

Monday, January 27, 2020

Village Board
7:00 PM

McFarland Municipal Center
Community Room

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) Village Candidates for Spring Election certified
 - 2) Absentee Voting to begin January 28th for Spring Primary
 - b. Public Communications
4. CONSENT AGENDA.
 - a. Motion to approve the minutes of the January 13, 2020 Village Board meeting.
 - b. Motion to approve pre-paid checks #76098-76177 in the amount of \$69,078.57 and current checks #76178-76273 in the amount of \$298,213.48.
 - c. Motion to approve appointing Sharon Payne and Rita Sears to serve as Election Inspectors for the 2020-2021 term
5. PUBLIC APPEARANCES.
 - a. This is an opportunity for members of the public to address the Village Board. Members of the public who wish to address the board should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit.
6. BUSINESS.
 - a. Parks, Recreation, and Natural Resources Committee (Trustees Kolk & Utter)
 - 1) Discussion and action to consider acceptance of the Park Impact Fee Study.
 - 2) Discussion and action regarding a proposal for aquatic development planning services.
 - 3) Discussion and action regarding planning services for a Pickleball Development project.
 - 4) Discussion and action regarding planning services for Larson Park hardscape project.

- 5) Discussion and action regarding the issuance of a Request for Proposals (RFP) for park master planning services at William McFarland Park and future Community Park.
- 6) Discussion and action regarding the issuance of a Request for Proposals (RFP) for planning services related to park improvements to be developed for individuals with special needs.

b. Plan Commission (President Czebotar & Trustee Kolk)

- 1) Discussion and action regarding Ordinance No. 2020-01: an Ordinance rezoning lands recently annexed near CTH. AB and Siggelkow Road and subject to Dane County zoning to classifications in the Village zoning code.
- 2) Discussion and action regarding a request by the Village of McFarland for a Certified Survey Map (CSM) located at 3234 County Highway AB, McFarland, WI in order to create two parcels.
- 3) Discussion and action regarding Ordinance No. 2020-04: an ordinance to establish a fee for building permit applications for balconies, decks and porches.

c. Public Utilities Committee (Trustees Lytle & Kryzenske)

- 1) Discussion and action on purchasing "No Fault Sewer" extended coverage through the League of Wisconsin Municipalities Mutual Insurance Carrier.
- 2) Discussion and action regarding the Request For Proposals for yard waste and drop off site services

d. Public Works Committee (Trustees Kolk & Adrian)

- 1) Discussion and action regarding engineering services from Town and Country Engineering in order to design the reconstruction of County Highway MN from Holscher Road to County Highway AB.

e. Discussion and action to approve the filling of a vacancy of 24 hour Emergency Medical Technician position within the Fire and Rescue Department.

f. Discussion and action on Resolution #2020-06: a resolution ratifying and approving a purchase agreement for property located at 4313 Triangle Street.

g. Discussion and action to approve a contract extension for Building Inspection Services from General Engineering.

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

7. 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 2019 performance evaluation data and employment contract for the Village Administrator position.
- b. Discussion and action to reconvene into Open Session.
- c. Discussion and action regarding the 2019 Performance Evaluation and employment contract for the Village Administrator position.

8. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us