VILLAGE OF MCFARLAND

Village Board Minutes

Tuesday, July 23, 2024 - 7:00 PM

1. **CALL TO ORDER.**
   Village President Clow called the regular meeting of the McFarland Village Board to order at 7:00 pm in the Community Room of the McFarland Municipal Center.

2. **ROLL CALL.**
   Village Board members present: Village Trustee Hilary Brandt, Village Trustee Stephanie Brassington, Village President Carolyn Clow, Village Trustee Alisa Leamy, Village Trustee Miguel Peña, Village Trustee Lowell J. Prill

   Village Board members not present: Village Trustee Luke Fessler

   Staff Present: Village Administrator Matt Schuenke, Deputy Administrator/Clerk Cassandra Suettinger, Community and Economic Development Director Andrew Bremer, Public Works Director Lee Igl, and Human Resource Generalist Andrea Anderson. .

3. **PUBLIC ANNOUNCEMENTS, COMMUNICATIONS, AND PROCLAMATIONS.**
   Clerk Suettinger provided updates on the upcoming April 13, 2024 Fall Partisan Primary.

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.*
      Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, to approve the consent agenda as presented. Motion carries 6 - 0 - 0 by acclamation.

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.*

<u>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.</u>

Eric Johnson, 6105 Woods Crossing, spoke in opposition of Village spending.

Samantha Zeilenga, Rankin Road, spoke in opposition to the Community Center Communication and Engagement plan.

Laurie Morris, 6070 Shooting Star Court, spoke in opposition of Village spending.

Alison Eng, 6126 Arrowpoint Way, did not wish to speak but registered opposition to TID#7.

Sharon Page, 5005 Paulson Road, did not wish to speak but registered opposition to TID#7.

Tom and Diane Wagner, 5405 Dennis Drive, did not wish to speak but registered opposition to TID#7.

Ken Boyd, 3457 Siggelkow road, spoke in opposition of TID #7 and opposition of Village spending. The following residents registered opposition of the creation of TID#7 and surrendered their time to Ken Boyd: Ronald & Diane Kroneman, 5206 Broadhead Street, Ian and Jolene Catterall, 6225 Canyon Parkway, Heather Wedan, 6207 Canyon Parkway, Kavita and Nick Deckard 6213 Canyon Parkway, Tim Kalamarz 5809 Smith Ridge Road, Mike Catterall 5521 Holscher Road, Mike Verdico, 5009 Black Walnut, and Clair Butters 5003 Black Walnut, Angie Kunze, 5315 Valley Drive,

Dean Witter, no address provided spoke in opposition of the Village spending and the creation of TID#7.

Melanie Ribok, 6307 Johnson Street, spoke in opposition of Village spending and spoke in favor of enacting a new expenditure referendum requirement.

Kristin Ellis, 5903 Country Walk, spoke in opposition of the proposed Community Center.

Josh Uselman, 3316 Siggelkow Road, did not wish to speak but registered opposition to TID#7.

Laurie and Tom Downs, 6021 Exchange Street, did not wish to speak but registered opposition to Village spending.

Krista Hamilton, 5016 Paulson Road, did not wish to speak but registered in opposition to Village spending.

Whitney Wiesshoff, 5478 Peninsula Way,did not wish to speak but registered in opposition of TID #7.

Liz DeVos, 4702 Bellingrath Street, did not wish to speak but registered in opposition of TID #7.

Tracy Thompson, 6132 Pine Ridge Way, did not wish to speak but registered in opposition of TID #7.

Cristin Weekes, 3328 Swinburne Drive, did not wish to speak but registered in opposition of TID #7.

David Stark, 5403 Summer Trail Road, did not wish to speak but registered in opposition of TID #7.

Lori Peterson, 5605 Leanne Lane, did not wish to speak but registered in opposition of TID #7..

Jesil Pujara, 6010 Eagle Cave Drive, did not wish to speak but registered in opposition of TID #7

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.*
Motion by Village Trustee Stephanie Brassington, second by Village President Carolyn Clow, to approve Resolution 2024-16: A Resolution Approving the Creation of Tax Incremental Finance District No. 6. Motion carries 6 - 0 - 0 by acclamation.

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.*
Motion by Village Trustee Stephanie Brassington, second by Village President Carolyn Clow, 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. Motion carries 6 - 0 - 0 by acclamation.

b. *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.*
/Pena. 6 - 0 - 0.

c. *Sustainability & Natural Resources Committee (Trustees Pena & Leamy)*

1) *Discussion and action regarding amendments to the Village's Office of Energy Innovation Grant.*
Community and Economic Development Director Andrew Bremer provided an overview of the Village's Office of Energy Innovation Grant and the need to change the project associated with the funds..

Motion by Village Trustee Miguel Peña, second by Village Trustee Alisa Leamy, to submit a grant amendment request to the Office of Energy Innovation to revise the project scope to either a grid connected battery system or transfer of funding to the Community Center for a geothermal renewable energy system, with a preference for the latter project. Motion carries 6 - 0 - 0 by acclamation.

d. *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.*
Motion by Village Trustee Alisa Leamy, second by Village Trustee Lowell J. Prill, to approve creation of a Facilities Maintenance Manager and update of the organizational chart for the Public Works Department.

Motion by President Carolyn Clow, second by Trustee Stephanie Brassington, to amend the motion to postpone the agenda item to the second meeting in August. Motion to amend the motion carries 6 - 0 - 0 by acclamation.

Motion by President Carolyn Clow, to approve the creation of a Facilities Maintenance

Manager and update of the organizational chart for the Public Works Department. Motion dies for lack of second.

Motion to postpone the agenda item to the second meeting in August carries unanimously 6 - 0 - 0.

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.*

   Motion by Trustee Alisa Leamy, second by Trustee Lowell Prill, to postpone the agenda item to the 2nd meeting in August.

   Motion by Trustee Stephanie Brassington, second by Trustee Hilary Brandt, to amend the motion approve the creation of a Communication Specialist within the Communication Division of the Administration Department and the update of the organizational chart for the Administration Department. Motion to amend the motion carries 5 - 1 - 0 with Trustee Leamy voting nay. Motion carries 5 - 1 -0 with Trustee Leamy voting nay.

e. *Discussion and action regarding the Local Negotiated Agreement for the Dane County Sustainability Campus and Landfill Project in the City of Madison.*

   Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, to approve the Local Negotiated Agreement for the Dane County Sustainability Campus and Landfill Project in the City of Madison. Motion carries 6 - 0 - 0 by acclamation.

f. *Discussion regarding the proposed McFarland 2025-2029 Capital Improvement Plan.*

   Village Administrator Schuenke provided an overview of updates proposed to the McFarland 2025-2029 Capital Improvement plan.

g. *Discussion and action regarding the 2025 Budget Review/Adoption Schedule and Planning Memorandum.*

   Village Administrator Schuenke presented 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.

Motion by Village Trustee Stephanie Brassington, second by Village Trustee Hilary Brandt, to adjourn at 10:53 p.m.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin board in accordance with Open Meetings Law.

Respectfully submitted,
Cassandra Suettinger
Deputy Administrator/Clerk