

Tuesday, June 10, 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. June 2025 Pride 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 May 27, 2025 meeting.
 - 2) Motion to approve the minutes of the May 29, 2025 Special Village Board meeting.
 - 3) Motion to approve the minutes of the June 4, 2025 Special Village Board meeting.
 - 4) Motion to approve checks in the amount of \$1,106,404.62
 - 5) Motion to approve Resolution 2025-15: A resolution approving the renewal of applications for alcohol beverage licenses for 2025-2026.
 - 6) Motion to approve resolution #2025-11: a resolution to rescind real estate taxes on Parcel #0710-354-2526-1 due to palpable errors.
 - 7) Motion to approve Village Ordinance 2025-04: An Ordinance to authorize fees for standby services for events as recommended by the Public Safety Committee.
 - 8) Motion to approve resolution 2025-16: a resolution authorizing submittal of the Compliance Maintenance Annual Report for 2024 as recommended by the Public Works & 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. Discussion and action regarding the acceptance of the 2024 Municipal Financial Statements and Audit Results as presented by Baker Tilly Virchow Krause.
- b. Sustainability & Natural Resources Committee (Trustees Peña & Leamy)
 - 1) Discussion and action to submit a Charge Up Dane County grant application.
- c. Introduction to and discussion of the proposed McFarland 2026-2030 Capital Improvement Plan.
- d. Discussion and action regarding an agreement for professional services with Short Elliot Hendrickson, Inc. (SEH) for design, bidding, and construction administration of the Siggelkow Road roundabout improvements.
- e. Update and discussion regarding a proposed Cooperative Boundary Plan between the Town of Dunn and Village of McFarland.

7. SCHEDULE NEXT MEETING DATE.

- a. Thursday, June 12, 2025 at 7:00 pm - Joint Town of Dunn and Village Board Meeting
- b. Wednesday, June 18, 2025 at 5:30 pm - Special Meeting - Strategic Planning
- c. Tuesday, June 24, 2025 at 7:00 pm - Regular Meeting
- d. Tuesday, June 24, 2025 at 5:30 p.m. - Committee of the Whole
- e. Tuesday, July 8, 2025 at 5:30 p.m. - Special Village Board Meeting - Strategic Planning
- f. Tuesday, July 8, 2025 at 7:00 p.m. - Village Board Meeting - Strategic Planning

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.

