

Monday, June 8, 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://us02web.zoom.us/j/82339563800>

Or by Telephone: +1 (312) 626-6799

Webinar ID: 823 3956 3800

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 of the May 26, 2020 regular Village Board meeting.
 - b. Motion to approve checks #77039-77105 in the amount of \$265,776.29.
 - c. Motion to approve the amended event permit application for the Karben4 Taproom to add additional dates of June 23rd, July 28th, August 25th and September 22nd.
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. Discussion and action regarding Resolution #2020-14: a resolution honoring the life of George Floyd with our actions.
- b. Finance Committee (Trustees Flaherty & Trustee Kryzenske)
Public Utilities Committee (Trustees Kryzenske & Clow)
 - 1) Discussion and action regarding the acceptance of the 2019 Municipal Financial Statements and Audit Results as presented by Baker Tilly Virchow Krause.
- c. Discussion and action to accept the sale results of the 2020 Borrowing.
- d. Discussion and action regarding consideration for the Operational Reopening Plan regarding Village services.
- e. Personnel Committee (President Czebotar & Trustee Utter)
 - 1) Discussion and action regarding approval of Addendum C (Workplace Response Policy) within the Personnel Policy Manual.
- f. Discussion and action regarding Resolution #2020-15: a resolution to create the Sustainability Committee as a Village standing committee.
- g. Discussion and action regarding Resolution #2020-16: a resolution to join the Green Tier Program through the Wisconsin Department of Natural Resources.
- h. 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

