



Memorandum

To: Village Board of Trustees
From: Matthew G. Schuenke, Village Administrator
matt.schuenke@mcfarland.wi.us
(608) 838-3153
Cc: Department Heads
Residents of McFarland
Date: February 15, 2019
Re: **Bi-Monthly Village Administrator Staff Report**

Recent Meetings Held

- February 4th – Library Board
- February 4th – Community Development Open House Part 2 (Horizon)
- February 4th – Personnel Committee
- February 6th – Community Development Authority
- February 11th – Committee of the Whole
- February 11th – Village Board
- February 12th – Public Works Committee
- February 13th – Public Safety Committee

Current Events

The following is a list of issues, projects, or activities that have transpired recently:

- Farwell Street Redevelopment – Since my last report the second Open House was held for Horizon Development Group and additionally comments received from the public regarding both proposals. The CDA met on February 6th to further review these proposals taking into account the presentations at the Open House and the comments received. To that end the CDA took action to direct each Developer to revise their proposals for further consideration. The CDA established criteria within categories that each Developer had to meet in order to better align our visions with their vision. The categories are residential/commercial, affordable/market rate, density, outdoor usage, aesthetics, and impact fees. Each Developer will need to resubmit select sections of their original proposals by February 25th in order for the CDA to consider at their next meeting on March 6th.
- Terminal Drive Redevelopment – The residential and commercial project proposed by Ryan Quam for 4703 Terminal Drive completed all of its conceptual reviews in January and now begins the approval process for various items in February. On February 6th the CDA reviewed and recommended approval on the TIF request. This recommendation was considered and approved with conditions by the Village Board at its meeting on February

11th. The next reviews for the project will begin the process to revise the Comprehensive Plan starting on February 18th with the Plan Commission. Future meetings will include reviews also of the rezoning, site plan, CSM, and other related documents. While the TIF applications have been approved for \$1.1 million in support of the project, this money cannot be realized until the end of the process when the development agreement is drafted and formally executed by the Village Board.

- Storm Drain Murals – The Village Board approved submission to the Storm Drain Mural Program in 2019 which is led by the Madison Area Municipal Stormwater Partnership (MAMSWaP), Dane County, and Dane Arts Mural Arts (DAMA). The program looks to enhance highly visible storm drains as a means to educate the public on stormwater runoff and its effect on our lakes. If accepted, the cost is covered through the program and local people can work with the program on the design and painting if desired. The application identifies McDaniel Park and Larson Park as possible sites. More information to come in the Spring regarding this project.
- Aquatics Open House – We have scheduled an Open House for Thursday, February 21st beginning at 6 pm as part of our work to better understand water amenities through an Aquatics Feasibility Study that began in 2018. The purpose of the Open House is for the Consultant to receive feedback on aquatics in this Village. Ultimately their work is to prepare a feasibility study. This is not a master plan or design process that would drill into the details of a specific project. This is more of a process to look at opportunities within the Village, costs, locations, etc. surrounding potential outdoor water amenities. The Consultant will be making a presentation to the Parks Committee in March after they have had a chance to evaluate the comments received.
- Sidewalks – The Public Works Committee has been working on getting its projects out to bid and evaluating potentially adding sidewalks to planned street projects this year. Main Street from Eighth to Autumn is proposed on the west side, and Eighth Road from Main to Marsh is proposed on the north side. This was suggested to be consistent with the transportation plan developed a few years ago and provide better pedestrian connectivity where currently it does not exist. The project is out for bid presently and will be considered at their next meeting in March for award.

Upcoming Schedule

Please note the following schedule of upcoming meetings:

- February 18th at 7:00 pm – Plan Commission
- February 21st at 6:00 pm – Aquatics Feasibility Study Open House
- February 21st at 6:00 pm – Parks, Recreation, and Natural Resources Committee
- February 25th at 5:30 pm – Committee of the Whole
- February 25th at 7:00 pm – Village Board
- February 26th at 6:00 pm – Communications and Technology Committee
- February 26th at 6:30 pm – Finance Committee

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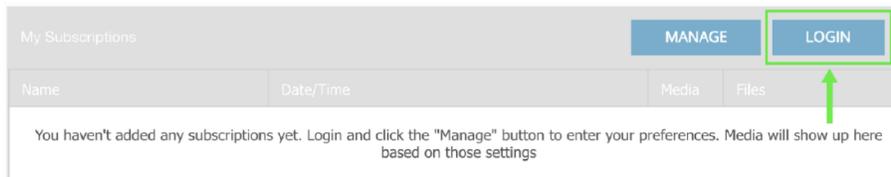
...OR...

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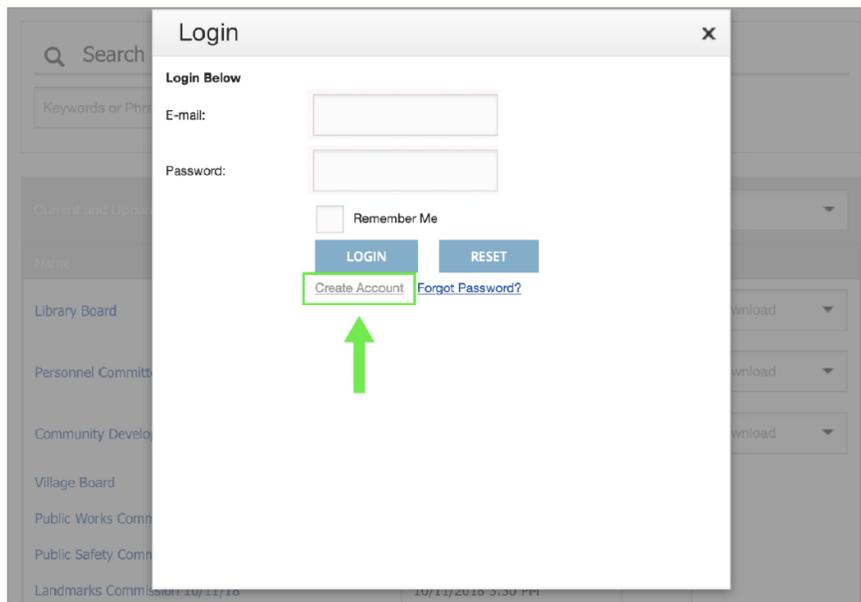


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