VILLAGE OF MCFARLAND **Village Board** *NOTICE OF PUBLIC MEETING*

**Tuesday, August 26, 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. September Falls Preventation 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 August 12, 2025 special Village Board meeting.

      2) Motion to approve the minutes of the August 12, 2025 regular Village Board meeting.

      3) Motion to approve checks in the amount of $250,724.17

      4) Motion to approve a Temporary "Class B" Wine and Class "B" Beer license for McFarland Hockey Inc. to hold the Grand Opening/Hocktober Fest event on October 4, 2025 at the McFarland Ice Arena.

      5) Motion to approve a Temporary Class "B" Beer license for the American Legion Post 534 to hold Oktoberfest on September 27, 2025 at the American Legion 4911 Burma Road.

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. Community Development Authority (Trustees Annen & Fessler)
      Plan Commission (Brassington & Fesser)

      1) Discussion and action to approve Resolution 2025-17, a resolution authorizing the Village Administrator to execute a pre-development agreement with Elvehjem Acres LLC and Bliffert Southwest Holdings LLC.

   b. Senior Outreach Services Committee (Trustees Prill & Boyd)

   1) Discussion and action for the Village of McFarland to pursue designation as Dementia Friendly.

   c. Sustainability & Natural Resources Committee (Trustees Peña & Leamy)

      1) Discussion and action to approve bid documents for the Public Safety Center battery energy storage system and authorizing the project for bid.

   d. Discussion and action on a State Municipal Finance Agreement (SMFA) for US Highway 51 for Segment 6 from Exchange Street to Larson Beach Road.

   e. Discussion and action on a State Municipal Maintenance Agreement (SMMA) for US Highway 51 for Segment 6 from Exchange Street to Larson Beach.

   f. Discussion and action regarding 2025-2026 McFarland Strategic Implementation Plan as the Village Board goals and objectives for the coming year.

   g. Discussion and action regarding the Village's vision, mission, and value statements.

   h. Discussion and action to accept the McFarland 2026-2030 Capital Improvement Plan.

7. CLOSED SESSION.
   a. Discussion and action to convene in closed session in accordance with Wis. Stat. 19.85 1(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved specifically regarding a Notice of Claim for damage done to playground equipment adjacent to the Grandview Conservancy.

   b. 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 acquisition of property located at 4705 Ivywood Trail within Tax Increment District #6.

8. RECONVENE INTO OPEN SESSION.

9. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.
    a. Discussion and action on a Notice of Claim for damage done to playground equipment adjacent to the Grandview Conservancy.

    b. Discussion and action to approve Resolution 2025-20, a resolution ratifying and approving a purchase agreement for property located at 4705 Ivywood Trail within Tax Increment District #6.

10. SCHEDULE NEXT MEETING DATE.
    a. Tuesday, September 9, 2025 at 7:00 pm - Regular Village Board

    b. Tuesday, September 23, 2025 at 7:00 pm - 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.