

Tuesday, April 21, 2020

Village Board
6:00 PM

McFarland Municipal Center
Community Room

AGENDA

You are invited to this meeting through a Zoom webinar. The Public is strongly encouraged to watch and participate in these meetings remotely through either the webinar or telephone options listed below.

PLEASE CLICK THE LINK BELOW TO JOIN THE ZOOM WEBINAR:

<https://zoom.us/j/91025446775>

Or by Telephone:

US: +1 (929) 205-6099 or +1 (312) 626-6799 or +1 (301) 715-8592 or +1 (346) 248-7799 or +1 (669) 900-6833 or +1 (253) 215-8782

Webinar ID: 910 2544 6775

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC APPEARANCES.
4. BUSINESS.
 - a. Ceremonial swearing in of elected Trustees Carolyn Clow, Michael Flaherty, and Justin Rupert.
 - b. Committee Appointments.
 - 1) Discussion and action to confirm appointment of Village Board members to boards, commissions, and committees as recommended by the Village President.
 - 2) Election of Trustee Flaherty as the Village Board representative on the Library Board (2/3 vote required) as recommended by the Village President.
 - 3) Election of Trustee Rupert as the Village Board representative to the Plan Commission (2/3 vote required) as recommended by the Village President.
 - c. Organizational Issues.
 - 1) Process and timetable for appointment of citizen members to boards, commissions, and committees.
5. 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



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Tuesday, April 21, 2020

SECTION: Business

DEPARTMENT: Administration

CONTACT: Cassandra Suettinger, Village Clerk/Treasurer

AGENDA ITEM: Ceremonial swearing in of elected Trustees Carolyn Clow, Michael Flaherty, and Justin Rupert.

PREVIOUS ACTION:

None.

ISSUE SUMMARY:

The Village held its Spring Election on April 7th and locally elected three new Village Trustees to the Village Board. They are Carolyn Clow, Michael Flaherty, and Justin Rupert. Three Trustees will be leaving the board at this same time and they are Jerry Adrian, Dan Kolk, and Mary Pat Lytle. We thank them for their many years of service to the Community as Village Board members. Each of the new candidates took their oath of office individually prior to the meeting which is customary and the oath in the meeting is more ceremonial. Give that this is a virtual meeting and logistics regarding a similar activity are a little more complex, we will not be rereading the oaths and just holding a simple announcement for all involved.

A few more notes on the election. The process for this last election was quite unique; however, we still had a turn out of 59% of registered voters thanks in part to a record setting absentee turnout (84% of the voters participating in this election did so via absentee). This was certainly a stressful election to endure and our Administration Staff did a remarkable job navigating many different obstacles. Seeing a turnout like this though makes it all the more rewarding knowing how responsive the Community is to the election process.

FINANCIAL/BUDGET IMPACT:

None.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

No action is required on this item.



ATTACHMENTS:

None



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Tuesday, April 21, 2020

SECTION: Business

DEPARTMENT: Administration

CONTACT:

AGENDA ITEM: Committee Appointments.

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Tuesday, April 21, 2020

SECTION: Business

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator

AGENDA ITEM: Discussion and action to confirm appointment of Village Board members to boards, commissions, and committees as recommended by the Village President.

PREVIOUS ACTION:

None.

ISSUE SUMMARY:

Please find enclosed the appointments of Village Board members to the various seats within our boards, commissions, and committees. These appointments are made by the Village President subject to confirmation by the Village Board. This list also includes the Village Presidents appointments of chairperson where applicable within the various groups. A simple majority is needed to confirm the appointments follows the board's consideration. Appointments of residents to the remainder of the seats of these same groups will take place at a future meeting as is customary and applicable.

FINANCIAL/BUDGET IMPACT:

None.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

Action is required on this item by the Village Board in order to confirm the appointments presented by the Village President.

ATTACHMENTS:

1. Committe Assignment Village 2020

Name	Utter (4)	Czebotar (6)	Clow (3)	Rupert (3)	Kryzenske (4)	Flaherty (4)	Brassington (4)
Chair	Sr. Outreach	Plan Commission Personnel	Public Works Parks, Rec Natural Resource	Volunteer	Public Safety Public Utilities	Finance	Comm & Technology
Member	Emergency Mgt. Personnel Parks, Rec Natural Resource	Volunteer Sr. Outreach Ethics Board Jt. Village School Planning	Public Utilities	Plan Comm Public Works	Comm & Tech Finance	Library Board CDA Jt. Village/School Planning	CDA Public Safety Landmarks

Utter: **Sr. Outreach**, Emergency Mgt., Parks, Personnel

Brassington: **Comm & Tech**, CDA, Landmarks, Public Safety

Kryzenske: **Public Safety, Public Utilities**, Finance, Comm & Tech

Flaherty: **Finance**, Library Board, CDA, JT. Village/School

Czebotar: **Personnel, Plan Comm**, Volunteer, Sr. Outreach, Ethics, Jt. Village/School

Clow: **Parks, Public Works**, Public Utilities

Rupert: **Volunteer**, Plan Comm, Public Works



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Tuesday, April 21, 2020

SECTION: Business

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator

AGENDA ITEM: Election of Trustee Flaherty as the Village Board representative on the Library Board (2/3 vote required) as recommended by the Village President.

PREVIOUS ACTION:

None.

ISSUE SUMMARY:

As noted in the previous item, the Village President is recommending appointment of Trustee Flaherty to the Library Board. This appointment similar to the others requires confirmation by the Village Board. A two-thirds vote is required by the Village Board to confirm this appointment which requires a minimum of 5 affirmative votes to pass.

FINANCIAL/BUDGET IMPACT:

None.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

Action is required on this item by the Village Board in order to confirm the appointments presented by the Village President. Again, this requires a 2/3 vote in order to pass.

ATTACHMENTS:

None



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Tuesday, April 21, 2020

SECTION: Business

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator

AGENDA ITEM: Election of Trustee Rupert as the Village Board representative to the Plan Commission (2/3 vote required) as recommended by the Village President.

PREVIOUS ACTION:

None.

ISSUE SUMMARY:

As noted in the previous item, the Village President is recommending appointment of Trustee Rupert to the Plan Commission. This appointment similar to the others requires confirmation by the Village Board. A two-thirds vote is required by the Village Board to confirm this appointment which requires a minimum of 5 affirmative votes to pass.

FINANCIAL/BUDGET IMPACT:

None.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

Action is required on this item by the Village Board in order to confirm the appointments presented by the Village President. Again, this requires a 2/3 vote in order to pass.

ATTACHMENTS:

None



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Tuesday, April 21, 2020

SECTION: Business

DEPARTMENT: Administration

CONTACT:

AGENDA ITEM: Organizational Issues.

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Tuesday, April 21, 2020

SECTION: Business

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator

AGENDA ITEM: Process and timetable for appointment of citizen members to boards, commissions, and committees.

PREVIOUS ACTION:

None.

ISSUE SUMMARY:

Historically all other appointments of residents to boards, commissions, and committees as needed will take place at the second Village Board meeting in April, which is scheduled for April 27th. This typically involves a combination of existing members and new members. The Village Board can discuss this process as it desires otherwise appointment process for residents will begin with the next meeting.

FINANCIAL/BUDGET IMPACT:

None.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

Presented for discussion, no action required.

ATTACHMENTS:

None