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COMMISSION AGENDA REPORT
Meeting of October 15, 2020
Expedited Boundary Annexation
2020-09 East Side Growth Area (Village of McFarland)

Lead Staff: Curt Sauser, Engineering Technician

Requested Action: The Commission is requested to approve resolution 2020-10-15-R4 authorizing the Commission president and District Chief Engineer and Director to execute an order to annex the specified parcel to the District.

Attachments:
Resolution: 2020-10-15-R4
Attachment 1: Map(s) prepared by District staff
Attachment 2: Legal Description
Attachment 3: Order of Annexation
Attachment 4: Annexation Exhibits

Financial Impact:
The 2020 expedited annexation fee is $1,425 per annexation. Appropriate conveyance facility and treatment plant connection charges will be due for the lands to be served, prior to connection to the public sanitary sewer system.

Background:
A request for annexation to the District’s service area was submitted by the Village of McFarland on September 22, 2020. The proposed annexation is described as three parcels totaling approximately 218.21 acres in size, and generally located on the south and east sides of the Village, adjacent to Elvehem Road, County Highway A, and County Highway MN.


The lands described in the request are part of the Central Urban Service Area. These properties were recommended for addition to the service area by Capital Area Regional Planning Commission Water Quality Management Letter #2002 on July 9, 2020. The Wisconsin Department of Natural Resources subsequently approved the amendment to the Dane County


Analysis and Options:
The requested annexation is generally consistent with the District’s criteria for annexations, as follows:

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Other Options & Features
Other Options & Features
Other Options & Features

Commission Policy Book Amendment to Clarify District Owners, Partners, and

Notes

Policy book note
## Other Options & Features

### 10/15/2020 Commission Meeting

**New Staff Introduction**

2. - Appearances by the Public

Convene Public Hearing

Close Public Hearing

Action on Public Hearing

### 3. - Consent Calendar

- **A.** Minutes of 9-24-2020
- **B.** Operating Fund
- **C.** Capital Projects Fund

Approval Meeting Minutes from:

- Approval Cash Statement - Operating Fund
- Approval of Cash Statement - Capital Projects Fund

- **D.** Approval of Annual Digester Cleaning
- **E.** Acceptance of Work: 2019 Treatment Plant Piping Improvements Project
- **F.** West Interceptor Shorewood Relief Phase 1: Authorization for UW Health Fiber Relocation

- **G.** Expedited Annexation Approval: McFarland East Side Growth Area
- **H.** Review and Approval of Sanitary Sewer Extensions

Review and Approval of Sewer Extension Plans - Curt Sauser

### 4. - Topics
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Agenda Line Preview: All Rows

Storage
11.43 GB Available

10/15/2020 Commission Meeting
Oct 15, 2020 at 8:00 AM

AM - Commission Agenda Report (CAR) - Expedited Annexation Approval: McFarland East Side Growth Area
130 KB

51 KB
Settings

System Configuration

Application timeout: 15 minute(s)

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Version: 2.1.3 (7)

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