

VILLAGE OF MCFARLAND **Sustainability & Natural Resources
Committee**

NOTICE OF PUBLIC MEETING

Monday, March 11, 2024

6:00 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/88668533740>

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

Webinar ID: 886 685 33740

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

1. CALL TO ORDER, ROLL CALL.

2. PUBLIC APPEARANCES.

- a. This is an opportunity for members of the public to address the Sustainability and Natural Resources Committee 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 Committee 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 Committee 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 Committee for their consideration. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to sustainability@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.

3. APPROVAL OF MINUTES.

- a. Motion to approve the minutes of the January 8, 2024, Sustainability & Natural Resources Committee meeting.

4. BUSINESS.

- a. Discussion and action to make a recommendation to the Village Board regarding the final Urban Forestry Management plan.
- b. Discussion and action to submit the Village of McFarland's 2023 Green Tier Annual Report to the Wisconsin Department of Natural Resources.
- c. Discussion and action to make a recommendation to the Village Board regarding approval of bid documents for the Public Safety Center Battery and Microgrid project.
- d. Discussion and action to make a recommendation to the Village Board regarding approval of an IRS 179D Energy Tax Deduction Allocation for Services Agreement with HGA for the Public Safety Center.

5. SCHEDULE NEXT MEETING DATE.

- a. Monday, April 8, 2024 at 6:00 p.m.

6. 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.