

Tuesday, March 10, 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. Spring Election Information - April 7, 2026
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 February 24, 2026 regular meeting.
 - 2) Motion to approve checks in the amount of \$444,955.94
 - 3) Motion to approve the MS4 Annual Report for 2025 as recommended by the Public Works & Utilities Committee
 - 4) Motion to approve the issuance of a Request for Proposal (RFP) for storm sewer cleaning and televising services as recommended by the Public Works & Utilities Committee.
 - 5) Motion to approve a proposal from Parkitecture for Cedar Ridge Playground design services as recommended by the Parks & Recreation Committee
 - 6) Motion to approve a proposal from Parkitecture for William McFarland Park site plan update as recommended by the Parks & Recreation Committee
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. Parks and Recreation Committee (Trustees Fessler & Leamy)
 - 1) Motion to approve a proposal from Parkitecture for Arnold Larson Park conceptual site plan.
- b. Public Works & Utilities Committee (President Brassington & Trustee Prill)
 - 1) Discussion and action regarding the award of contract for the 2026 Street & Utility Improvements project.
- c. Discussion and action to consider a contract extension for managed information technology services.
- d. Discussion and action to make a Community Project Funding request through Congressman Mark Pocan's office to support the construction of a new rail spur for the Bliffert Lumber Development.

7. REQUESTS FOR REFERRAL OF NEW ITEMS.

8. CLOSED SESSION.

- a. Discussion and action on entering into closed session in accordance with Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation, or other performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider 2025 performance evaluation data for the Village Administrator position.

9. RECONVENE INTO OPEN SESSION.

10. SCHEDULE NEXT MEETING DATE.

- a. Thursday, March 19, 2026 at 5:00 pm - Special Village Board (Facility Workshop)
- b. Tuesday, March 24, 2026 at 7:00 pm - Regular Village Board
- c. Tuesday, April 14, 2026 at 7:00 pm - Regular Village Board
- d. Tuesday, April 21, 2026 at 7:00 pm - Annual Village Board Organizational Meeting

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 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.