Facilities									30,000		30,000					30,000
Land Acquisition	Facilities						40,000					40,000					40,000
Network Equip	Facilities						4,000					4,000		3,500	3,500	3,500	14,500
Sinking Fund	Facilities						100,000					100,000					100,000
	C/T											-					-
Equipment Upgrade	C/T		5,000									-					5,000
	C/T											-					-
Equipment	Police						15,000					15,000					15,000
Squad Car Video	Police						22,750			7,250		30,000					30,000
Traffic Safety	Police						5,000			15,000		20,000					20,000
Ambulance (x 2)	Fire/EMS									625,000	125,000	750,000					750,000
Car 1 Sinking Fund	Fire/EMS						8,500					8,500					8,500
Chief Vehicle	Fire/EMS									127,000		127,000					127,000
EMS Equipment	Fire/EMS						4,750					4,750					4,750
Fire Equipment	Fire/EMS							5,000		55,500		60,500					60,500
Ice/Water Rescue	Fire/EMS									5,250		5,250					5,250
Technology	Fire/EMS						11,750			41,250		53,000					53,000
CTH MN 5 (Design)	DPW									50,000		50,000					50,000
E. Interceptor II (Design)	DPW											-			30,000		30,000
Leased Equipment	DPW						9,000					9,000		8,000	8,000	8,000	33,000
Patrol Truck	DPW									80,000		80,000		80,000	80,000	80,000	320,000
Paving and Utility Plan	DPW									507,750		507,750		403,000			910,750
Pedestrian Ways	DPW									100,000		100,000					100,000
Pickup Truck	DPW									44,000		44,000					44,000
Sidewalk Replace	DPW									100,000		100,000					100,000
Sinking Fund	DPW						2,750					2,750		2,750	2,750	2,750	11,000
Small Capital	DPW											-				2,500	2,500
Stormwater Maintenance	DPW											-				350,000	350,000
Street Maintenance	DPW									150,000		150,000					150,000
Street Sweeper	DPW											-				30,000	30,000
Street Tree Planting	DPW									30,000		30,000					30,000
Tool Cat Machine	DPW									85,000		85,000					85,000
Vehicle Lift	DPW									200,000		200,000					200,000
Well #5 (Build)	DPW											-		2,300,000			2,300,000
	Outreach											-					-
	Outreach											-					-
	Outreach											-					-
Comp - Workstation	Library						8,000					8,000					8,000
Roof Replacement	Library										105,000	105,000					105,000
Bathroom (Design/Build)	Parks											-	160,000				160,000
CP Phase 2 (Build)	Parks									2,000,000		2,000,000	325,000				2,325,000
Egner Park Facility (Design)	Parks									75,000		75,000		100,000			175,000
Larson Park	Parks									100,000		100,000					100,000
McDaniel Park (Build)	Parks									250,000		250,000					250,000
McF Park Ph 3.1 (Design)	Parks									75,000		75,000					75,000
McF Park (Facility)	Parks									250,000		250,000					250,000
Park Equipment	Parks											-	15,000				15,000
Property Acquisition	Parks											-					-
Siggelkow Trail (Design)	Parks									150,000		150,000					150,000
Parks PF Needs Assessment	CD						15,000					15,000					15,000
Property Acquisition	CD											-					-
Small Capital	CD	2,000										-					2,000
Sinking Fund	CD						3,500					3,500					3,500
Total Projects		4,500	5,000	-	-	-	275,000	5,000	-	17,678,000	230,000	18,188,000	500,000	2,897,250	124,250	476,750	22,195,750

Capital Improvement Program

Village of McFarland | *Prior Plan Approval/Inclusion Year:* 2021 | 2022 | 2023 | 2024 | 2025 | 2026 | 2027 | 2028 | Program Year: 2026

Funding by Project

Projects	Dept	General Fund 100	Comm/Tech Fund 200	TID #3 Fund 305	TID #4 Fund 310	TID #5 Fund 315	Capital Projects - Fund 400						Parks Fund 405	Utility - 600		Stormwater Fund 605	Total
							General	Grants	Intergov	Borrow	Reserve	Total		Water	Sewer		
Digital Records Mgmt	Admin						25,000					25,000					25,000
Equipment/Furniture	Admin	2,500										-					2,500
General Tech Equipment	Facilities									30,000		30,000					30,000
Land Acquisition	Facilities						40,000					40,000					40,000
Network Equip	Facilities						4,000					4,000		4,000	4,000	4,000	16,000
Sinking Fund	Facilities						100,000					100,000					100,000
	C/T											-					-
Equipment Upgrade	C/T		5,000									-					5,000
	C/T											-					-
Equipment	Police						15,000					15,000					15,000
Patrol Vehicles	Police									200,000		200,000					200,000
Traffic Safety	Police						20,000					20,000					20,000
USH 51 Cameras	Police									50,000		50,000					50,000
Car 1 Sinking Fund	Fire/EMS						9,000					9,000					9,000
EMS Equipment	Fire/EMS						5,000					5,000					5,000
Fire Equipment	Fire/EMS						1,750	5,000		66,500		73,250					73,250
Ice/Water Rescue	Fire/EMS									4,500		4,500					4,500
Staff Vehicle	Fire/EMS									80,250		80,250					80,250
Technology	Fire/EMS						8,500			7,750		16,250					16,250
CTH MN 5 (Build)	DPW							685,750		319,000		1,004,750		882,250		366,750	2,253,750
E. Interceptor II (Build)	DPW											-			1,000,000		1,000,000
Leased Equipment	DPW						9,000					9,000		8,000	8,000	8,000	33,000
Paving and Utility Plan	DPW									497,500		497,500		500,750		286,000	1,284,250
Pedestrian Ways	DPW						47,750			52,250		100,000					100,000
Pickup Truck	DPW									15,000		15,000		15,000	15,000	15,000	60,000
Property Acquisition	DPW									350,000		350,000					350,000
Sidewalk Replace	DPW									100,000		100,000					100,000
Sinking Fund	DPW						3,000					3,000		3,000	3,000	3,000	12,000
Small Capital	DPW											-				2,500	2,500
Street Maintenance	DPW									150,000		150,000					150,000
Street Sweeper	DPW											-				30,000	30,000
Street Tree Planting	DPW									30,000		30,000					30,000
Tool Cat	DPW									93,500		93,500					93,500
Tower Paint (Holscher)	DPW											-		500,000			500,000
USH 51 Seg 7 (Build)	DPW									250,000		250,000					250,000
	Outreach											-					-
	Outreach											-					-
	Outreach											-					-
	Library											-					-
Comp - Workstation	Library						8,000					8,000					8,000
	Library											-					-
CP Phase 3 (Design)	Parks									50,000		50,000					50,000
Egner Park Facility (Build)	Parks									350,000		350,000		1,000,000			1,350,000
Lake Access Study	Parks									15,000		15,000					15,000
McF Park Ph 3.1 (Build)	Parks									425,000		425,000					425,000
Park Equipment	Parks											-	15,000				15,000
Playground (Cedar Ridge)	Parks											-	150,000				150,000
Property Acquisition	Parks											-					-
Siggelkow Trail (Build)	Parks								500,000	600,000		1,100,000					1,100,000
Comprehensive Plan	CD									50,000		50,000					50,000
Property Acquisition	CD											-					-
Small Capital	CD	2,000										-					2,000
Sinking Fund	CD						4,000					4,000					4,000
Total Projects		4,500	5,000	-	-	-	300,000	690,750	500,000	3,786,250	-	5,277,000	165,000	2,913,000	1,030,000	715,250	10,109,750

Capital Improvement Program

Village of McFarland | *Prior Plan Approval/Inclusion Year:* 2021 | 2022 | 2023 | 2024 | 2025 | 2026 | 2027 | 2028 | Program Year: 2027

Funding by Project

Projects	Dept	General Fund 100	Comm/Tech Fund 200	TID #3 Fund 305	TID #4 Fund 310	TID #5 Fund 315	Capital Projects - Fund 400						Parks Fund 405	Utility - 600		Stormwater Fund 605	Total
							General	Grants	Intergov	Borrow	Reserve	Total		Water	Sewer		
Digital Records Mgmt	Admin						25,000					25,000					25,000
Equipment/Furniture	Admin	2,500										-					2,500
General Tech Equipment	Facilities									30,000		30,000					30,000
Land Acquisition	Facilities						40,000					40,000					40,000
Network Equip	Facilities						4,500					4,500		4,500	4,500	4,500	18,000
Sinking Fund	Facilities						100,000					100,000					100,000
	C/T											-					-
Equipment Upgrade	C/T		5,000									-					5,000
	C/T											-					-
Equipment	Police						15,000					15,000					15,000
Patrol Vehicles x 3	Police									200,000		200,000					200,000
Traffic Safety	Police						20,000					20,000					20,000
Car 1 Sinking Fund	Fire/EMS						10,000					10,000					10,000
CPR Compressors	Fire/EMS									55,500		55,500					55,500
EMS Equipment	Fire/EMS						5,000					5,000					5,000
Fire Equipment	Fire/EMS						38,500	750		4,500		43,750					43,750
Pumper/Engine	Fire/EMS									1,281,750		1,281,750					1,281,750
Technology	Fire/EMS						17,000					17,000					17,000
Facility (Plan)	DPW									100,000		100,000					100,000
Leased Equipment	DPW						9,000					9,000		8,000	8,000	8,000	33,000
Patrol Truck	DPW									82,500		82,500		82,500	82,500	82,500	330,000
Paving and Utility Plan	DPW			3,070,750						920,250		920,250		692,750			4,683,750
Pedestrian Ways	DPW									100,000		100,000					100,000
Pickup Truck	DPW						500			16,500		17,000		16,000	16,000	16,000	65,000
Sidewalk Replace	DPW									100,000		100,000					100,000
Sinking Fund	DPW						3,250					3,250		3,250	3,250	3,250	13,000
Small Capital	DPW											-				2,500	2,500
Street Maintenance	DPW									150,000		150,000					150,000
Street Sweeper	DPW											-				30,000	30,000
Street Tree Planting	DPW									30,000		30,000					30,000
Tractor	DPW									85,000		85,000					85,000
Well #3 (Design)	DPW											-		175,000			175,000
	Outreach											-					-
	Outreach											-					-
	Outreach											-					-
	Library											-					-
Comp - Workstation	Library						8,000					8,000					8,000
	Library											-					-
Aquatics (Design)	Parks									500,000		500,000					500,000
Bathroom (Design/Build)	Parks											-	170,000				170,000
CP Phase 3 (Build)	Parks									250,000		250,000	250,000				500,000
Lower Yahara (Design)	Parks									150,000		150,000					150,000
McF Park Ph 3.2 (Build)	Parks									425,000		425,000					425,000
Park Equipment	Parks											-	15,000				15,000
Property Acquisition	Parks											-					-
Comprehensie Plan	CD						25,000			25,000		50,000					50,000
Property Acquisition	CD											-					-
Small Capital	CD	2,000										-					2,000
Sinking Fund	CD						4,250					4,250					4,250
Total Projects		4,500	5,000	3,070,750	-	-	325,000	750	-	4,506,000	-	4,831,750	435,000	982,000	114,250	146,750	9,590,000

Capital Improvement Program

Village of McFarland | *Prior Plan Approval/Inclusion Year:* 2021 | 2022 | 2023 | 2024 | 2025 | 2026 | 2027 | 2028 | Program Year: 2028

Funding by Project

Projects	Dept	General Fund 100	Comm/Tech Fund 200	TID #3 Fund 305	TID #4 Fund 310	TID #5 Fund 315	Capital Projects - Fund 400						Parks Fund 405	Utility - 600		Stormwater Fund 605	Total
							General	Grants	Intergov	Borrow	Reserve	Total		Water	Sewer		
Digital Records Mgmt	Admin						25,000					25,000					25,000
Equipment/Furniture	Admin	2,500										-					2,500
Voting Equipment	Admin									30,000		30,000					30,000
General Tech Equipment	Facilities						30,000					30,000					30,000
Land Acquisition	Facilities						40,000					40,000					40,000
Network Equip	Facilities						4,500					4,500		4,500	4,500	4,500	18,000
Sinking Fund	Facilities						100,000					100,000					100,000
	C/T											-					-
Equipment Upgrade	C/T		5,000									-					5,000
	C/T											-					-
Equipment	Police						15,000					15,000					15,000
Traffic Safety	Police						20,000					20,000					20,000
AED Machines	Fire/EMS									39,500		39,500					39,500
Brush Truck	Fire/EMS									90,000		90,000					90,000
Car 1 Sinking Fund	Fire/EMS						10,250					10,250					10,250
EMS Equipment	Fire/EMS						5,500					5,500					5,500
Fire Equipment	Fire/EMS						40,500			4,750		45,250					45,250
SCBA Replacements	Fire/EMS									375,000		375,000					375,000
Technology	Fire/EMS						18,750					18,750					18,750
Facility (Design)	DPW											-					-
Leased Equipment	DPW						9,000					9,000		8,000	8,000	8,000	33,000
Paving and Utility Plan	DPW			1,686,500						623,750		623,750		405,000			2,715,250
Pedestrian Ways	DPW									100,000		100,000					100,000
Pickup Truck	DPW						15,000					15,000		15,000	15,000	15,000	60,000
Sidewalk Replace	DPW									100,000		100,000					100,000
Sinking Fund	DPW						3,250					3,250		3,250	3,250	3,250	13,000
Small Capital	DPW											-				2,500	2,500
Street Maintenance	DPW									150,000		150,000					150,000
Street Sweeper	DPW											-				30,000	30,000
Street Tree Planting	DPW									30,000		30,000					30,000
USH 51 Seg 6 (Build)	DPW									1,750,000		1,750,000		204,500			1,954,500
Well #3 (Build)	DPW											-		1,325,000			1,325,000
	Outreach											-					-
	Outreach											-					-
	Outreach											-					-
	Library											-					-
Comp - Workstation	Library						8,000					8,000					8,000
	Library											-					-
Aquatics (Build)	Parks							6,000,000				6,000,000					6,000,000
Arnold Larson (Plan/Design)	Parks						1,000			74,000		75,000					75,000
Brandt Parking Lot (Design/Build)	Parks									250,000		250,000					250,000
Dredging (Design)	Parks									50,000		50,000					50,000
Lower Yahara (Build)	Parks									750,000		750,000	250,000				1,000,000
Park Equipment	Parks											-	15,000				15,000
Playground (???)	Parks											-	175,000				175,000
Property Acquisition	Parks											-					-
Downtown TID	CD									25,000		25,000					25,000
Property Acquisition	CD											-					-
Small Capital	CD	2,000										-					2,000
Sinking Fund	CD						4,250					4,250					4,250
Wayfinding Signage	CD									250,000		250,000					250,000
Total Projects		4,500	5,000	1,686,500	-	-	350,000	6,000,000	-	4,692,000	-	11,042,000	440,000	1,965,250	30,750	63,250	15,237,250

2023-2027 CAPITAL IMPROVEMENT PLAN (CIP)

Appendix A

Financial Analysis

Appendix B

Project Summaries

Appendix C

Paving and Utility Plan 2023-2032

Appendix D

Park System Capital Improvements 2023 - 2032

VILLAGE OF McFarland
Naturally Connected

2023-2027 CAPITAL IMPROVEMENT PLAN (CIP)

Appendix A

Financial Analysis

Village of McFarland
2024 - 2028 Capital Improvement Program
Estimated Debt Service - Village Purposes Notes & Bonds - With Growth

Year Due	Existing Debt Service	2024 $12,500,000 Bonds Principal	2024 $12,500,000 Bonds Interest	2024 $4,750,000 Notes Principal	2024 $4,750,000 Notes Interest	2025 $12,500,000 Bonds Principal	2025 $12,500,000 Bonds Interest	2025 $4,930,000 Notes Principal	2025 $4,930,000 Notes Interest	2026 $3,770,000 Notes Principal	2026 $3,770,000 Notes Interest	2027 $4,505,000 Notes Principal	2027 $4,505,000 Notes Interest	2028 $4,695,000 Notes Principal	2028 $4,695,000 Notes Interest	Combined Debt Service	Tax Rate	Est. Tax Rate Increase *	Est. Tax Increase ****	*** Percentage of Legal Debt Limit Used	Year Due
2023	3,374,967															3,374,967	$2.47			59.72%	2023
2024	4,067,749															4,067,749	$2.64	$0.16	$63.43	72.38%	2024
2025	3,910,869	425,000	693,562	100,000	220,781											5,350,212	$3.27	$0.63	$247.87	84.26%	2025
2026	4,173,244	425,000	533,813	300,000	168,750	145,000	699,862		246,500							6,692,169	$3.90	$0.63	$244.26	78.88%	2026
2027	4,021,628	475,000	513,562	400,000	155,625	475,000	545,288	425,000	188,700	200,000	196,031					7,595,834	$4.25	$0.36	$139.02	79.43%	2027
2028	3,499,647	500,000	491,625	450,000	139,688	500,000	523,350	425,000	171,700	325,000	144,819	425,000	230,297			7,826,126	$4.25	$0.00	$0.51	70.74%	2028
2029	3,400,822	525,000	468,563	500,000	121,875	525,000	500,287	450,000	154,200	325,000	131,006	425,000	164,369	120,000	246,872	8,057,994	$4.29	$0.04	$15.68	62.96%	2029
2030	2,990,019	550,000	444,375	525,000	102,656	550,000	476,100	475,000	135,700	375,000	116,131	425,000	146,306	425,000	185,406	7,921,693	$4.14	($0.16)	($60.68)	55.40%	2030
2031	2,506,869	625,000	417,937	550,000	82,500	575,000	450,788	525,000	115,700	400,000	99,663	450,000	127,712	450,000	166,813	7,542,982	$3.86	($0.28)	($107.42)	48.38%	2031
2032	2,564,928	650,000	389,250	625,000	60,469	600,000	424,350	580,000	93,600	425,000	82,131	450,000	108,588	475,000	147,156	7,675,472	$3.85	($0.01)	($3.60)	41.27%	2032
2033	2,199,325	650,000	360,000	650,000	36,562	625,000	396,787	675,000	68,500	425,000	64,069	450,000	89,463	500,000	126,438	7,316,144	$3.60	($0.25)	($98.58)	34.56%	2033
2034	1,491,509	650,000	330,750	650,000	12,188	650,000	368,100	675,000	41,500	425,000	46,006	455,000	70,231	525,000	104,656	6,494,940	$3.13	($0.47)	($182.33)	28.69%	2034
2035	1,466,469	650,000	301,500			675,000	338,287	700,000	14,000	425,000	27,944	475,000	50,469	550,000	81,813	5,755,482	$2.72	($0.41)	($160.62)	23.57%	2035
2036	1,440,894	700,000	271,125			700,000	307,350			445,000	9,456	475,000	30,281	550,000	58,437	4,987,543	$2.31	($0.41)	($159.95)	19.19%	2036
2037	1,415,319	700,000	239,625			720,000	275,400					475,000	10,094	550,000	35,063	4,420,501	$2.01	($0.30)	($118.41)	15.37%	2037
2038	1,389,209	700,000	208,125			720,000	243,000							550,000	11,687	3,822,021	$1.70	($0.31)	($119.59)	12.11%	2038
2039	1,362,031	700,000	176,625			720,000	210,600									3,169,256	$1.38	($0.32)	($124.47)	9.51%	2039
2040	1,334,318	700,000	145,125			720,000	178,200									3,077,643	$1.32	($0.07)	($25.94)	7.01%	2040
2041	1,306,606	700,000	113,625			720,000	145,800									2,986,031	$1.25	($0.06)	($25.13)	4.60%	2041
2042	431,375	725,000	81,563			720,000	113,400									2,071,338	$0.85	($0.40)	($156.73)	2.97%	2042
2043		725,000	48,937			720,000	81,000									1,574,937	$0.64	($0.22)	($84.81)	1.75%	2043
2044		725,000	16,313			720,000	48,600									1,509,913	$0.60	($0.04)	($14.92)	0.57%	2044
2045						720,000	16,200									736,200	$0.29	($0.31)	($121.85)		2045
	$48,347,797	$12,500,000	$6,246,000	$4,750,000	$1,101,094	$12,500,000	$6,342,749	$4,930,000	$1,230,100	$3,770,000	$917,256	$4,505,000	$1,027,810	$4,695,000	$1,164,341	$114,027,147		$0.36	$139.02		
Est. Int. Rate		4.50%		3.75%		4.50%		4.00%		4.25%		4.25%		4.25%				Average for 2024-2028 CIP			

* Based on Villages 2023 Est. Assessed Value - $1,543,697,303 **

** Assuming growth at 6%, 5%, 4%, 3% and 2% thereafter

*** Calculation based on All General Obligations, 5% of Equalized Value using same growth assumptions as above.

**** Median Home Value $ 390,600

$1,364,907,000	22 Actual
$1,543,697,303	23 Est.
$1,636,319,141	
$1,718,135,098	
$1,786,860,502	
$1,840,466,317	
$1,877,275,644	
$1,914,821,156	

5/30/2023

VILLAGE OF McFarland
Naturally Connected

2023-2027 CAPITAL IMPROVEMENT PLAN (CIP)

Appendix B

Project Summaries

VILLAGE OF McFarland
Naturally Connected

2023-2027 CAPITAL IMPROVEMENT PLAN (CIP)

Appendix C

Paving and Utility Plan 2023-2032

Village of McFarland
Conceptual Project List in Approximate Priority Order
Long Range ROW Infrastructure Improvements Plan
5/12/2023

Notes:
1. Costs shown assumed entire scope described, and will need adjustment if scope is changed.
2. PR= Pavement Rehabilitation, SSR= Storm Sewer Rehabilitation, PUR= Pavement and Utility Rehabilitation, WR= Water Main Replacement, W= New Watermain, RC= Rural Conversion
3. Project costs assume that 35% of street replacement costs for projects that include water main replacement will be funded by the Water Utility.
4. Project costs assume 25% curb replacement.
5. Previous iterations of this document have been accepted by the Village Board. This is a living document and as such is continually updated as additional project details become known.
6. All costs shown are in current date dollars. No inflation has been applied.

								PROJECT COSTS											
Year	**Street**	**From**	**To**	**Length**	**Width**	**Pvmt Rating**	**Action**	**Street**	**TIF/TID Street**	**Sewer Utility**	**Water Utility**	**Storm Utility**	**TIF/TID Non-Street**	**Pedestrian**	**Off-Street Sewer**	**Off-Street Water**	**Off-Street Storm**	**Total**	**General Comments**
2024	*Exchange Street*	*Sleepy Hollow Road*	*Farwell St*			*5*	*PUR*	*$2,101,300*		*$164,000*	*$1,039,700*	*$390,700*						*$3,695,700*	Partially funded by STP-URBAN grant ($1,177,000). Amounts represent Village expenditures. Not included in year total where noted.
2024	Larson St	Erling Ave	Termini	751	28	2	PUR	$108,000			$223,500							$331,500	Pair with Glen
2024	Glen Rd	Larson St	Wisconsin Ave	850	21	3	PUR	$94,200			$322,100							$416,300	Pair with Larson
2024	Badger St	Dale St	Farwell St	350	32	5	PUR	$63,000			$165,972							$228,972	Pair with Dale St
2024	Dale St	Lexington St	Termini	850	32	4	PUR	$122,241			$286,755							$408,996	Pair with Badger St
2024	Ivywood Trl	Terminal Dr	Termini	1170	36	4	PR	$164,600										$164,600	This project scope is for pulverize and overlay with some allowance for base repair. Partially funded by LRIP grant ($20,500).
2024		Public Works Surface Asphalt				3	Parking Lot	$146,700			$20,000							$166,700	Includes Filling Station
2024		Soccer	Curling Club	408	8	N/A	Path Resurfacing							$33,800				$33,800	
2024		Lewis Park Shelter	Marsh Woods Drive	521	10	N/A	Path Resurfacing							$33,865				$33,900	
2024	Various					N/A	Path Resurfacing							$32,335				$32,400	
2024	Various					N/A	Sidewalk Replacements							$100,000				$100,000	
2024	Off-Street					N/A	Lift Station 2 Replacement								$2,000,000			$2,000,000	The 2018 East Basin Utility Service Study identified Lift Station 2 as a future capacity restaint within the Village's existing sanitary system. Resonctruction of this station will be required to support continued expansion of the Village's existing sanitary sewer system to the east. If new development continues to occur at it's current pace, it is anticipated that critical capacity at this station could be reached by 2032. Updrages to this station should be done in conjunction with upgrades to the lift station 2 force main. Additionally, capacity improvments to the Village's existing Highland Drive Interceptor will be required to support capacity increases at the station.
2024	Off-Street					N/A	Well 5- Preliminary Design									$200,000		$200,000	The Village completed a Water System Needs Assessment in 2023. This study projected that water usage rates would require the construction of a new well and house in 2024-2026.
							Year Total (Including Exchange Street)	**$2,800,041**	**$0**	**$164,000**	**$2,058,027**	**$390,700**	**$0**	**$200,000**	**$2,000,000**	**$200,000**	**$0**	**$7,812,868**	
							Year Total (Excludes Exchange Street)	**$698,741**	**$0**	**$0**	**$1,018,327**	**$0**	**$0**	**$200,000**	**$2,000,000**	**$200,000**	**$0**	**$4,117,168**	

Year	Street	From	To	Length	Width	Pvmt Rating	Action	PROJECT COSTS											General Comments
								Street	TIF/TID Street	Sewer Utility	Water Utility	Storm Utility	TIF/TID Non-Street	Pedestrian	Off-Street Sewer	Off-Street Water	Off-Street Storm	Total	
2025	McFarland Ct	Terminal Dr	Termini	634	32	4	PR	$90,700										$90,700	
2025	Lakeview Ave	Bremer Rd	Termini	686	22	3	PUR	$99,295			$286,953							$386,300	
2025	Yahara Dr	USH 51	Rivercrest Dr	581	32	5	PR	$90,100										$90,100	
2025	Yahara Dr	Rivercrest Dr	Indian Mound Dr	422	32	5	PR	$60,400										$60,400	
2025	Siggelkow Rd	CTH AB / Siggelkow Rd plus 601 ft	Pierce Rd / Siggelkow Rd	676	20	5	PR	$66,000										$66,000	
2025	Severson Rd	Lake Edge Rd	Farwell St	650	32	5	PUR	$101,250			$116,109							$217,400	
2025		Glenway	Running Deer	256	8	N/A	Path Resurfacing							$21,200				$21,200	
2025	Various					N/A	Path Resurfacing							$78,800				$78,800	
2025	Various					N/A	Sidewalk Replacements							$100,000				$100,000	
2025	Off-Street					N/A	Well 5- New Construction									$2,300,000		$2,300,000	The Village completed a Water System Needs Assessment in 2023. This study projected that water usage rates would require the construction of a new well and house in 2024-2026.
2025	Off-Street					N/A	Stormwater Treatment Device Maintenance										$350,000	$350,000	As part of the Village's ongoing MS4 permit responsibilities, storm water management areas require regular investiagion and cleaning. This effort will involve dredging of accumulated sediment and removal of unwanted vegetation/woody growth.
2025	Off-Street						Well 4 Rehabilitation-Preliminary Design									$175,000		$175,000	The wells were reviewed in 2019 with WNDR staff. Several items were identified during the inspection, including: the pumps need to be pulled and inspected, piping needs painting as a means of protection from sweating, entry point sample taps are needed, A/C as a means of climate and humidity control is perferred, separate checmical room needs to be constructed, the vent is undersized and needs to be replaced, and significant electrical upgrades are required. The scope of this project is to address all of these issues, replace most of the well house itself to provide room for a generator and working space, replace all corrodede electrical/controls, and remove the right-angle backup engine.
	Year Total	**$507,746**	**$0**	**$0**	**$403,062**	**$0**	**$0**	**$200,000**	**$0**	**$2,475,000**	**$350,000**	**$3,935,900**	

Year	Street	From	To	Length	Width	Pvmt Rating	Action	PROJECT COSTS Street	TIF/TID Street	Sewer Utility	Water Utility	Storm Utility	TIF/TID Non-Street	Pedestrian	Off-Street Sewer	Off-Street Water	Off-Street Storm	Total	General Comments
2026	Broadhead Street/CTH MN Phase 4B	North Peninsula Way	CTH AB	1958	36	6	RC	$318,900			$882,300	$366,800						$1,568,000	Partially paid for by Dane County. Amounts represent Village expenditures.
2026	Creamery/Elvehjem Road	Milwaukee Street	Country Walk Lane	2165	36	5	RC	$497,400			$500,600	$286,000						$1,284,000	
2026		Black Walnut Ct	Wild Cherry Ln	370	8	N/A	Path Resurfacing							$30,600				$30,600	
2026		Cedar Ridge Park	Gazebo Loop	604	8	N/A	Path Resurfacing							$49,900				$49,900	
2026	Various					N/A	Path Resurfacing							$19,500				$19,500	
2026	Various					N/A	Sidewalk Replacements							$100,000				$100,000	
2026	Off-Street						Well 4 Rehabilitation									$1,325,000		$1,325,000	The wells were reviewed in 2019 with WNDR staff. Several items were identified during the inspection, including: the pumps need to be pulled and inspected, piping needs painting as a means of protection from sweating, entry point sample taps are needed, A/C as a means of climate and humidity control is perferred, separate checmical room needs to be constructed, the vent is undersized and needs to be replaced, and significant electrical upgrades are required. The scope of this project is to address all of these issues, replace most of the well house itself to provide room for a generator and working space, replace all corrodede electrical/controls, and remove the right-angle backup engine.
2026	Off-Street						Holscher Water Tower									$500,000			An inspection of the tower was performed in June of 2020 by Lane Tank Company. The results of the inspection included maintenance and painting reccommendations with cost estimates. The total cost in this item includes addressing all maintenance and code items identified in the inspection as well as a full repainting of the interior and exterior of the tank. The exterior painting work would include provisions for full containment of overspray as well as the addition of a "McFarland" logo.
2027	Off-Street						Well 3 Rehabilitiation									$175,000		$175,000	The wells were reviewed in 2019 with WNDR staff. Several items were identified during the inspection, including: the pumps need to be pulled and inspected, piping needs painting as a means of protection from sweating, entry point sample taps are needed, A/C as a means of climate and humidity control is preferred, separate checmical room needs to be constructed, the vent is undersized and needs to be replaced, and significant electrical upgrades are required. The scope of this project is to address these issues, replace all corroded electrical/controls, update the backup generator, and remove the right-angle backup engine.
			Year Total	**$816,300**	**$0**	**$0**	**$1,382,900**	**$652,800**	**$0**	**$200,000**	**$0**	**$2,000,000**	**$0**	**$4,552,000**	

Year	Street	From	To	Length	Width	Pvmt Rating	Action	PROJECT COSTS											General Comments
								Street	TIF/TID Street	Sewer Utility	Water Utility	Storm Utility	TIF/TID Non-Street	Pedestrian	Off-Street Sewer	Off-Street Water	Off-Street Storm	Total	
2027	South Ct	Burma Rd	Overlook Dr plus 600 ft	1200	18	3	PUR	$186,842			$395,155							$582,000	This budget inlcudes the addition of curb and gutter from Overlook Drive to the end
2027	South Ct	Overlook Dr plus 600 ft	Yahara Drive	550			W				$137,500							$137,500	Pair with South Ct PUR
2027	N Terminal Drive	Lift Station 4	USH 51	3500	32	5	RC		$2,412,686				$657,987					$3,070,673	
2027	Marsh Rd	Red Oak Trl / Wellington Cir	Siggelkow Rd	739	44	5	PR	$228,500										$228,500	This estimate includes concrete pavement replacement at the intersection with Siggelkow
2027	Marsh Rd	Eighmy Rd	Red Oak Trl / Wellington Cir	2000	42	5	PR	$361,900										$361,900	
2027		Osborn Drive	Milwaukee St	640	8	N/A	Path Resurfacing							$52,900				$52,900	
2027	Various					N/A	Path Resurfacing							$47,100				$47,100	
2027	Various					N/A	Sidewalk Replacements							$100,000				$100,000	
2027	Off-Street						Well 3 Rehabilitiation									$1,325,000		$1,325,000	The wells were reviewed in 2019 with WNDR staff. Several items were identified during the inspection, including: the pumps need to be pulled and inspected, piping needs painting as a means of protection from sweating, entry point sample taps are needed, A/C as a means of climate and humidity control is preferred, separate checmical room needs to be constructed, the vent is undersized and needs to be replaced, and significant electrical upgrades are required. The scope of this project is to address these issues, replace all corroded electrical/controls, update the backup generator, and remove the right-angle backup engine.
Year Total								**$777,242**	**$2,412,686**	**$0**	**$532,655**	**$0**	**$657,987**	**$200,000**	**$0**	**$1,325,000**	**$0**	**$5,905,573**	

Year	Street	From	To	Length	Width	Pvmt Rating	Action	PROJECT COSTS											General Comments
								Street	TIF/TID Street	Sewer Utility	Water Utility	Storm Utility	TIF/TID Non-Street	Pedestrian	Off-Street Sewer	Off-Street Water	Off-Street Storm	Total	
2028	USH 51 WM Crossing	Dale Rd Xing & along USH 51					WR				$204,500							$204,500	Pair with Dale Curtian and Dale Rd
2028	Dale Curtian Rd	USH 51	Termini	600	32	5	PR	$85,900										$85,900	Pair with WM Crossing
2028	Dale Rd	Lake Edge Rd	USH 51	375	37	4	PUR	$57,000			$160,100							$217,100	Pair with WM Crossing
2028	Triangle Street	Siggelkow Rd plus 2700 feet	Voges	2609	40	6	RC		$1,267,300				$419,100					$1,686,400	This estimate amount includes the installation of a new path for the length of the entire project.
2028	Wisconsin Ave	Bremer Rd / Norma Rd	Termini	318	20	3	PUR	$58,796			$104,019							$162,815	
2028	Field Ave	Erling Ave	Card Ave	650	42	4	PUR	$117,700			$183,801							$301,501	
2028	Wild Flower Ct	Country Walk / Forest Ridge Ct	Termini	264	32	5	PR	$37,800										$37,800	
2028	Lake Edge Dr	South Ct	loop	400	35	6	PUR	$48,413			$117,245							$165,658	
2028	Beckler	Card Ave	Erling Ave	264	26	5	PR	$31,800										$31,800	
2028	Bird Song Ct	Morning Dove Dr	Termini	158	32	5	PR	$22,600										$22,600	
2028	Morning Dove Dr	Hidden Farm Rd plus 422 ft	Country Walk / Spring Pond Ct	423	32	5	PR	$60,500										$60,500	
2028	Morning Dove Dr	Hidden Farm Rd	Bird Song Ct	320	32	5	PR	$45,800										$45,800	
2028	Burma Rd	Overlook Dr / South Ct	USH51	640	32	4	PR	$91,600										$91,600	
2028		Soccer Parking Lot				4	Parking Lot	$108,600										$108,600	
2028	Various					N/A	Path Resurfacing							$100,000				$100,000	
2028	Various					N/A	Sidewalk Replacements							$100,000				$100,000	
							Year Total	**$766,509**	**$1,267,300**	**$0**	**$769,665**	**$0**	**$419,100**	**$200,000**	**$0**	**$0**	**$0**	**$3,422,575**	
2029	Creamery/Elvehjem Road	Country Walk	CTH AB	7132	36	5	RC	$800,494			$635,553	$530,179						$1,966,300	
2029	Various					N/A	Path Resurfacing							$100,000				$100,000	
2029	Various					N/A	Sidewalk Replacements							$100,000				$100,000	
							Year Total	**$800,494**	**$0**	**$0**	**$635,553**	**$530,179**	**$0**	**$200,000**	**$0**	**$0**	**$0**	**$2,166,300**	
2030	Black Walnut Dr	Wild Cherry Ln	Smith Ridge Rd	1267	36	6	PR	$200,500										$200,500	
2030	Black Walnut Dr	Smith Ridge Rd	Siggelkow Rd / Carncross Dr	1900	36	6	PR	$300,600										$300,600	
2030	Black Walnut Dr	Black Walnut Ct / Leanne Ln plus 316 ft	Wild Cherry Ln	106	36	5	PR	$16,800										$16,800	
2030	Various					N/A	Path Resurfacing							$100,000				$100,000	
2030	Various					N/A	Sidewalk Replacements							$100,000				$100,000	
2030	Off-Street						Lift Station 2 Force Main								$450,000			$450,000	The Lift Station #2 Force Main is approaching 40 years of age and is a cast iron force main. Capacity improvments to this force main will need to be constructed in coordination with any reconstruction and capacity increases of lift station 2.
							Year Total	**$517,900**	**$0**	**$0**	**$0**	**$0**	**$0**	**$200,000**	**$450,000**	**$0**	**$0**	**$1,167,900**	

Year	Street	From	To	Length	Width	Pvmt Rating	Action	PROJECT COSTS											General Comments
								Street	TIF/TID Street	Sewer Utility	Water Utility	Storm Utility	TIF/TID Non-Street	Pedestrian	Off-Street Sewer	Off-Street Water	Off-Street Storm	Total	
2031	N Bremer Road	Erling Ave	Bellevue Ct	1000	32	6	PUR	$184,584			$385,082							$569,700	
2031	Ahren Ln	Meredith Way	Exchange St	528	32	7	PR	$75,600										$75,600	
2031	S Bremer Road	Larson Beach Rd plus 200 ft	Bellevue Ct	1200	32	7	PUR	$234,231			$642,200							$876,500	
2031	Brendan Ct	Termini	Meredith Way	211	32	7	PR	$30,200										$30,200	
2031	Cardinal Dr	Curtis St	Sauk Ln	739	36	6	PR	$116,900										$116,900	
2031	Calico Ct	Marsh Rd / Calico Dr	Termini	580	32	5	PR	$83,000										$83,000	
2031	Various					N/A	Path Resurfacing							$100,000				$100,000	
2031	Various					N/A	Sidewalk Replacements							$100,000				$100,000	
							Year Total	**$724,515**	**$0**	**$0**	**$1,027,282**	**$0**	**$0**	**$200,000**				**$1,951,900**	
2032	Valley Drive	Siggelkow Road	Ridge Road	2600	42	6	p	$843,406										$843,500	Includes new sidewalk, one side. Sidewalk is not in capital improvement plan.
2032	Various					N/A	Path Resurfacing							$100,000				$100,000	
2032	Various					N/A	Sidewalk Replacements							$100,000				$100,000	
							Year Total	**$843,406**	**$0**	**$0**	**$0**	**$0**	**$0**	**$200,000**				**$1,043,500**	
2033	Overlook Dr	Burma Rd / South Ct	South Ct	1373	18	8	PUR	$181,072			$444,533							$625,700	
2033	Erling Ave	Bremer Rd	Terminal Dr	700	36	8	PUR	$89,100			$200,000							$289,100	
2033	Norma Rd	Termini	Bremer Rd / Wisconsin Ave	898	36	8	PUR	$130,100			$363,600							$493,700	
2033	Renee Ct	Lewis Lane	Exchange St	1676	32	4	PUR	$238,359			$492,896							$731,300	
2033	Various					N/A	Path Resurfacing							$100,000				$100,000	
2033	Various					N/A	Sidewalk Replacements							$100,000				$100,000	
							Year Total	**$638,631**	**$0**	**$0**	**$1,501,029**	**$0**	**$0**	**$200,000**				**$2,339,800**	

Year	Street	From	To	Length	Width	Pvmt Rating	Action	PROJECT COSTS Street	TIF/TID Street	Sewer Utility	Water Utility	Storm Utility	TIF/TID Non-Street	Pedestrian	Off-Street Sewer	Off-Street Water	Off-Street Storm	Total	General Comments
2034	Main St	Eighmy Rd	Broadhead St	1000	32	5	PUR	$229,377			$489,479							$718,900	
2034	Sighting Road	Johnson St	Marsh Woods Drive	720	32	4	PUR	$106,501			$235,714							$342,300	
2034	Everglade Ct	Termini	Marsh Woods Drive	142	38	4	PR	$23,600										$23,600	
2034	Forest Lawn Cir	Summer Trail Rd	Termini	463	36	4	PUR	$106,501			$235,714							$342,300	
2034	Hough St	Main St	Milwaukee St	397	32	4	PR	$56,800										$56,800	
2034	Hillside Ct	Termini	Pheasant Run	196	36	4	PUR	$40,339			$99,417							$139,800	
2034	Jager Rd	Termini	Exchange Street	670	16	4	PUR	$54,403			$103,761							$158,200	
2034	Various					N/A	Path Resurfacing							$100,000				$100,000	
2034	Various					N/A	Sidewalk Replacements							$100,000				$100,000	
							Year Total	**$617,521**	**$0**	**$0**	**$1,164,086**	**$0**	**$0**	**$200,000**				**$1,981,900**	
2035	Broadhead Street/(	Wisconsin St	Main St	376	38	9	PUR	$69,364			$137,262							$206,700	
2035	Leanne Ln	Scott St	Broadhead St	782	32	7	PUR	$117,651			$260,199							$377,900	
2035	Rivercrest Dr	Burma Rd	Yahara Drive	1200	28	4	PR	$153,400										$153,400	
2035	Various					N/A	Path Resurfacing							$100,000				$100,000	
2035	Various					N/A	Sidewalk Replacements							$100,000				$100,000	
							Year Total	**$340,415**	**$0**	**$0**	**$397,461**	**$0**	**$0**	**$200,000**				**$938,000**	
							TOTAL FOR YEARS 1-12 (Excludes Exchange Street)	**$8,049,419**	**$3,679,986**	**$0**	**$8,832,020**	**$1,182,979**	**$1,077,087**	**$2,400,000**				**$33,522,516**	
							TOTAL FOR YEARS 1-12 (Includes Exchange Street)	**$10,150,719**	**$3,679,986**	**$164,000**	**$9,871,720**	**$1,573,679**	**$1,077,087**	**$2,400,000**				**$37,218,216**	

VILLAGE OF McFarland
Naturally Connected

2023-2027 CAPITAL IMPROVEMENT PLAN (CIP)

Appendix D

Park System Capital Improvements 2023-2032

McFarland Parks Capital Improvement Plan

Project/Amenity	Location	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	Notes
Small Projects, Furniture, Equipment	Varies	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	General application on the replacement of items and new small amenities.
Equipment	Varies	28,000										Annually the Parks Division considers various equipment needs to support operations.
Miscellaneous Projects	Varies	70,000										Field Grading and Lewis Floor (2024).
Playground, Park Amenities	Case by Case	125,000		150,000		175,000		180,000		185,000		Update/upgrade old playground equipment. Locations to be determined in CIP.
Bathrooms	Case by Case	75,000	160,000		170,000		180,000		190,000		200,000	Establish new bathroom facilities within system. Locations to be determined in CIP.
Property Acquisition	Case by Case	TBD		TBD		TBD		TBD		TBD		Review available opportunities, could happen sooner or later.
Siggelkow Road Bike Trail	Community Park		150,000	1,100,000								Plan/County Grant/Design 2024-2025, and Construct 2026.
Parking Lot, Shelter, Playground (Phase 2)	Community Park	175,000	2,325,000									Design 2024 and Construct 2025. Construction of shelter, parking lot, playground, etc.
Trails, Pump Track, Prairie Restoration (Phase 3)	Community Park			50,000	500,000							Design 2026 and Construct 2027. All remaining items but for new facility.
Indoor Athletic Complex (Phase 4)	Community Park						50,000	250,000	5,000,000			Plan (Operations) 2029, Design 2030, & Construct 2031. Year round complex.
McFarland Park Facility Purchase	McFarland Park		250,000									Village paid for a portion when constructed, would need to payoff remaining debt.
Fitness Court, Trails, Baseball, Playground (Phase 3)	McFarland Park		75,000	425,000	425,000							Design 2025 and Construct 2026/2027. Fill in support elements, new amenities.
Aquatics (Phase 4)	McFarland Park				500,000	6,000,000						Plan/Design 2026-2027 and Construct 2028.
Lake Access	Lewis Park, Other	300,000		15,000								Lewis Park (2024) and General Study (2026).
Inclusive Park	WIS	2,100,000										Construct 2024. Partnership with School District.
Restroom Renovation, Technology Upgrades	Brandt Park	110,000										Updates to the existing bathrooms, add access control, and cameras.
Parking Lot	Brandt Park					250,000						Design/Build 2028. Upper diamond, support park and trail.
Water Quality Boom System	McDaniel Park	25,000	250,000									Improved water quality, filtration, and beach development. Dane County Partnership.
Band Shelter, Event Space	Arnold Larson Park		100,000			75,000		750,000				General Improvements in 2025, Plan/Design 2028 and Construct 2029/2030.
Shelter/Bathroom Facility	Egner Park		175,000	1,350,000								Design 2025 and Construct 2026. Shared with water utility and pump house.
Lower Yahara River Trail (Phase 1)	Urso/Schuetz Park				50,000	250,000						Design/Grant Application 2027 and Construct 2028. Southern entrance thru park.
Disc Golf Facility/Trailhead (Phase 2)	Urso/Schuetz Park				100,000	750,000						Design 2027 and Construct 2028. Second facility to support east park, trail.
Dredging Work (Phase 3)	Urso/Schuetz Park					50,000	350,000					Design 2028 and Construct 2029. Partner with channel, lagoon, and ponds.
		3,023,000	3,500,000	3,105,000	1,760,000	7,565,000	595,000	1,195,000	5,205,000	200,000		
Parks Fund		515,000	500,000	165,000	435,000	440,000	195,000	195,000	205,000	200,000		
General Capital Revenue						1,000						
Fundraising						6,000,000			5,000,000			
Grants		1,000,000										
Intergovernmental		800,000		500,000								
Other Funds			100,000	1,000,000								
Private Funding												
Borrowing		708,000	2,900,000	1,440,000	1,325,000	1,124,000	400,000	1,000,000	0	0		

Village Board Trustee Referral Form

Requested By	President Clow

Item/Issue Referral

Include background information/issue to be referred.

Ex: The Bocce League is currently at capacity and unable to accept any more members due to lack of available space.

Item/Issue Referral	Following up on the email received from Blake Draper on June 30th regarding the sale of fireworks in the Village.

Action/Referral Request

Insert action requested.

Ex: I request the issue of adding an additional Bocce Court be referred for recommendation.

Action/Referral Request	I request the issue of banning the sale of fireworks in the Village be referred to the Public Safety Committee.
Request Referral to (Please select all that apply)	• Public Safety Committee

Attachments/Background Information

Insert relevant websites or attach any additional background information.