

Tuesday, May 13, 2025

7:00 PM

McFarland Municipal Center
5915 Milwaukee St, McFarland
Community Room

AGENDA - AMENDED

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. Mental Health Awareness Month Proclamation
 - b. May 17, 2025 - World Day of Cultural Dialogue
 - c. Public Works Week Proclamation - May 18-24, 2025
 - d. 2024 McFarland Police Department Annual Awards
 - e. Older Americans Month Proclamation
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 22, 2025 meeting.
 - 2) Motion to approve checks in the amount of \$634,969.92
 - 3) Motion to approve an Event Permit Application from McFarland Family Festival for the Community Festival to take place on September 26-28, 2025 with the conditions provided by Village Staff.
 - 4) Motion to approve an Event Permit Application from the McFarland High School for the Homecoming Parade to take place on October 8, 2025 with the conditions provided by Village Staff.
 - 5) Motion to approve Chapter 2 as the Flag Raising Policy as recommended by the Diversity, Equity, and Inclusion Committee.

- 6) Motion to reject award of contract for the 2025 Street & Utility Improvements project for storm sewer repairs as recommended by the Public Works and Utilities Committee.

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. Update and discussion regarding a proposed Cooperative Boundary Plan between the Town of Dunn and Village of McFarland.
- b. Parks and Recreation Committee (Trustees Fessler & Leamy)
 - 1) Discussion and action regarding the final design for the Community Park Phase 2 improvements and authorize the project for bid.
 - 2) Discussion and action on Resolution #2025-07: a resolution to adopt the 2025-2029 Comprehensive Outdoor Recreation Plan.
- c. Public Works & Utilities Committee (President Brassington & Trustee Prill)
 - 1) Discussion and action regarding design and bidding services for Well #5.

7. SCHEDULE NEXT MEETING DATE.

- a. Tuesday, May 27, 2025 at 7:00 pm - Regular Meeting
- b. Thursday, May 29, 2025 at 5:30 pm - Special Meeting
- c. Wednesday, June 4, 2025 at 6:30 pm - Special Meeting
- d. Tuesday, June 10, 2025 at 7:00 pm - Regular Meeting

8. 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.

