

Tuesday, March 25, 2025

6:00 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/88221462299>

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

Webinar ID: 882 2146 2299

Press *9 to raise/lower hand. Press *6 to mute/unmute.

1. CALL TO ORDER. - 6 P.M. START TIME
2. ROLL CALL.
3. CLOSED SESSION.
 - a. Discussion and action on entering into closed session in accordance with Wis. Stats. 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved specifically regarding the 2023 and 2024 assessment of taxable property for the Waterford Apartments LLC for the property located at 5601 Holscher Road.
4. RECONVENE INTO OPEN SESSION AT 7 P.M. TO COMMENCE THE REGULAR VILLAGE BOARD MEETING.
5. PUBLIC ANNOUNCEMENTS, COMMUNICATIONS, AND PROCLAMATIONS.
 - a. April 1, 2025 - Spring Election Information Update.
6. 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 \$842,362.88
 - 2) Motion to approve the minutes of the February 11, 2025 Joint Village Board/Sustainability and Natural Resource Committee meeting.
 - 3) Motion to approve the minutes of the March 11, 2025 Village Board meeting.
 - 4) Motion to approve the minutes of the March 17, 2025 Village Board special meeting.
 - 5) Motion to approve a Community Grant Application from the McFarland Bird Festival as recommended by the Finance Committee.

- 6) Motion to approve the MS4 Annual Report for 2024 as recommended by the Public Works & Utilities Committee.

7. 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.

8. BUSINESS.

- a. Discussion and action on the 2023 and 2024 assessed value for the Waterford Apartments LLC for the property located at 5601 Holscher Road.
- b. Presentation from Accurate Appraisal on 2025 Assessments.
- c. Discussion and action on Resolution 2025-06: A Resolution authorizing the issuance and sale of up to \$3,353,636 Sewerage System Revenue bonds, Series 2025A and Providing for other details and covenants with respect thereto.
- d. Update for the project to update the Village's mission, vision, and value statements.

9. SCHEDULE NEXT MEETING DATE.

- a. March 31, 2025 - 5:30 p.m. - Special Village Board
- b. April 8, 2025 - 7:00 p.m. - Regular Village Board (Last meeting of the current seated Board)
- c. April 15, 2025 - 6:00 p.m. - Annual Meeting (First meeting of the newly seated Board)
- d. April 25, 2025 - 7:00 p.m. - Regular Village Board

10. 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.