

Tuesday, November 26, 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: 893 2434 4738

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 October 22, 2024 meeting.
 - 2) Motion to approve the minutes of the November 12, 2024 meeting.
 - 3) Motion to approve checks in the amount of \$1,273,294.04
 - 4) Motion to introduce Resolution 2024-22, a Resolution Discontinuing a Portion of Wiouwash Way Abutting Lot 88 and Outlot 10, Park View Estates in the Village of McFarland as a Public Way.
 - 5) Motion to approve Resolution 2024-23: A Resolution to end participation in the Wisconsin length of service award program for Firefighter Employees.
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. Diversity, Equity, and Inclusion Committee (Trustees Brassington & Brandt)
 - 1) Discussion and action regarding scheduling for the 2025 McFarland Observed Holidays.
- b. Plan Commission (President Clow & Trustee Brassington)
 - 1) Discussion and action regarding Ordinance 2024-24, Various Amendments to Chapter 62, Zoning Code Related to Changes and Amendments.
 - 2) Discussion and action regarding Ordinance 2024-25 An Ordinance to Amend Various Sections of Chapter 8, Buildings and Building Regulations.
 - 3) Discussion and action regarding Resolution 2024-21, A Resolution Approving a Land Exchange and Development Agreement with Kevin Urso related to proposed Village Well #5.
 - 4) Discussion and action regarding issuing a Request for Proposals to update the Village's Zoning and Subdivision Codes.
- c. Discussion and action on Ordinance 2024-26: an ordinance approving the budget for the year 2025 and establishing the 2024 payable in 2025 property tax levy for the Village of McFarland.

7. REQUESTS FOR REFERRAL OF NEW ITEMS.

- a. Discussion and action regarding request from McFarland Youth Center Board to continue planning transition of youth center services to Village operations.

8. SCHEDULE NEXT MEETING DATE.

- a. Tuesday, December 10, 2024 at 7:00 p.m. (Regular, Possible last meeting of 2024)

9. 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.