

Tuesday, September 10, 2024

7:00 PM

McFarland Municipal Center
5915 Milwaukee St, McFarland
Community Room

Amended - 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 National Hispanic Heritage 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 Special Village Board meeting on August 7, 2024.
 - 2) Motion to approve the minutes of the August 15, 2024 meeting.
 - 3) Motion to approve the minutes of the August 27, 2024 meeting.
 - 4) Motion to approve checks in the amount of \$327,658.12
 - 5) Motion to approve appointing Susan Royer, Kevin Royer, Linda Scheid, Shellie Gillette, and Carol Lawler to serve as Election Inspectors for the 2024-2025 term.
 - 6) Motion to approve the relocation of the Holscher/Broadhead RRFB equipment to a bike crossing on Siggelkow Road in the Juniper Ridge Subdivision as recommended by the Public Works & Utilities Committee.
 - 7) Motion to approve Ordinance #2024-20, an ordinance to update Chapter 47 Cross Connection Control and Back Flow Prevention as recommended by the Public Works & Utilities Committee.
 - 8) Motion to approve Resolution 2024-19: a resolution requesting exemption from Dane County Library Tax.
 - 9) Motion to approve the stormwater maintenance project and authorize the project for bid as recommended for approval by the Public Works and Utilities Committee.

- 10) Motion to approve Ordinance #2024-21, an Ordinance to amend various sections of Chapter 8, Buildings and Building Regulations, of the Municipal Code of Ordinances as recommended for approval by the Plan Commission.
- 11) Motion to approve Ordinance #2024-19, an Ordinance to Revise Section 62-72 of the Zoning Code to Increase the Maximum Percent of Lot Coverage in the Commercial Limited District as recommended by the Plan Commission.
- 12) Motion to approve a Temporary Class B permit for the American Legion to hold the Oktoberfest event on September 21, 2024 with the condition provided by the Police Chief.

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. Landmarks Commission (Trustee Prill)
 - 1) Discussion and action regarding submittal of a grant application to the Wisconsin Historical Society to complete a historical property survey of the Village.
 - 2) Discussion and action regarding the purchase of outdoor community history signs at Arnold Larson Park.
- b. Parks and Recreation Committee (Trustees Fessler & Leamy)
 - 1) Discussion and action regarding the proposed McFarland Soccer Club Operating Agreement.
 - 2) Discussion and action regarding Chapter 2, Parks and Recreation Facility Policy.
- c. Personnel Committee (Trustees Leamy, Fessler & Prill)
 - 1) Discussion and action on Resolution 2024-20: Existing option resolution Wisconsin Public Employers' Group Health Insurance Program.
- d. Plan Commission (President Clow & Trustee Brassington)
 - 1) Discussion and action regarding Ordinance #2024-16, an Ordinance adopting an amendment to the Village of McFarland Comprehensive Plan for parcel 061003305601, 4719 Burma Road,

McFarland, WI to amend the Future Land Use designation from Single Family Residential to Multiple Family Residential.

- 2) Discussion and action regarding Ordinance #2024-17, an Ordinance Rezoning Lands in the Village of McFarland for parcel 061003305601, 4719 Burma Road, McFarland, WI from R-1 Single Family Residence to R-3 General Residence.

- e. Discussion and action regarding a Development Agreement between the Village of McFarland and McFarland Hockey, Inc. for financing the expansion of the existing ice rink facility.

7. SCHEDULE NEXT MEETING DATE.

- a. Village Board - Tuesday, September 24, 2024 at 5:30 pm (Special Joint Meeting with Library Board)
- b. Village Board - Tuesday, September 24, 2024 at 7:00 pm (Regular Meeting)
- c. Village Board - Monday, September 30, 2024 at 6:00 pm (Special Meeting, Budget Review #1)
- d. Village Board - Tuesday, October 8, 2024 at 7:00 pm (Regular Meeting, Budget Review #2)
- e. Village Board - Monday, October 10, 2024 at 6:00 pm (Special Meeting, Budget Review #3)

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.