

Tuesday, August 22, 2023

7:00 PM

McFarland Municipal Center
Community Room

AGENDA

You are invited to this meeting through a Zoom webinar. The public may attend in-person or remotely through the webinar or telephone options listed below.

PLEASE CLICK THE LINK BELOW TO JOIN THE ZOOM WEBINAR:

<https://us02web.zoom.us/j/89299227226>

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

Webinar ID: 892 9922 7226

Press *9 to raise/lower hand. Press *6 to mute/unmute.

1. CALL TO ORDER.
2. ROLL CALL.
3. PUBLIC ANNOUNCEMENTS, COMMUNICATIONS, AND PROCLAMATIONS.
4. CONSENT AGENDA.
 - a. All items listed under the Consent Agenda will be approved in one motion unless a Board member requests that the item be removed for individual discussion and action. Any item(s) removed for individual consideration shall be considered in the same order in which they were originally listed on the agenda under Business.
 - 1) Motion to approve the minutes of the special August 2, 2023 Village Board meeting.
 - 2) Motion to approve the minutes of the August 8, 2023 meeting.
 - 3) Motion to approve checks in the amount of \$1,920,228.96.
 - 4) Motion to approve an event permit application for the Aly Wolff Foundation to hold the Honky Tonk Hustle on September 29th and September 30th with the conditions provided by the Police Chief, Fire & Rescue Chief and Public Works Director.
 - 5) Motion to approve an application from the McFarland School District for an event permit to hold the homecoming parade on October 4, 2023 with the conditions provided by the Police Chief, Fire & Rescue Chief, and Public Works Director.
 - 6) Motion to approve Gaganpreet Singh as the agent of the liquor license for Handyspot 107 LLC located at 4701 Burma Road for the period ending June 30, 2024.
 - 7) Motion to approve entering into a Memorandum of understanding with the Wisconsin Elections Commission for the 2023 Absentee ballot envelope subgrant program.
 - 8) Motion to approve Resolution 2023-14: A resolution to combine Wards 1-5 for the purpose of voting.
 - 9) Motion to approve Resolution 2023-15: A resolution to combine Wards 6-10 for the purpose of voting.

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. Community Development Authority (Trustees Brassington & Jerke)
Plan Commission (President Clow & Trustee Brassington)
 - 1) Discussion and action on a proposal from MSA Professional Services for Land Use Planning for Redevelopment District Plans No. 1 & 2.
- b. Discussion regarding process to revise and/or update the Village's mission, vision statement, and core values.
- c. Discussion and action to consider the proposed goals and objectives with action plan to be accepted as the 2023-2024 McFarland Strategic Implementation Plan.
- d. Discussion and action to accept the McFarland 2024-2028 Capital Improvement Plan.
- e. Discussion regarding the selection of the one floor option or the two floor option for the Municipal Center renovation as presented within the McFarland Municipal Center Campus Master Plan project.

7. SCHEDULE NEXT MEETING DATE.

- a. Joint Village Board & Library Board Meeting - September 12, 2023 - 5:30 pm
- b. Village Board - September 12, 2023 - 7:00 p.m.
- c. Village Board - September 26, 2022 - 7:00 p.m.

8. ADJOURNMENT.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format should contact the McFarland Municipal Center at (608)838-3153, 5915 Milwaukee Street, McFarland, Wisconsin, or village.clerk@mcfarland.wi.us by 2:00 p.m. at least 5 business days prior to the meeting so that any necessary arrangements can be made to accommodate each request. If the meeting or request is less than 5 business days from the meeting, requests for accommodations may still be made and reasonable efforts will be made to accommodate each request.