

Tuesday, February 10, 2026

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/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. - 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 damage 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.
 - a. Crossing Guard Appreciation Week - February 16-20, 2026.
 - b. Designating February 2026 as Black History Month.
 - c. February 17, 2026 - Spring Primary
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 January 27, 2026 meeting.
 - 2) Motion to approve the minutes of the special February 3, 2026 meeting.
 - 3) Motion to approve checks in the amount of \$500,778.81

- 4) Motion to approve an Event Permit Application from McFarland Lions Club for the Food Cart Frenzy Event to take place on May 20, June 17 (June 24 rain date), July 15 (July 22 rain date), August 19 (August 26 rain date) and September 16, 2026 with the conditions provided by Village Staff.
- 5) Motion to approve an Event Permit Application from McFarland Community Bank for the McFarland Community Band Concert to take place on August 13, 2026 with the conditions provided by Village Staff.

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 to be included with the agenda materials.

9. BUSINESS.

- a. Presentation and discussion by Cooperative Harvesting Services (CHS) regarding a proposed easement to construct a petroleum pipeline through Village property.
- b. Public Safety Committee (Trustees Boyd & Peña)
 - 1) Discussion and action on an ordinance 2026-01: An ordinance authorizing the impoundment of vehicles operated by reckless drivers.
 - 2) Discussion and action on Ordinance 2026-02: an ordinance to prohibit the sale of hemp-derived THC products to persons under age 21.
 - 3) Discussion and action on Ordinance 2026-03: an ordinance repealing section 35-283 of the Village code of ordinances requiring the registration of bicycles.
- c. Public Works & Utilities Committee (President Brassington & Trustee Prill)
 - 1) Discussion and action regarding the final design for the Well #5 Wellhouse portion of the project and authorize the project for bid.

10. REQUESTS FOR REFERRAL OF NEW ITEMS.

- a. Discussion and action on a referral from President Brassington to review the vacant DEI Strategist Position.

11. SCHEDULE NEXT MEETING DATE.

- a. Tuesday, February 24, 2026 at 7:00 pm - Regular Village Board

- b. Tuesday, March 10, 2026 at 5:30 pm - Joint Village Board & Sustainability and Natural Resource Meeting.
- c. Tuesday, March 10, 2026 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.