

Tuesday, November 11, 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 October 28, 2025 Village Board meeting.
 - 2) Motion to approve the minutes of the October 30, 2025 Special Village Board meeting.
 - 3) Motion to approve checks in the amount of \$1,043,777.16
 - 4) Motion to approve an event permit for the McFarland Chamber of Commerce to hold the Winter Wonderland event on December 6, 2025 from 4:00 p.m. to 6:00 p.m. including the variance to have minors present where alcohol is served, with the conditions outlined by Village Staff.
 - 5) Motion to approve various updates to the Personnel Policy Manual including recruitment and selection, administration of compensation plan, benefits, holidays, sick leave and employee conduct and disciplinary action as recommended by the Personnel Committee.
 - 6) Motion to approve the creation of Chapter 45 of the Personnel Policy manual titled Pregnancy Workers Fairness Policy as recommended by the Personnel Committee.
 - 7) Motion to approve Ordinance amendment 2025-11: An Ordinance providing updates to the Village Code of Ordinances regarding updates to the Tourist Rooming House application late fees, Direct Seller Permit Updates, Mobile Food Cart fee updates and Event Permit fee Updates as recommended by the Public Safety Committee.
 - 8) Motion to approve Ordinance 2025-09: An ordinance providing a permitting process for street closures as recommended by the Public Safety Committee.

- 9) Motion to approve a grant opportunity to assist the Village in funding a second K9 as recommended by the Public Safety Committee.
- 10) Motion to approve Ordinance amendment 2025-09: updates to Chapter 53 - Streets, Sidewalks and Other Public Places ordinance and Appendix A 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 annual update from the McFarland Food Pantry.
- b. Parks and Recreation Committee (Trustees Fessler & Leamy)
 - 1) Discussion and action regarding the award of contract for Community Park Phase 2 improvements.
 - 2) Discussion and action on a use agreement at Community Park with the McFarland Soccer Club.
 - 3) Discussion and action on a use agreement at Community Park with the School District of McFarland.
- c. Discussion regarding community engagement to consider concepts within an Intergovernmental Agreement between the City of Madison and Village of McFarland.
- d. Finance Committee (Trustees Fessler, President Brassington, & Trustee Annen)
 - 1) Discussion and action to regarding updates to Chapter 3 (Debt Management Policy) of the Fiscal Policy Manual.
 - 2) Discussion and action regarding consideration of a referral for the creation of an ordinance requiring a referendum vote of the electors before certain public construction projects can be commenced.

7. SCHEDULE NEXT MEETING DATE.

- a. Tuesday, November 25, 2025 at 7:00 pm - Regular Village Board

b. Tuesday, December 9, 2025 at 7:00 pm - Regular Village Board(Possible last meeting of the year)

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.