

Tuesday, September 26, 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:

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 August 22, 2023 Village Board meeting.
 - 2) Motion to approve the minutes of the September 12, 2023 meeting.
 - 3) Motion to approve checks in the amount of \$287,758.80.
 - 4) Motion to approve a Satisfaction of Mortgage for Spartan Properties of McFarland LLC
 - 5) Motion to approve a Satisfaction of Mortgage for Voges Road Properties LLC.
 - 6) Motion to approve updates to the Public Comment Policy.
 - 7) Motion to accept the Grant Analysis Overview report as prepared by Baird.
 - 8) Motion to approve an event permit from Health Journey Chiropractic to hold the Halloween Parade on October 21, 2023 on various streets within the Village with the conditions provided by the Police Department.
 - 9) Motion to approve Resolution 2023-17: a resolution requesting exemption from Dane County Library Tax.
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. Update on progress on the construction of the Public Safety Center.
- b. Discussion regarding proposed Change Order #18 and #19 for the Public Safety Center project regarding final authorization for grouting, credit to remove micro-piles, and final credits to release allowances.
- c. Finance Committee (Trustees Brandt, Brassington, & Flaherty)
 - 1) Discussion and action to approve creation of Chapter 14 of the Fiscal Policy Manual as the Affordable Housing Fund Policy.
- d. Plan Commission (President Clow & Trustee Brassington)
 - 1) Discussion and action regarding Ordinance 2023-06, an ordinance amending Sec. 62-227 Accessory Uses, Buildings or Structures.
- e. Plan Commission (President Clow & Trustee Brassington)
Sustainability & Natural Resources Committee (Trustee Flaherty & President Clow)
 - 1) Discussion and action regarding Ordinance 2023-09, an ordinance amending various sections of Chapter 62 - Zoning, related to solar energy collection systems.
 - 2) Discussion and action regarding Ordinance 2023-10, an ordinance amending various sections of the McFarland Building Code related to site erosion control and stormwater management.
- f. Transmittal of the draft 2024 Budget from Village Staff to Village Board for review and consideration.
- g. 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. CLOSED SESSION.

- a. Discussion and action on entering into Closed Session in accordance with Wis. Stats 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically regarding Resolution 2023-18: a resolution ratifying and approving a purchase agreement for the property located at or around 5810 Milwaukee Street (Parcel #154/0610-031-6373-8) within Tax Increment District #4.

8. RECONVENE INTO OPEN SESSION

9. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

- a. Discussion and action on Resolution 2023-18: a resolution ratifying and approving a purchase agreement for the property located at or around 5810 Milwaukee Street (Parcel #154/0610-031-6373-8) within Tax Increment District #4.

10. SCHEDULE NEXT MEETING DATE.

- a. October 5, 2023 - 6:00 pm - Special Village Board (Budget Review)
- b. October 10, 2023 - 7:00 p.m. - Village Board
- c. October 10, 2023 - 5:30 p.m. - Committee of the Whole
- d. October 12, 2023 - 6:00 pm - Special Village Board (Budget Review)
- e. October 24, 2023 - 7:00 pm - Village Board
- f. October 26, 2023 - 6:00 pm - Special Village Board (Budget Review)

11. 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.