

Tuesday, March 26, 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/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.
 - a. Proclamation regarding Social Work Month
 - b. Spring Election - April 2, 2024 - 7:00 a.m. to 8:00 p.m.
 - c. Library Week - April 7th through April 13th
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 checks in the amount of \$201,555.52
 - 2) Motion to approve appointing Kristin Ellis to serve as an Election Inspector for the 2024-2025 term.
 - 3) Motion to approve a Limited License Agreement between the Village of McFarland and OMI Properties, LLC.
 - 4) Motion to approve a proposal from G.O. Loop to conduct a test bore for the geothermal design of the Municipal/Community Center Project.
 - 5) Motion to approve a survey proposal from MSA Professional Services for various Village owned properties in the Downtown.
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. Sustainability & Natural Resources Committee (Trustee Flaherty & President Clow)
 - 1) Discussion and action regarding the final Urban Forestry Management plan.
 - 2) Discussion and action regarding the Public Safety Center Battery and Microgrid project and authorize the project for bid.
 - 3) Discussion and action regarding approval of an IRS 179D Energy Tax Deduction Allocation for Services Agreement with HGA for the Public Safety Center.

7. SCHEDULE NEXT MEETING DATE.

- a. April 9, 2024 - Village Board - 7:00 p.m.
- b. April 16, 2024 - Village Board - 6:00 p.m.

8. 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.