VILLAGE OF MCFARLAND **Village Board** *NOTICE OF PUBLIC MEETING*

Monday, June 10, 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/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 to recognize June 2024 as Men's Health Month.

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 28, 2024 Village Board meeting.

      2) Motion to approve checks in the amount of $297,660.64

      3) Motion to approve an Event Permit and a Temporary Alcohol License for McFarland Chamber of Commerce for the Bands by the Boardwalk event taking place on June 13, July 11, and August 8, 2024, including the variance to have minors present where alcohol is served with the conditions provided by Village Staff.

      4) Motion to adopt Resolution 2024-09: A Resolution Authorizing the Submittal of the Compliance Maintenance Annual Report for 2023.

      5) Motion to approve an event permit application from the McFarland Equity Project to hold a Juneteenth Celebration on June 16, 2024 with the conditions provided by the Public Works Director as recommended by the Public Safety Committee.

      6) Motion to approve Resolution 2024-10: A Resolution Approving the Renewal of Applications for Alcohol Beverage Licenses for 2024-2025

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 on Resolution 2024-11: a Resolution recognizing Juneteenth in the Village of McFarland.

   b. Parks and Recreation Committee (Trustees Fessler & Leamy)

      1) Discussion and action regarding a proposal from Parkitecture for design services for Community Park Phase 2.

      2) Discussion and action to make a recommendation to the Village Board regarding a proposal from Parkitecture for Brandt Park shelter renovation design services.

   c. Public Safety Committee (Trustees Brandt & Peña)

      1) Discussion and action on an application from Grace Coffee McFarland LLC, D/B/A, Grace Coffee McFarland, for a Class "B" Beer and "Class C" wine only license for the property located at 4719 Farwell Street #106, McFarland WI 53558 for the period beginning July 1, 2024 and ending June 30, 2025.

   d. Public Works & Utilities Committee (President Clow & Trustee Prill)

      1) Discussion and action regarding the award of contract for the bulk fill station at the Public Works building.

7. SCHEDULE NEXT MEETING DATE.
   a. June 25, 2024 - 5:30 p.m.- Special Village Board Meeting

   b. June 25, 2024 - 7:00 p.m.- Village Board Meeting

   c. July 9, 2024 - 5:30 p.m.- Special Village Board Meeting

   d. July 9, 2024 - 7:00 p.m.- Special Village Board Meeting

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.