

Tuesday, October 10, 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: 895 6573 1979

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

1. CALL TO ORDER.
2. ROLL CALL.
3. PUBLIC ANNOUNCEMENTS, COMMUNICATIONS, AND PROCLAMATIONS.
 - a. Recognition to the McFarland Lions Club for their fundraising contributions to the Skate Park Project at William McFarland Park.
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 September 26, 2023 meeting.
 - 2) Motion to approve checks in the amount of \$384,050.47.
 - 3) Motion to approve a limited license agreement between the Village and Stephen and Tiffany Bennethum for the property located at 5702 Main Street.
 - 4) Motion to approve 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.
 - 5) Motion to approve a tower lease agreement between the Village and Cellco Partnership, D/B/A Verizon Wireless, for the water tower located at 4901 Burma Road.
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. Public Works & Utilities Committee (Trustees Wreh & Brandt)
 - 1) Discussion and action regarding the conventional rate case for test year 2024 for submission to the Public Service Commission.
 - 2) Discussion and action regarding Resolution 2023-16: A resolution approving the change of Public Fire Protection to a direct charge to utility customers.
- b. 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.
- c. Discussion and action 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. REQUESTS FOR REFERRAL OF NEW ITEMS.

- a. Discussion and action on request to adjust policy to have each village meeting begin with a land acknowledgment. (Referral from Trustee Wreh, Fessler, and Brandt)

8. SCHEDULE NEXT MEETING DATE.

- a. October 12, 2023 - 6:00 pm - Special Village Board (Budget Review)
- b. October 24, 2023 - 7:00 pm - Village Board
- c. October 26, 2023 - 6:00 pm - Special Village Board (Budget Review)
- d. November 9, 2023 - 6:00 p.m. Special Village Board (Budget Review)
- e. November 14, 2023 - 7:00 p.m. - Village Board

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.