

Tuesday, December 10, 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 November 26, 2024 meeting.
 - 2) Motion to approve checks in the amount of \$359,059.08
 - 3) Motion to approve Resolution 2024-24: A resolution dissolving the Communications and Technology 200 fund.
 - 4) Motion to approve a service agreement with Dane County for funding to provide case management and nutrition services through the Senior Outreach Department as a Focal Point.
 - 5) Motion to approve a Temporary "Class B" Wine and Class "B" Beer License for Friends of the McFarland Library to hold the Friends of McFarland Library Trivia Night on January 11, 2025, at the E.D. Locke Library(with a snow day make up date of January 25, 2025) with the conditions provided by the Police Chief.
 - 6) Motion to approve the change of agent to appoint Michael Laures to serve as the new liquor license agent for Kwik Trip, Inc d/b/a Kwik Trip #766
 - 7) Motion to approve appointing Karen Pominville to serve on the Plan Commission for a term ending April 30, 2025.
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 Dane County Land and Water Resources Department on the Lake Waubesa and Lake Kegonsa aquatic plant management plan.
- b. Discussion and action on selecting a carrier for the Village's insurance coverage portfolio.
- c. Discussion on the communications and engagement plan for the project to update the Village's mission, vision, and value statements.
- d. Discussion and action on Ordinance 2024-27: an Ordinance amending Appendix A of the Code of Ordinances for 2025 Fee Changes.

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. January 14, 2025 - 7:00 p.m. - Regular Village Board Meeting
- b. January 25, 2025 - 7:00 p.m. - Regular Village Board Meeting

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.