

Thursday, May 2, 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.
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 April 11, 2024 meeting.
 - 2) Motion to approve the minutes of the April 16, 2024 special meeting.
 - 3) Motion to approve checks in the amount of \$709,531.16
 - 4) Motion to approve the purchase of a 2027 Pierce Velocity PUC Pumper.
 - 5) Motion to approve a Memorandum of Understanding between the Village of McFarland and the McFarland Professional Police Association and the Village of McFarland regarding scheduled overtime.
 - 6) Motion to approve the amendment of Chapter 28, Meals, of the Personnel Policy Manual effective May 1, 2024.
 - 7) Motion to approve an event permit for the McFarland Pride Association to hold a Pride in the Park event at William McFarland Park on June 23, 2024 from 10:00 a.m. to 4:00 p.m. with the variance to allow minors to be present where alcohol is served and with the conditions provided by Village Staff.
 - 8) Motion to approve a Temporary Class "B" license for fermented malt beverages for the American Legion Post 534 for the Take a Vet Fishing event to be held on June 15, 2024 with the variance to allow minors to be present where alcohol is served and with the conditions provided by Village Staff.

- 9) Motion to adopt Resolution 2024-06: A Resolution Retiring the Existing Official Seal and Adopting a New Official Seal for the Village of McFarland.
- 10) Discussion and action to adopt Resolution 2024-07: 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.

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. Plan Commission (President Clow & Trustee Brassington)
 - 1) Discussion and action on a request by Veridian Homes Rosewood Fields, LLC for approval of Amendment No. 2 to the Rosewood Fields Development Agreement Phase 3 construction.
- b. Public Works & Utilities Committee (President Clow & Trustee Prill)
 - 1) Discussion and action regarding the award of contract for the 2024 Street & Utility Improvements project.

7. SCHEDULE NEXT MEETING DATE.

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.