

Tuesday, December 9, 2025

6:00 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 - 6:00 PM START TIME
2. ROLL CALL.
3. CLOSED SESSION.
  - a. Discussion and action on entering into Closed Session in accordance with Wis. Stats 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 in, specifically regarding remaining claims in the Village of McFarland vs. The Hanover Insurance Company lawsuit related to an insurance claim arising out of damaged caused by a sinkhole during construction of the Public Safety Center located at 6001 Broadhead Street.
4. RECONVENE INTO OPEN SESSION
5. COMMENCE THE REGULAR BUSINESS PORTION OF THE MEETING - 7:00 PM
6. PUBLIC ANNOUNCEMENTS, COMMUNICATIONS, AND PROCLAMATIONS.
7. 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 November 25, 2025 meeting.
    - 2) Motion to approve checks in the amount of \$451,098.91
    - 3) Motion to appoint election inspectors for the 2026-2027 term.
    - 4) Motion to approve Ordinance amendment 2025-10: An ordinance updating various fees as recommended by the Parks & Recreation Committee, Public Safety Committee and Plan Commission.

- 5) Motion to reject the bid for the Babcock Channel Water Main Crossing project as recommended by the Public Works & Utilities Committee.
- 6) Motion to accept the Siggelkow Road Traffic Study as recommended by the Public Works & Utilities Committee.
- 7) Motion to approve an agreement with SSM Health Inc. for EMS Medical Director services.
- 8) Motion to approve appointing Mary Nervig to serve on the Sustainability & Natural Resources Committee for a term ending April 30, 2027.
- 9) Motion to approve appointing CJ Behm to serve on the Public Works & Utilities Committee for a term ending April 30, 2026.
- 10) Motion to approve a service agreement with Dane County for funding to provide case management and nutrition services through the Senior Outreach Department as a Focal Point.
- 11) Motion to approve Resolution 2025-26: a resolution to amend the 2025 Budget for the Village of McFarland to transfer a portion of the IRS Elective Pay Credit funds from Capital Projects to the Debt Service Fund.
- 12) Discussion and recommendation on approval of updates the Village's Compensation and Classification Program effective January 1, 2026.
- 13) Motion to approve an update to the organizational chart for the Administration department approving the Communication Specialist position as full-time effective January 1, 2026.

## 8. PUBLIC APPEARANCES.

- a. This is an opportunity for attendees to provide public comment on matters that are not on the agenda. Attendees desiring to provide public comment on specific items on the agenda may do so at the time that agenda item is brought up. Zoom attendees wishing to speak should type their name, address, and the relevant agenda item in the Q & A feature within the online meeting platform. Zoom attendees may also register in support or opposition of an item through the Q&A feature. In person attendees 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 public comment. Please adhere to the 3-minute time limit. Written comments will not be read into the record during the meeting but may be sent to [village.clerk@mcfarland.wi.us](mailto:village.clerk@mcfarland.wi.us) to be included with the agenda materials.

## 9. BUSINESS.

- a. Public Safety Committee (Trustees Boyd & Peña)
  - 1) Discussion and action regarding Ordinance 2025-13: an ordinance regulating the usage of E-scooters in the Village.
  - 2) Discussion and action to approve automated license plate reader technology for the Police Department including consideration for departmental policy on its utilization.
- b. Public Works & Utilities Committee (President Brassington & Trustee Prill)

- 1) Discussion and action regarding the award of contract for the 2026 Stormwater Maintenance project.
  - 2) Discussion and action regarding the award of contract for the Holscher Water Tower repainting project.
  - 3) Discussion and action for the award of contract for Well 5 drilling.
- c. Discussion and presentation of the redesigned 2025 payable 2026 property tax insert.

10. SCHEDULE NEXT MEETING DATE.

- a. Tuesday, January 13, 2026 at 7:00 pm - Regular Village Board
- b. Tuesday, January 27, 2026 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](mailto: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.