

Tuesday, January 23, 2024

7:00 PM

McFarland Municipal Center
5915 Milwaukee St, McFarland
Community Room

AGENDA - *AMENDED*

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/85471680037>

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

Webinar ID: 854 7168 0037

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 January 9, 2024 meeting.
 - 2) Motion to approve checks in the amount of \$7,567,322.63.
 - 3) Motion to approve appointing Linda Blust and Robert Blust to serve as Election Inspectors for the 2024-2025 term.
 - 4) Motion to approve Ordinance 2024-04 An Ordinance to Amend Appendix A of the Municipal Code Concerning Park Impact Fees as recommended by the Plan Commission.
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. PUBLIC HEARINGS.

- a. Public Hearing on Ordinance Amendment 2024-03: An Ordinance to amend the Municipal Code concerning impact fees for the water system and the administration of impact fees.

7. BUSINESS.

- a. Public Works & Utilities Committee (Trustees Wreh & Brandt)
 - 1) Discussion and action regarding the Water Utility Impact Fee Study as prepared by Baker Tilly.
 - 2) Discussion and action regarding the award of contract for the 2024 Exchange Street project.
 - 3) Discussion and action regarding the award of contract for the 2024 Lift Station 2 project.
 - 4) Discussion and action regarding a proposal from Town & Country Engineering for design and construction engineering for the Lift Station 2 project.
- b. Discussion and action on Ordinance Amendment 2024-03: An Ordinance to amend the Municipal Code concerning impact fees for the water system and the administration of impact fees
- c. Finance Committee (Trustees Brandt, Brassington, & Flaherty)
 - 1) Discussion regarding the draft Library Impact Fee Study and draft Public Safety Center Impact Fee Study.
- d. Discussion and action on the approval of a proposal for architectural services for the McFarland Municipal Center Campus project.

8. SCHEDULE NEXT MEETING DATE.

- a. Tuesday, February 13, 2024 at 7:00 pm - Village Board
- b. Tuesday, February 27, 2024 at 7:00 pm - 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.