

Tuesday, May 27, 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. Wisconsin Community Media Awards
 - b. Pride Flag Raising - Scheduled for June 4, 2025 at 5:00 pm.
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 May 13, 2025 meeting.
 - 2) Motion to approve checks in the amount of \$153,267.30
 - 3) Motion to approve a Temporary Class "B" Beer licensed for the Edwards-Foye American Legion Post 534 for the Take a Vet Fishing event to be held on June 14, 2025 with the conditions provided by staff.
 - 4) Motion to approve a Community Grant Application from the McFarland Community Festival as recommended by the Finance Committee.
 - 5) Motion to approve a Community Grant Application from the McFarland Equity Project as recommended by the Finance Committee.
 - 6) Motion to approve the assignment, assumption, and modification of lease and consent with the Madison Curling Club.
 - 7) Motion to approve request to raise the Pride Flag at the Municipal Center as a commemorative flag.

- 8) Motion to approve an agreement for professional services with Short Elliot Hendrickson, Inc. (SEH) for design, bidding, and construction administration of the Siggelkow Road roundabout improvements.

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 regarding the plan for borrowing in order to fund the 2025 Capital Improvement Plan as presented by Carol Wirth of Wisconsin Public Finance Professionals.
- b. Discussion and action regarding Resolution #2025-12: a resolution authorizing the issuance sale of up to \$1,449,436 Water System Revenue Bonds, Series 2025B and providing for other details and covenants with respect thereto.
- c. Public Works & Utilities Committee (President Brassington & Trustee Prill)
 - 1) Discussion and action regarding the draft Babcock Channel and Stormwater Lagoon Restoration Plan.
- d. Discussion and introduction of the proposed draft Chapter 3 Public Notification Policy.

7. CLOSED SESSION.

- a. Discussion and action to convene into Closed Session in accordance with Wis. Stats. 19.85(1)(e) to deliberate or negotiate the investment of public funds or other specified public business whenever competitive or bargaining reasons require a closed session, specifically related to Resolution 2025-10, a resolution ratifying and approving a purchase agreement for the property located at 5410 & 5412 Bashford Street, McFarland, WI.

8. RECONVENE INTO OPEN SESSION.

9. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

- a. Discussion and action on Resolution 2025-10, a resolution ratifying and approving a purchase agreement for the property located at 5410 & 5412 Bashford Street, McFarland, WI.

10. SCHEDULE NEXT MEETING DATE.

- a. Thursday, May 29, 2025 at 5:30 pm - Special Meeting
- b. Wednesday, June 4, 2025 at 6:30 pm - Special Meeting
- c. Tuesday, June 10, 2025 at 7:00 pm - Regular Meeting
- d. Wednesday, June 18, 2025 at 5:30 pm - Special Meeting
- e. Tuesday, June 24, 2025 at 7:00 pm - Regular Meeting

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.