

Tuesday, July 23, 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 July 8, 2024 Village Board meeting.
 - 2) Motion to approve checks in the amount of \$787,346.41
 - 3) Motion to approve appointing Alison Noyes to serve as an Election Inspector for the 2024-2025 term.
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. Community Development Authority (Trustees Brassington & Fessler)
Plan Commission (President Clow & Trustee Brassington)
 - 1) Discussion and action to approve Resolution 2024-16: A Resolution Approving the Creation of Tax Incremental Finance District No. 6.
 - 2) Discussion and action to approve Resolution 2024-17: A Resolution Approving an Allocation Amendment of Tax Incremental Finance District #3 to make it a Donor District to Tax Incremental Finance Districts No 5 and 6.
- b. Personnel Committee (Trustees Leamy, Fessler & Prill)
 - 1) Discussion and action on creation of a Facilities Maintenance Manager and update of the organizational chart for the Public Works Department.
 - 2) Discussion and action on creation of a Communications Specialist within the Communications division of the Administration department, and the update of the organizational chart for the Administration department.
- c. Public Works and Utilities Committee (President Clow & Trustee Prill)
 - 1) Discussion and action regarding a proposal for land division at the School District Baseball fields to aid Village Well #5 Improvement.
- d. Sustainability & Natural Resources Committee (Trustees Pena & Leamy)
 - 1) Discussion and action regarding amendments to the Village's Office of Energy Innovation Grant.
- e. Discussion and action regarding the Local Negotiated Agreement for the Dane County Sustainability Campus and Landfill Project in the City of Madison.
- f. Discussion regarding the proposed McFarland 2025-2029 Capital Improvement Plan.
- g. Discussion and action regarding the 2025 Budget Review/Adoption Schedule and Planning Memorandum.

7. SCHEDULE NEXT MEETING DATE.

- a. Village Board - Wednesday, August 7, 2024 at 5:30 pm (Special Meeting)
- b. Committee of the Whole - Thursday, August 15, 2024 at 5:30 pm
- c. Village Board - Thursday, August 15, 2024 at 7:00 pm (Regular Meeting, Special Date)
- d. Village Board - Tuesday, August 27, 2024 at 7:00 pm (Regular 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.