VILLAGE OF MCFARLAND **Village Board** *NOTICE OF PUBLIC MEETING*

Tuesday, January 9, 2024 **7:00 PM** **McFarland Municipal Center**
5915 Milwaukee St, McFarland
Community Room

AGENDA

The public may attend in-person or remotely through the Zoom webinar or telephone options listed below.
PLEASE CLICK THE LINK BELOW TO JOIN THE ZOOM WEBINAR:
https://us02web.zoom.us/j/85673835952
Or by Telephone: +1 (312) 626-6799
Webinar ID: 856 7383 5952
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 November 28, 2023 meeting.

      2) Motion to approve the minutes of the December 12, 2023 meeting.

      3) Motion to approve checks in the amount of $1,260,847.44

      4) Motion to approve ordinance amendment 2024-01: an Ordinance to amend Appendix A of the Municipal Code concerning the stormwater Equivalent Residential Unit (ERU)

      5) Motion to approve Ordinance 2024-02: an ordinance to amend the Municipal Code to remove designation of the Village Administrator as the "public information officer" for the Village.

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 Maintenance Plan for Village-Owned Stormwater Improvements.
      2) Discussion and action regarding the final Water Utility Financial Forecast as prepared by Baker Tilly.
   b. Parks and Recreation Committee (Trustees Jerke & Fessler)
      1) Discussion and action regarding confirmation for the ordering of playground equipment within the proposed Inclusive Park at Waubesa Intermediate School.
      2) Discussion and action regarding the final design for the addition of a restroom at Highland Oaks Park and authorizing the project for bid.
   c. Personnel Committee (Trustees Fessler, Jerke, & Wreh)
      1) Discussion and action on creation of a Finance Manager/Treasurer and update of the organization chart for the Administration Department.
   d. Discussion and action regarding Resolution 2024-01: a resolution authorizing participation in the landfill siting process and appointing a Village representative.
   e. Discussion and action regarding Resolution 2024-02: a resolution in opposition to Wisconsin 2023 Senate Bill 691 and 2023 Assembly Bill 768.

7. CLOSED SESSION.
   a. Discussion and action to convene into Closed Session in accordance with Wis. Stats. 19.85(1)(e) to deliberate or negotiate the investment of public funds or other specified public business whenever competitive or bargaining reasons require a closed session, specifically related to the acquisition of property located at 5220 Farwell Street, in Tax Increment District #4.

8. RECONVENE INTO OPEN SESSION.

9. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.
   a. Discussion and action on Resolution 2024-03, a resolution ratifying and approving a purchase agreement for the property located at 5220 Farwell Street located in Tax Increment District #4.

10. SCHEDULE NEXT MEETING DATE.
    a. January 23, 2024 - Village Board - 7:00 p.m.
    b. February 23, 2024 - 7:00 p.m. - Village Board

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.