

Thursday, August 15, 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.
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 23, 2024 Village Board meeting.
 - 2) Motion to approve checks in the amount of \$672,213.06.
 - 3) Motion to approve designating Fire & Rescue Chief as Emergency Management Director.
 - 4) Motion to approve Ordinance Amendment 2024-13: an ordinance to update Chapter 53 Excavations and applicable fees as recommended by the Public Works & Utilities Committee.
 - 5) Motion to approve the adoption of a new 20-year meter change-out program in lieu of testing as recommended by the Public Works and Utilities Committee.
 - 6) Motion to approve appointing Rob Carr, Jacob Fortune, and Craig Howery to serve as Election Inspectors 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. Discussion and action to pause architectural and owners representation services for the McFarland Municipal Center Campus Project.
- b. Discussion and action regarding Resolution #2024-18: a resolution authorizing the borrowing of \$1,825,000 and providing for the issuance and sale of water and sewer system revenue bond anticipation notes therefor.
- c. Parks and Recreation Committee (Trustees Fessler & Leamy)
Sustainability and Natural Resources Committee (Trustees Leamy & Peña)
 - 1) Discussion and action regarding the award of contract for the Lewis Park lake access project.

7. SCHEDULE NEXT MEETING DATE.

- a. Village Board - Tuesday, August 27, 2024 at 7:00 pm (Regular Meeting)
- b. Village Board - Tuesday, September 10, 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.