

**VILLAGE BOARD**

**Monday, November 28, 2016**

**7:00 P.M.**

**McFarland Municipal Center  
Community Room**

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE ROLL CALL.
3. PUBLIC HEARING
  - a. On the following proposed budget for 2017 and appropriating funds for the general, communications/technology, parks, solid waste, TID #3, TID #4, capital projects, utilities, stormwater utility, debt service, and library funds for the year 2017 and establishing the 2016 payable in 2017 property tax levy for the Village of McFarland, Wisconsin .
4. PUBLIC APPEARANCES.
  - a. Recognition of Carson Lehnherr for assistance with a resident who required medical attention.
  - b. Presentation from Volunteer Coordinator Lauren Kelly.
5. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
  - a. Public Announcement
    - (1) Begin alternate side winter parking regulations – December 1
    - (2) Notice of Spring Election - circulation of nomination papers for Village President and Trustees begins December 1<sup>st</sup>
    - (3) Christmas in the Village – December 3<sup>rd</sup>
    - (4) Shop with a Cop – December 4<sup>th</sup>
    - (5) McFarland Police Department Open House – December 10<sup>th</sup> from 9 a.m. to 12 p.m.
  - b. Public Communications
6. CONSENT AGENDA.
  - a. Motion to approve pre-paid check #67607-67617 in the amount of \$30,843.32 and current checks #67618-67753 in the amount of \$86,701.04.
  - b. Motion to approve the minutes of the November 10, 2016 Special Village Board meeting.
  - c. Motion to approve the minutes of the November 14, 2016 Village Board meeting.
7. BUSINESS.
  - a. Discussion and possible action on Ordinance 2016-09: an ordinance approving the budgets and appropriating funds for the general, communications/technology, parks, solid waste, TID #3, TID #4, capital projects, utilities, stormwater utility, debt service, and library funds for the year 2017 and establishing the 2016 payable in 2017 property tax levy for the Village of McFarland, Wisconsin.

- b. PARKS, RECREATION & NATURAL RESOURCE COMMITTEE
  - 1) Discussion and possible action on Lewis Park shelter operation policy.
- c. PLAN COMMISSION
  - 1) Discussion and possible action on a 2-Lot Certified Survey Map (CSM), and acceptance of additional road right-of-way for property owned by FBM Gypsum Supply. Legal description as follows: A parcel of land located in the NE ¼ of section 33, and in the SE ¼ of section 28, and in the NW ¼ of section 34, and in the SW ¼ of section 27, all in Township 7 north, range 10 east in the Village of McFarland, Dane County, Wisconsin. The property addresses are 4412 and 4414 Terminal Drive and are currently zoned M-IC Manufactured Intensive.
  - 2) Discussion and possible action regarding a Development Agreement with the Spanrie Property Group for a multi-family development located at 5401 Paulson Road.
- d. Discussion and possible action on ordinance 2016-10: an ordinance accepting the terms of detachment from the City of Madison and to the Village of McFarland.
- e. Discussion and possible action on agreement regarding Holscher Road.
- f. Discussion and possible action on resolution 2016:11: a resolution widening Holscher Road in the Village of McFarland.
- g. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

8. ADJOURNMENT.

- NOTES:**
- 1) Persons needing special accommodations should call 838-3153 at least 24 hours prior to the meeting.
  - 2) More specific information about agenda items may be obtained by calling 838-3153.

*This agenda was posted, or caused to be posted, by my hand on the 23<sup>rd</sup> of November, 2016 the following three (3) posting places in the Village of McFarland, to wit: McFarland Municipal Center, 5915 Milwaukee Street; E.D. Locke Public Library, 5920 Milwaukee Street; and McFarland State Bank, 5990 Hwy 51.*

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*Cassandra Suettinger, Clerk/Deputy Treasurer*