

VILLAGE OF MCFARLAND

Village Board Minutes

Tuesday, September 10, 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 Luke Fessler, Village Trustee Alisa Leamy, Village Trustee Miguel Peña, Village Trustee Lowell J. Prill

Village Board members not present: None

Staff Present: Village Administrator Matt Schuenke, Deputy Administrator/Clerk Cassandra Suettinger, and Community and Economic Development Director Andrew Bremer.

3. PUBLIC ANNOUNCEMENTS, COMMUNICATIONS, AND PROCLAMATIONS.

Trustee Brassington announced the upcoming Community Festival September 27-29, 2024.

a. Proclamation to recognize National Hispanic Heritage Month.

Village President Clow read the proclamation to recognize National Hispanic Heritage month into the record.

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.

Trustee Fessler requested item 6 be removed.

Motion by Village President Carolyn Clow, second by Village Trustee Hilary Brandt, to approve the consent agenda as presented with the removal of item 6. Motion carries 7 - 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.

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.

Samanthan Zeilenga, 3615 Rankin Road, Indigenous Solidarity Collective of McFarland, spoke in support of work on the sign in Arnold Larson Park and the collaborative work between the Village, school and grass roots community groups.

Matt Wiswell, 6302 Pennock, spoke in opposition of TID #7.

Meredith Hughey, 5003 Wild Rye Court, spoke in opposition of TID #7 and thanked the board for consent agenda item 6.

6. BUSINESS.

Discussion and action on 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.

Motion by President Clow, second by Trustee Prill, 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. Motion carries 7 - 0 - 0 by acclamation.

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.

Motion by Village Trustee Lowell J. Prill, second by Village President Carolyn Clow, to approve submittal of a grant application to the Wisconsin Historical Society to complete a historical property survey of the Village. Motion carries 7 - 0 - 0 by acclamation.

2) Discussion and action regarding the purchase of outdoor community history signs at Arnold Larson Park.

Motion by Village Trustee Lowell J. Prill, second by Village President Carolyn Clow, approve a purchase order for the outdoor community history signs with the condition that Staff obtain input for Sign 2 Native Americans from representatives of the Ho Chunk Nation and revise the sign as needed prior to ordering the signs. Motion carries 7 - 0 - 0 by acclamation.

b. Parks and Recreation Committee (Trustees Fessler & Leamy)

1) Discussion and action regarding the proposed McFarland Soccer Club Operating Agreement.

Motion by Village Trustee Luke Fessler, second by Village Trustee Alisa Leamy, to approve the proposed McFarland Soccer Club Operating Agreement. Motion carries 7 - 0 - 0 by acclamation.

2) Discussion and action regarding Chapter 2, Parks and Recreation Facility Policy.

Motion by Village Trustee Luke Fessler, second by Village Trustee Alisa Leamy, to approve Chapter 2, Parks and Recreation Facility Policy. Motion carries 7 - 0 - 0 by acclamation.

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.

Motion by Trustee Leamy, second by Trustee Prill, to approve the proposed dental insurance changes for the 2025 benefit year and authorize the Personnel Policy Officer or designee to file the necessary paperwork to complete enrollment.

Motion by Trustee Leamy, second by Trustee Prill, to amend the motion to move to approve Resolution 2024-20: Existing option resolution Wisconsin Public Employers' Group Health Insurance Program. Motion to amend carries 7 - 0 - 0 by acclamation. Amend motion carries 7 - 0 - 0 by acclamation.

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.

Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, to approve 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. Motion carries 7 - 0 - 0 by acclamation.

- 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.

Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, to approve 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. Motion carries 7 - 0 - 0 by acclamation.

- 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.

Motion by Village President Carolyn Clow, second by Village Trustee Luke Fessler, to approve a Development Agreement between the Village of McFarland and McFarland Hockey, Inc. for financing the expansion of the existing ice rink facility. Motion carries 7 - 0 - 0 by acclamation.

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.

Motion by Village Trustee Hilary Brandt, second by Village Trustee Luke Fessler, to adjourn at 8:02 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