

VILLAGE OF MCFARLAND

Village Board Minutes

Tuesday, November 26, 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, Community and Economic Development Director Andrew Bremer, Public Works Director Lee Igl, and Fire/EMS Director Chris Dennis.

3. PUBLIC ANNOUNCEMENTS, COMMUNICATIONS, AND PROCLAMATIONS.

Winter Wonderland - December 7, 2024 - Variety of events putting by the McFarland Chamber of Commerce.

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 Wiowash 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.

Motion by Village President Carolyn Clow, second by Village Trustee Luke Fessler, to approve the consent agenda as presented. 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.

None.

6. BUSINESS.

a. Diversity, Equity, and Inclusion Committee (Trustees Brassington & Brandt)

1) Discussion and action regarding scheduling for the 2025 McFarland Observed Holidays.

Motion by Village Trustee Stephanie Brassington, second by Village Trustee Hilary Brandt, to approve scheduling for the 2025 McFarland Observed Holidays. Motion carries 7 - 0 - 0 by acclamation.

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.

Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, to approve Ordinance 2024-24, Various Amendments to Chapter 62, Zoning Code Related to Changes and Amendments. Motion carries 7 - 0 - 0 by acclamation.

2) Discussion and action regarding Ordinance 2024-25 An Ordinance to Amend Various Sections of Chapter 8, Buildings and Building Regulations.

Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, to approve Ordinance 2024-25 An Ordinance to Amend Various Sections of Chapter 8, Buildings and Building Regulations. Motion carries 7 - 0 - 0 by acclamation.

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.

Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, to approve Resolution 2024-21, A Resolution Approving a Land Exchange and Development Agreement with Kevin Urso related to proposed Village Well #5. Motion carries 7 - 0 - 0 by acclamation.

4) Discussion and action regarding issuing a Request for Proposals to update the Village's Zoning and Subdivision Codes.

Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, to approve issuing a Request for Proposals to update the Village's Zoning and Subdivision Codes. Motion carries 7 - 0 - 0 by acclamation.

- 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.

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

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.

The Board discussed the request from the McFarland Youth Center to continue planning transition of youth center services to Village operations. The McFarland Youth Center will be on hand at a future meeting to continue discussions with the Village Board on a transition.

8. SCHEDULE NEXT MEETING DATE.

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

9. ADJOURNMENT.

Motion by Village Trustee Hilary Brandt, second by Village Trustee Luke Fessler, to adjourn at 8:11 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