

Monday, April 27, 2020

Village Board
7:00 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/92679527963>

Or by Telephone:

+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: 926 7952 7963

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - b. Public Communications
4. CONSENT AGENDA.
 - a. Motion to approve the minutes from the meeting held on April 13, 2020.
 - b. Motion to approve the minutes from the special meeting held on April 21, 2020.
 - c. Motion to approve pre-paid checks #76775 - #76836 in the amount of \$270,338.89 and current checks #76837 - #76893 in the amount of \$37,425.01.
 - d. Motion to approve appointing Nathanael Romick to serve the agent for the Class A intoxicating Liquor and fermented malt beverage license for Monumental Enterprises Inc. D/B/A McFarland Liquors.
5. PUBLIC APPEARANCES.

- a. This is an opportunity for members of the public to address the Village Board. Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the board may do so using the Question and Answer feature within the Zoom online meeting platform. You may state your name, address, and provide your comments to the board for their consideration. Members of the public who are present in person and 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. Additionally, you may send your public comments to cassandra.suettinger@mcfarland.wi.us to be included as part of the meeting.

6. BUSINESS.

- a. Parks, Recreation, and Natural Resources Committee (Trustees Clow & Utter)
 - 1) Discussion and action regarding the creation of a Vegetation Management Use Policy as Chapter 3 of the Park System Policy Manual.
 - 2) Discussion and action regarding Ordinance #2020-14: an ordinance amending the municipal code regarding property maintenance and weed abatement.
- b. Discussion and action regarding the 2020-2021 Village committee, commission, and board appointments.
- c. Discussion and action regarding Resolution #2020-10: a resolution providing for the parameters to delegate authority to the Village Administrator to complete the 2020 Borrowing as needed.
- d. Discussion and action regarding Resolution 2020-11: a resolution to adopt a Memorandum of Understanding regarding requests for Emergency Medical Service (EMS) provider assistance.
- e. 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