

Tuesday, June 24, 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.
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 June 10, 2025 Village Board meeting.
 - 2) Motion to approve the minutes of the Joint Town Board & Village Board June 12, 2025 meeting.
 - 3) Motion to approve the minutes of the June 18, 2025 Village Board special meeting.
 - 4) Motion to approve checks in the amount of \$412,920.32
 - 5) Motion to appoint Police Chief Brian Redman to serve as the Village public official on the Ethics Board.
 - 6) Motion to approve the Holscher Road Water Tower task order for engineering services as recommended by the Public Works and Utilities Committee.
 - 7) Motion to approve the issuance of a Request for Proposal (RFP) for sidewalk maintenance 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. Plan Commission (President Brassington & Trustee Fessler)
 - 1) Discussion and action regarding Ordinance 2025-07, an ordinance rezoning parcel #0610-024-9691-1 from A-1 Agricultural Transition to PD - Planned Development District - General Plan Approved. Rezoning requested by Lakestone Properties.
 - 2) Discussion and action regarding Sperle Corners, a preliminary plat submitted by Lakestone Properties for a proposed 147-unit residential subdivision at the northwest intersection of Elvehjem Road and CTH AB, parcel #061002496911.
- b. Introduction to and discussion of the proposed McFarland 2026-2030 Capital Improvement Plan.

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 2024 performance evaluation data follow up for the Village Administrator position.

8. RECONVENE INTO OPEN SESSION.

9. SCHEDULE NEXT MEETING DATE.

- a. Tuesday, July 8, 2025 at 5:30 p.m. - Special Meeting (Goal Setting)
- b. Tuesday, July 8, 2025 at 7:00 p.m. - Regular Meeting
- c. Tuesday, July 22, 2025 at 7:00 p.m. - Regular Village Board
- d. Wednesday, July 23, 2025 at 5:30 p.m.

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.