

Monday, March 9, 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) Spring Election - Absentee Voting - Monday March 16th through April 3rd
 - 2) Candidate Forum - March 11 at 11 a.m.
 - b. Public Communications
4. CONSENT AGENDA.
 - a. Motion to approve the minutes from the meeting held on February 24, 2020.
 - b. Motion to approve the minutes from the special meeting held on March 3, 2020.
 - c. Motion to approve pre-paid checks #76491-76501 in the amount of \$63,194.08 and current checks #76502-76596 in the amount of \$117,491.45.
 - d. Motion to approve the alcohol beverage operator's license for Sebastian Espino (Loeder Oil), Amber Paprocki (Loeder Oil), and Scott Zeitler (Spartan Lanes) for the period ending June 30, 2020
 - e. Motion to approve appointing Jim Mogden to serve on the Volunteer Committee for a term ending April 30, 2020.
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. Committee of the Whole
 - 1) Discussion and action regarding the acceptance of the McFarland Strategic Plan 2020-2030.

- b. Committee of the Whole
Finance Committee (Trustees Lytle & Kryzenske)
 - 1) Discussion and action regarding acceptance of the Capital Improvement Plan for 2020-2024.
- c. Personnel Committee (President Czebotar & Trustee Utter)
 - 1) Discussion and action to revise Chapter 7 (Holidays) within the Compensation and Benefits Manual, and Chapter 16 (Compensation) within the Personnel Policy Manual regarding on-call pay.
 - 2) Discussion and action to conduct maintenance to the pay plan for all Village positions according to Section 3.05(2).
- d. Plan Commission (President Czebotar & Trustee Kolk)
 - 1) Discussion and action regarding Ordinance 2020-09: an ordinance authorizing the annexation of lands from the Town of Dunn to the Village of McFarland.
- e. Discussion and action regarding Simultaneous Exchange Agreement of land between the Village of McFarland and School District of McFarland.
- f. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

7. 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