

Tuesday, February 27, 2024

7:00 PM

McFarland Municipal Center
5915 Milwaukee St, McFarland
Community Room

AMENDED 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/89324344738>

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

Webinar ID: 893 2434 4738

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 February 13, 2024 regular meeting.
 - 2) Motion to approve the minutes of the February 13, 2024 special meeting.
 - 3) Motion to approve checks in the amount of \$5,796,311.69.
 - 4) Motion to approve appointing Jeff Sorenson to serve on the Board of Zoning Appeals for a term ending April 30, 2024.
 - 5) Motion to approve an Event Permit Application from McFarland Community Band for the Community Band Concerts to take place on July 11, 2024 and August 15, 2024 with the conditions provided by Village Staff.
 - 6) Motion to approve an Event Permit Application, with a variance to allow the presence of minors where alcohol is served, from Dan Chin Homes for the Easter Egg Hunt to take place on March 16, 2024 with the conditions provided by Village Staff.
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 regarding Ordinance 2024-05, An Ordinance to Amend the Municipal Code Concerning Impact Fees for the Public Safety Center.

7. BUSINESS.

- a. Finance Committee (Trustees Brandt, Brassington, & Flaherty)
 - 1) Discussion and action accept the Library Impact Fee Study and Public Facilities Needs Assessment.
 - 2) Discussion and action accept the Public Safety Center Impact Fee Study and Public Facilities Needs Assessment.
 - 3) Discussion and action to approve Ordinance #2024-05: An Ordinance to Amend the Municipal Code Concerning Impact Fees for the Public Safety Center.
- b. Diversity, Equity, and Inclusion Committee (Trustees Brassington & Wreh)
 - 1) Discussion and action regarding scheduling for the 2024 McFarland Observed Holidays.
- c. Public Works & Utilities Committee (Trustees Wreh & Brandt)
 - 1) Discussion and action regarding the 2024 Street & Utility Improvements project and authorize the project for bid.
- d. Discussion and action to adopt Resolution 2024-05: A Resolution to Revise the Village of McFarland Ward Plan Following the Adoption of 2023 Wisconsin Act 94 and to Combine Municipal Wards for Voting Purposes.

8. REQUESTS FOR REFERRAL OF NEW ITEMS.

- a. Discussion and action on a Trustee Referral from Trustee Jerke requesting amendment of Village Ordinance 2-187(a) to provide additional clarification on requirements for Trustees to serve on Village Boards, Committees and Commissions.

9. CLOSED SESSION.

- a. Discussion and action on entering into closed session in accordance with Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation, or other performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider 2023 performance evaluation data and applicable compensation for the Village Administrator position.

10. RECONVENE INTO OPEN SESSION.

11. SCHEDULE NEXT MEETING DATE.

- a. March 12, 2024 - Village Board - 7:00 p.m.
- b. March 26, 2024 - Village Board - 7:00 p.m.

12. 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.