

Tuesday, October 28, 2025

7:00 PM

McFarland Municipal Center
5915 Milwaukee St, McFarland
Community Room

AGENDA - Amended

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. Designating November Social Connection Awareness Month in the Village of McFarland.
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 October 9, 2025 special meeting (Budget Review #2).
 - 2) Motion to approve the minutes of the October 16, 2025 regular meeting.
 - 3) Motion to approve checks in the amount of \$133,704.47
 - 4) Motion to approve resolution 2025-24: a resolution approving the temporary closure of Overlook Drive.
 - 5) Motion to approve a memorandum of agreement with the Wisconsin Historical Society Preservation Office for a historical comprehensive survey as recommended by the Landmarks Committee.
 - 6) Motion to approve issuing a Request for Bid for a comprehensive historical survey as recommended by the Landmarks Committee.
 - 7) Motion to approve renewal of a contract with General Engineering Company for building inspection services as recommended by the Plan Commission.
 - 8) Motion to approve authorize to bid the project for the Babcock Channel Water Main Crossing as recommended by the Public Works & Utilities Committee.

- 9) Motion to approve authorizing the 2026 Stormwater Maintenance projects for bid as recommended by the Public Works & Utilities Committee.
- 10) Motion to approve authorizing the Holscher Water Tower repainting for bid 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. PUBLIC HEARINGS.

- a. On the proposed budget for the year 2026 and establishing the 2025 payable in 2026 property tax levy for the Village of McFarland.

7. BUSINESS.

- a. Parks and Recreation Committee (Trustees Fessler & Leamy)
 - 1) Discussion and action regarding the playground development proposal for the park within Prairie Place Subdivision.
- b. Plan Commission (President Brassington & Trustee Fessler)
 - 1) Discussion and action on a Final Plat for Sperle Corners, including associated Street and Utility Plan, Stormwater Management Plan, and Development Agreement, submitted by Lakestone Properties for a 147-unit residential subdivision located at parcel 0610-024-9691-1.
- c. Sustainability & Natural Resources Committee (Trustees Peña & Leamy)
 - 1) Discussion and action regarding the award of contract for installation of a photovoltaic system for Lift Station #2.
 - 2) Discussion and action regarding the award of contract for installation of a battery energy storage system at the Public Safety Center.

8. SCHEDULE NEXT MEETING DATE.

- a. Thursday, October 30, 2025 at 6:00 pm - Special Village Board (Budget Review)

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

9. 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.