

Tuesday, April 22, 2025

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/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.
2. ROLL CALL.
3. PUBLIC ANNOUNCEMENTS, COMMUNICATIONS, AND PROCLAMATIONS.
 - a. US Highway 51 Public Involvement Meeting - April 24th from 5:30 to 7:00 p.m.
 - b. Community Service Day - Saturday, April 26, 2025. - 8 a.m. to Noon
 - c. World Day of Cultural Diversity for Dialogue and Development - Saturday, May 17, 2025.
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 April 8, 2025 meeting.
 - 2) Motion to approve the minutes of the April 15, 2025 Annual Village Organizational meeting.
 - 3) Motion to approve checks in the amount of \$167,625.42
 - 4) Motion to approve an Event Permit Application from American Legion Post 534 for the Memorial Day Parade to take place on May 26, 2025 with the conditions provided by Village Staff.
 - 5) Motion to approve an Event Permit Application from the Aly Wolff Foundation for the Honky Tonky Hustle to take place on May 30-31, 2025 with the conditions provided by Village Staff.
 - 6) Motion to approve an Event Permit Application and Temporary Class B License from the McFarland Chamber of Commerce for the Bands by the Boardwalk Event to take place on June 12, July 10, August 14, and September 11, 2025 with the conditions provided by Village Staff.

- 7) Motion to approve an Event Permit Application from McFarland Pride Association for the Pride in the Park event to take place on June 29, 2025 with the conditions provided by Village 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. BUSINESS.

- a. Discussion and action on Resolution 2025-08: A Resolution acknowledging World Migratory Bird Day.
- b. Plan Commission (President Brassington & Trustee Fessler)
 - 1) Discussion and action regarding a proposal from ZoneCo to update the Village's Zoning and Subdivision Codes.
- c. Sustainability & Natural Resources Committee (Trustees Peña & Leamy)
 - 1) Discussion and action regarding a proposal from HGA to complete a Net Zero Energy Measurement and Verification Energy Audit for the Public Safety Center.
 - 2) Discussion and action regarding the Village's existing Office of Energy Innovation Grant Agreement for the Public Safety Center.

7. 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 side letter with the International Association of Fire Fighters, AFL-CIO Local 311 Fire/EMT Unit and its budgetary impacts.

8. RECONVENE INTO OPEN SESSION

9. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

- a. Discussion and action regarding a side letter with the International Association of Fire Fighters, AFL-CIO Local 311 Fire/EMT Unit.

- b. Discussion and action regarding Resolution #2025-09: a resolution to amend the 2025 Budget for the General Fund of the Village of McFarland.

10. SCHEDULE NEXT MEETING DATE.

- a. May 13, 2025 - 7:00 p.m. - Regular Village Board
- b. May 27, 2025 - 7:00 p.m. - Regular Village Board

11. 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.