

VILLAGE OF MCFARLAND
VILLAGE BOARD
Monday, November 14, 2016

1. **CALL TO ORDER.** Village Board President Brad Czebotar called the regular meeting of the McFarland Village Board to order at 7:00 p.m. in the Community Room of the McFarland Municipal Center.
2. **ATTENDANCE ROLL CALL.**
Village Board members present: Trustees Jerry Adrian, Brad Czebotar, Dan Kolk, Mary Pat Lytle, Tom Mooney, and Clair Utter.

Staff Present: Village Administrator Matt Schuenke, Village Clerk/Deputy Treasurer Cassandra Suettinger, Community Development Director Pauline Bonness, Fire/EMS Chief Chris Dennis, Police Chief Craig Sherven, Finance Director Kelsy Boyd, Senior Outreach Services Director Lori Andersen, and Communications and Technology Manager Eric Redding.

3. **PUBLIC APPEARANCE.**
4. **PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.**

- a. **Public Announcement**

- (1) **Results of November 8th Presidential Election** – President Czebotar recognized the hard work and organized election put forth by the Clerk’s Office. Clerk Suettinger provided an overview of the election results and turnout.
 - (2) **2016 Yard/Garden waste curbside collection – week of November 14th**

- b. **Public Communications**

- (1) **DOT Public Involvement Meeting Announcement for the I-39/90/94 Study**
 - (2) **Veteran’s Day recognition** – President Czebotar highlighted November 11th as Veteran’s day and thanked all of the Veterans for their sacrifices and service.
 - (3) **Town Hall Meeting November 17th 6:00 p.m. to 8:30 p.m., McFarland Municipal Center** – McFarland will host a community forum on substance abuse as a growing epidemic statewide.

5. **CONSENT AGENDA.**

- a. **Motion to approve pre-paid check #67494-67508 in the amount of \$118,139.07 and current checks #67509-67606 in the amount of \$212,397.47.**
 - b. **Motion to approve the minutes of the October 24, 2016 Village Board meeting.**
 - c. **Motion to approve recommendation from Police Chief Sherven that the alcohol beverage operator’s license for Justina Rowlands (McFarland Tavern) and Kristina Bias (BP/Loeder Oil).**

Motion by President Czebotar, second by Trustee Lytle, to approve the consent agenda. Motion carries 6-0 by acclamation.

6. **BUSINESS.**

- a. **PARKS, RECREATION & NATURAL RESOURCE COMMITTEE**

- 1) **Discussion and possible action on Lewis Park shelter operation policy.**

Trustee Kolk explained with the completion of Lewis Park shelter, the Village needs to begin addressing operation policies for newer facilities. The new shelter has bathrooms inside and outside. The Parks, Recreation, and Natural Resources committee began the discussion on balancing the availability of the shelter to all residents, and still providing adequate protection for the facilities.

Motion by Trustee Utter, second by Trustee Kolk, to refer the Lewis Park shelter operation policy to the PRNR committee for a final recommendation. Motion carries 6-0 by acclamation.

2) Discussion and possible action on applying for a grant to replace the dock at Jaeger Park.

Motion by Trustee Utter, second by Trustee Kolk to refer item to the PRNR committee for recommendation. Motion carries 6-0 by acclamation.

b. PUBLIC SAFETY

1) Discussion and possible action regarding the purchase of radar speed boards by the Police Department as included in the 2016 Capital Projects Fund.

Motion by Trustee Adrian, second by Trustee Mooney, to proceed with the purchase of radar speed boards by the Police Department as included in the 2016 Capital Projects Funds. Motion carries 6-0 by acclamation.

2) Discussion and possible action regarding the selection of a proposal for the Facility Access Control Project.

Village Administrator Schuenke provided an overview of the bids received for the facilities access control project. In reviewing the bids staff felt all bids should be rejected as there needs to be more consideration for other facilities in the building such as the cameras, and having a consultant aboard to help assess prioritization of the security needs within the Village facilities. Additionally, he explained staff was concerned with making sure all Village facilities are on the same security system going forward to help with future maintenance and operation of systems.

c. Discussion and possible action to authorize the signature of the Village President on a letter to the Wisconsin Department of Transportation encouraging future access improvements to USH 12/18 and CTH AB.

While the Village is not directly contiguous to the proposed access improvements at USH 12/18 and CTH AB, the Village has an interest in growth of the area. Both Ho-Chunk and Harley Davidson have expressed concerns with lack of access to the area. Both businesses plan to expand in the coming years, and the current interchange cannot safely accommodate this growth.

Motion by Trustee Lytle, second by Trustee Adrian, to authorize the signature of the Village President on a letter to the Wisconsin Department of Transportation encouraging future access improvements to USH 12/18 and CTH AB. Motion carries 6-0.

Trustee Utter requested there be additional discussion on adding language in the letter to encourage additional access from Voges Road.

d. Presentation of the final changes to the proposed 2017 Budget as recommended by Village Trustees.

Administrator Schuenke provided the final changes to the proposed 2017 Budget. The final budget hearing will occur at the Village Board meeting on November 28th.

e. Discussion regarding Section 11-69 of the Village Code regarding Outdoor Sports Activities.

Administrator Schuenke provided an overview of section 11-69 of the Village Code of ordinances regarding Outdoor Sports activities. He explained with the way the ordinance is currently written, the Plan Commission makes a recommendation to the Public Safety Committee, and the Public Safety Committee has the final vote on requests for outdoor sports activities. He provided the current ordinance for the Board to review if this is the desired approval process.

The Board discussed they would like to see the final approval for these requests come from the Village Board. An ordinance amendment will be brought back to the Board for discussion.

f. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

None.

7. ADJOURNMENT.

Motion by Trustee Utter, second by Trustee Adrian, to adjourn at 9:56 p.m. Motion carries 7-0 by acclamation.

Respectfully Submitted by,
Cassandra Suettinger, Village Clerk/Deputy Treasurer