

Tuesday, May 14, 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/85673835952>

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

Webinar ID: 856 7383 5952

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 - Designating Public Works week as May 19-25, 2024.
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 May 2, 2024 meeting.
 - 2) Motion to approve checks in the amount of \$1,449,793.72
 - 3) Motion to approve purchasing bicycle racks for the Bashford Street public parking lot as recommended by the Parks & Recreation Committee and Community Development Authority.
 - 4) Motion to approve an event permit for the American Legion Post 534 to hold the Memorial Day Parade on May 27, 2024 with the conditions provided by Village Staff.
 - 5) Motion to approve a request for American Legion Post No. 534, 4911 Burma Rd, to expand their licensed premise for the consumption of alcohol for an approximately 525 sq. ft. outdoor area adjacent to the dance hall with the conditions provided by staff as recommended by the Public Safety Committee.
 - 6) Motion to approve playground equipment replacement at Highland Oaks Park as recommended by the Parks & Recreation Committee.
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. Discussion and action regarding the plan for borrowing in order to fund the 2024 Capital Improvement Plan as presented by Carol Wirth of Wisconsin Public Finance Professionals.
- b. Parks and Recreation Committee (Trustees Fessler & Leamy)
 - 1) Discussion and action regarding an agreement with the McFarland School District for the development of the Inclusive Park at Waubesa Intermediate School.
- c. Plan Commission (President Clow & Trustee Brassington)
 - 1) Discussion and action on regarding a preferred concept plan for improvements to proposed WisDOT roundabouts at Siggelkow Road and USH 51 ramps.
- d. Discussion and action on updates to the Village Board Handbook.

7. CLOSED SESSION.

- a. Discussion and action to convene in Closed Session:
 - 1) In accordance with Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to consider a successor labor agreement with the International Fire Fighters Association.
 - 2) Discussion and action to convene in Closed session in accordance with Wis. Stats. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically regarding a claim for damages to private property at 4707 Burma Road, Unit G regarding a sanitary sewer backup.

8. RECONVENE INTO OPEN SESSION.

9. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

- a. Discussion and action on a successor agreement with the International Fire Fighters Association for 2024-2026.
- b. Discussion and action on a notice of claim from Judy Annen, 4707 Burma Road, Unit G.

10. SCHEDULE NEXT MEETING DATE.

- a. May 21, 2024 - 7:00 p.m. - Village Board Meeting
- b. June 11, 2024 - 5:30 p.m. - Village Board Meeting (Strategic Planning Meeting #1)
- c. June 11, 2024 - 7:00 p.m. - Village Board Meeting

11. 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.