

Tuesday, October 8, 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 Note: Virtual attendance is offered as a convenience, but technical difficulties beyond the Village's control may prevent or limit its availability at any meeting. The public is encouraged to attend the meeting in person to assure full access to the proceedings.

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 9, 2024 meeting.
 - 2) Motion to approve the minutes of the September 10, 2024 meeting.
 - 3) Motion to approve checks in the amount of \$260,058.68
 - 4) Motion to approve an event permit for the Halloween Parade to be held on October 19th at 3 p.m. for Health Journey Chiropractic with the conditions provided by Village staff.
 - 5) Motion to approve the design for Brandt Park shelter renovation and authorize the project for bid as recommended by the Parks and Recreation Committee.
 - 6) Motion to approve the award of contract for 2024 street and park tree planting as recommended by the Sustainability and Natural Resources Committee.
 - 7) Motion to approve sending a letter of opposition regarding Dane County's proposed increase to dog licenses.
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. Presentation by Safer Communities of Madison & Dane County.
- b. Discussion and action regarding authorization of a joint letter from the School District of McFarland and Village of McFarland regarding funding at the local level.
- c. Discussion and review of the 2025 Budget including the following sections:
 - 1) Changes since the last distribution.
 - 2) Debt Service Fund (300).
 - 3) Capital Projects Fund (400)
 - 4) Parks Fund (405)
 - 5) American Rescue Plan Act (ARPA) Fund (295)
 - 6) Retiree Fund (700).
 - 7) Canine Fund (800).
 - 8) Review schedule for future meetings.

7. SCHEDULE NEXT MEETING DATE.

- a. Village Board - Thursday, October 10, 2024 at 6:00 pm (Special Meeting, Budget Review #3)
- b. Village Board - Tuesday, October 22, 2024 at 7:00 pm (Regular Meeting, Budget Public Hearing and Review #4)
- c. Village Board - Tuesday, October 29, 2024 at 6:00 pm (Special Meeting, Budget Review #5)
- d. Village Board - Thursday, November 7, 2024 at 6:00 pm (Special Meeting, Budget Review #6)

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.