VILLAGE OF MCFARLAND

Village Board Minutes

Tuesday, June 27, 2023 - 7:00 PM

1. **CALL TO ORDER.**
   Village President Clow called the regular meeting of the McFarland Village Board to order at 7:00 pm in the Community Room of the McFarland Municipal Center.
2. **ROLL CALL.**
   Village Board members present: Village Trustee Hilary Brandt, Village Trustee Stephanie Brassington, Village President Carolyn Clow, Village Trustee Luke Fessler, Village Trustee Michael Flaherty, Village Trustee TJ Jerke, Village Trustee Edward Wreh

   Village Board members not present: None

   Staff Present: Administrator Matt Schuenke, Deputy Administrator/Clerk Cassandra Suettinger, Police Chief Aaron Chapin, Community and Economic Development Director Andrew Bremer, and Public Works Director Lee Igl and Communications & Technology Director Stephanie Miller.
3. **PUBLIC ANNOUNCEMENTS, COMMUNICATIONS, AND PROCLAMATIONS.**
   President Clow recognized the Juneteenth Celebration held in the Village on June 19th.
4. **CONSENT AGENDA.**

   a. *All items listed under the Consent Agenda will be approved in one motion unless a Board member requests that the item be removed for individual discussion and action. Any item(s) removed for individual consideration shall be considered in the same order in which they were originally listed on the agenda under Business.*

   1) *Motion to approve the minutes of the June 13, 2023 meeting.*

   2) *Motion to approve the minutes of the Special June 15, 2023 Village Board meeting.*

   3) *Motion to approve checks in the amount of $433,059.37.*

   4) *Motion to approve appointing Meredith Hughey to serve on the Public Safety Committee for a term ending April 30, 2025.*

   5) *Motion to approve Resolution 2023-13: A Resolution approving the renewal of applications for liquor and fermented malt beverage licenses for 2023-2024.*

   6) *Motion to approve the final conservancy management plan as created by Resource Environmental Solutions, LLC (RES) as recommended by the Sustainability and Natural Resource Committee.*
      Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, to approve the consent agenda as presented. Motion carries 7 - 0 - 0 by acclamation.
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.
Maureen, did not provide last name or address, spoke in opposition of the Village flying the pride flag at the Municipal Center.
Scott Marrese-Wheeler, spoke in support passing a resolution to create McFarland as a sanctuary for trans and nonbinary individuals.

6. PUBLIC HEARINGS.

a. Public Hearing on Ordinance 2023-05: an Ordinance updating Tourist Rooming House Regulations.
President Clow opened the Public Hearing on Ordinance 2023-05: an Ordinance updating Tourist Rooming House Regulations at 7:11 p.m.

Joan Garrett, 5911 Lake Edge road, spoke about issues with a neighboring property.
Shaun O'Hearn, 6401 Hidden Farm Road, spoke in opposition to the proposed ordinance amendment.

President Clow closed the public hearing at 7:30 p.m.

7. BUSINESS.
With no objection, the Board moved to item 8a.

a. Plan Commission (President Clow & Trustee Brassington)

1) Discussion and action regarding streetscaping services within Segment 7 of the USH 51 WisDOT Project.
Motion by President Clow, second by Trustee Stephanie Brassington, to approve a contract with SEH in the amount of $14,900.00 for streetscaping services within Segment 7 of the USH 51 WisDOT. Motion carries 7 - 0- 0 by acclamation.

b. Public Works & Utilities Committee (Trustees Wreh & Brandt)

1) Discussion and action regarding Pellitteri's proposal for refuse collection services.
Trustee Wreh provided an overview of Pelliteri's proposal for refuse collection services.

Motion by Trustee Ed Wreh, second by Trustee Hilary Brandt, to approve Pelliteri's proposal for refuse collection services as presented.

Motion by President Clow, second by Trustee Ed Wreh, to amend the motion to approve Pelliteri's proposal for refuse collection services for a period of ten years with the provision that annual electronic collection and two bulk pickup days be held in the Village. Motion to amend the motion carries 7 - 0- 0 by acclamation. Amended motion carries 7 - 0 - 0.

2) *Discussion and action regarding the 2023 Crackfill and Chipseal proposal for street maintenance.*

Motion by Village Trustee Edward Wreh, second by Village Trustee Hilary Brandt, to approve the 2023 Crackfill and Chipseal proposal for street maintenance in an amount not to exceed $100,000. Motion carries 7 - 0 - 0 by acclamation.

3) *Discussion and action regarding a proposal for sidewalk maintenance.*

Motion by Village Trustee Hilary Brandt, second by Village Trustee Edward Wreh, to approve a proposal for sidewalk maintenance in an amount not to exceed $12,000. Motion carries 7 - 0 - 0 by acclamation.

c. *Discussion and action to rescind the decision to construct a one-floor option for the Municipal Center renovation as presented within the McFarland Municipal Center Master Plan project.*

Trustee Wreh provided an overview of his request to rescind the motion on constructing a one-floor option for the Municipal Center renovation as presented within the McFarland Municipal Center Master Plan project. The Board discussed both options and whether or not to rescind the decision.

A vote was taken to rescind the decision on constructing a one-floor option for the Municipal Center renovation; however, no formal motion was made. Based on the lack of motion, no action was taken on this item.

8. REQUESTS FOR REFERRAL OF NEW ITEMS.

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

Shaun O'Hearn, 5205 Linden Parkway, spoke in favor of adopting a resolution declaring McFarland a sanctuary for Trans and Nonbinary individuals.

Motion by Village President Carolyn Clow, second by Village Trustee TJ Jerke, to approve a referral request from Trustee Wreh and Trustee Fessler to adopt a resolution declaring McFarland a sanctuary for Trans and Nonbinary individuals to be brought back at the next Village Board meeting. Motion carries 7 - 0 - 0 by acclamation.

9. SCHEDULE NEXT MEETING DATE.

a. *Village Board - July 11, 2023 - 7:00 p.m.*

b. *Special Village Board (Strategic Planning) - July 13, 2023 - 5:30 p.m.*

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

10. ADJOURNMENT.

Motion by Village Trustee Stephanie Brassington, second by Village Trustee TJ Jerke, to adjourn at 8:36 p.m.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin board in accordance with Open Meetings Law.

Respectfully submitted,
Cassandra Suettinger
Deputy Administrator/Clerk