

Tuesday, January 13, 2026

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/83521304605>

Or by Telephone: +1 (312) 626-6799

Webinar ID: 835 2130 4605

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. Madison-McFarland Intergovernmental Agreement - April Hills Neighborhood Public Information Meeting on Wednesday, January 21, 2026 at 6:00 pm.
 - b. Madison-McFarland Intergovernmental Agreement - Secret Places Neighborhood Public Information Meeting on Wednesday, January 28, 2026 at 6:00 pm.
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 December 9, 2025 meeting.
 - 2) Motion to approve the minutes of the January 7, 2026 Special Village Board meeting.
 - 3) Motion to approve checks in the amount of \$7,167,563.72
 - 4) Motion to approve appointing Julie Wilcke to serve as an Election Inspector for the 2026-2027 term.
 - 5) Motion to approve appointing Mary Ann Picone to serve on the Public Safety Committee for a term ending April 30, 2026.
 - 6) Motion to approve appointing Glenn Schwab to serve on the Sustainability & Natural Resource Committee for a term ending April 30, 2027.
5. 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 to be included with the agenda materials.

6. BUSINESS.

- a. Discussion and action on Resolution 2026-01: a resolution to join the Renew the Blue Council with the Clean Lakes Alliance.
- b. Presentation and discussion regarding the installation of two small cell site towers within the Village.
- c. Diversity, Equity, and Inclusion Committee (Trustees Peña & Annen)
Parks & Recreation (Trustees Fessler and Leamy)
 - 1) Discussion and action regarding an inventory of gender neutral public restrooms available through Village facilities.
- d. Discussion and action on proposed Chapter 3 of the Village policy manual titled Public Notification Policy.
- e. Plan Commission (President Brassington & Trustee Fessler)
 - 1) Discussion and action to approve Ordinance 2025-08: an ordinance making various amendments to Chapter 2, Chapter 23, Chapter 56, Chapter 62 and Appendix A of the Municipal Code concerning public notification requirements.

7. REQUESTS FOR REFERRAL OF NEW ITEMS.

- a. Discussion and action on a referral from President Brassington and Trustee Fessler to refer creating a plan to engage with the community regarding the east side development plan.
- b. Discussion and action on a referral from Trustee Leamy to review the Village's Tourist Rooming House Ordinance.

8. SCHEDULE NEXT MEETING DATE.

- a. Tuesday, January 27, 2026 at 7:00 pm - Regular Village Board
- b. Tuesday, February 10, 2026 at 5:30 pm - Joint Village Board & Sustainability and Natural Resource Meeting.
- c. Tuesday, February 10, 2026 at 7:00 pm - Regular Village Board

9. ADJOURNMENT.

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.