

Tuesday, October 22, 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/89324344738>

Or by Telephone: +1 (312) 626-6799

Webinar ID:

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 checks in the amount of \$1,264,399.38
 - 2) Motion to approve the minutes of the September 24, 2024 meeting.
 - 3) Motion to approve the minutes of the special September 30, 2024 meeting.
 - 4) Motion to approve the minutes of the October 8, 2024, Village Board meeting.
 - 5) Motion to approve the minutes of the special October 10, 2024 meeting.
 - 6) Motion to approve appointing Lori Whitman to serve on the Sustainability and Natural Resource Committee for a term ending April 30, 2026.
 - 7) Motion to approve appointing Henry Byers to serve on the Community Development Authority for a term ending April 30, 2026.
 - 8) Motion to approve appointing Curtis Calnin to serve on the Board of Zoning Appeals as an alternate for a term ending April 30, 2026.
 - 9) Motion to approve an Event Permit and a Temporary Class "B" Beer/"Class B" Wine License for the Madison Curling Club to hold the MadTown Double Down Event November 21, 2024 through November 24, 2024 with the conditions provided by staff.
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. PUBLIC HEARINGS.

- a. On the proposed budget for the year 2025 and establishing the 2024 payable in 2025 property tax levy for the Village of McFarland.

7. BUSINESS.

- a. Presentation by the McFarland Youth Center regarding prior year's operations.
- b. Discussion and review of the 2025 Budget including the following sections:
 - 1) Changes since the last distribution.
 - 2) Youth Center Fund (210).
 - 3) Review schedule for future meetings.
- c. Discussion and action on a side letter with the McFarland Professional Police Association.

8. REQUESTS FOR REFERRAL OF NEW ITEMS.

- a. Discussion and action on a referral from Trustees Fessler and Brassington to review the Village's policies/procedures regarding village notice to residents.

9. CLOSED SESSION.

- a. Discussion and action on entering into closed session in accordance with Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation, or other performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider a resignation agreement.

10. RECONVENE INTO OPEN SESSION.

11. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

- a. Discussion and action regarding a resignation agreement.

12. SCHEDULE NEXT MEETING DATE.

- a. Village Board - Tuesday, October 29, 2024 at 6:00 pm (Special Meeting, Budget Review #5)
- b. Village Board - Thursday, November 7, 2024 at 6:00 pm (Special Meeting, Budget Review #6)
- c. Village Board - Tuesday, November 12, 2024 at 7:00 pm (Regular)
- d. Tuesday, November 26, 2024 at 7:00 pm (Regular, 2025 Budget Adoption)

13. 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.