

Thursday, October 16, 2025

7:00 PM

McFarland Municipal Center
5915 Milwaukee St, McFarland
Community Room

AMENDED 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 September 25, 2025 regular meeting.
 - 2) Motion to approve the minutes of the September 29, 2025 special meeting (Budget Review #1).
 - 3) Motion to approve checks in the amount of \$750,635.02
 - 4) Motion to approve an Event Permit Application from the Madison Curling Club for the MadTown Double Down to take place on December 4-7, 2025 with the conditions provided by Village Staff.
 - 5) Motion to approve an Event Permit Application from Healthy Journey Chiropractic for the Halloween Parade to take place on October 18, 2025 with the conditions provided by Village Staff.
 - 6) Discussion and action on a "Class A" liquor and Class "A" beer license for Kwik Trip Inc. D/B/A Kwik Trip 1210, Michael Mueller, Agent, for the premise at 4015 Terminal Drive, McFarland WI 53558 as recommended by the Public Safety Committee with the conditions provided.
 - 7) Discussion and recommendation on a "Class B" liquor and Class "B" beer license for El Gallito Madison LLC, D/B/A La Penca McFarland, Josue Miranda-Lopez, Agent, for the premise at 6115 US Highway 51, McFarland WI 53558 as recommended by the Public Safety 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. Presentation from Safe Communities.
- b. Discussion regarding transition of McFarland Youth Center transitioning to youth services provided through Village operations.
- c. Public Works & Utilities Committee (President Brassington & Trustee Prill)
 - 1) Discussion and action on the conventional rate case for test year 2026 for submittal to the Public Service Commission.
 - 2) Discussion and action regarding Well 5 drilling and authorize the project for bid.
- d. Discussion and review of the 2026 Budget including the following sections:
 - 1) Youth Center Fund (210).
 - 2) Debt Service Fund (300).
 - 3) Capital Projects Fund (400).
 - 4) Parks Fund (405).
 - 5) Retiree Fund (700).

7. REQUESTS FOR REFERRAL OF NEW ITEMS.

- a. Discussion and action on referral from Trustee Peña for the Village to study regulations surrounding e-bikes and e-scooters.

8. 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 employment contract for the Village Administrator position.

9. RECONVENE INTO OPEN SESSION.

10. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

- a. Discussion and action regarding an employment contract for the Village Administrator position.

11. SCHEDULE NEXT MEETING DATE.

- a. Tuesday, October 28, 2025 at 7:00 pm - Regular Village Board
- b. Thursday, October 30, 2025 at 6:00 pm - Special Village Board (Budget Review)
- c. Thursday, November 6, 2025 at 6:00 pm - Special Village Board (Budget Review)
- d. Tuesday, November 11, 2025 at 7:00 pm - Regular Village Board
- e. Tuesday, November 25, 2025 at 7:00 pm - Regular Village Board

12. 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.