

Monday, June 22, 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/87124566687>

Or by Telephone:

+1 (312) 626-6799

Webinar ID: 871 2456 6687

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 June 8, 2020 Village Board meeting.
 - b. Motion to approve checks #77106-77181 in the amount of \$179,194.98.
 - c. Motion to approve an event permit for the McFarland Lions Club to hold the food cart frenzy event on July 1st, July 15th, August 5th, August 19th and September 16th.
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 to advance racial equity, social justice, diversity, and inclusion within the Village of McFarland.
- b. 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
- c. Parks, Recreation, and Natural Resources Committee (Trustees Clow & Utter)
Plan Commission (President Czebotar & Trustee Rupert)
 - 1) Discussion and action on a site plan application by the McFarland Soccer Club for the addition of a fundraising brick patio around the existing outdoor patio at the soccer building located at William McFarland Park.
- d. Plan Commission (President Czebotar & Trustee Rupert)
 - 1) Discussion and action regarding Ordinance #2020-17: An Ordinance Rezoning Lands Located at 4706 Farwell Street from C-H Commercial Highway to C-G Commercial General as requested by Aruba0204 LLC, DBA Angelo's McFarland.
- e. Plan Commission (President Czebotar & Trustee Rupert)
Public Safety Committee (Trustees Kryzenske & Brassington)
 - 1) Discussion and action on the expansion of premise for the Class "B" Beer and "Class B" intoxicating liquors license to add an approximately 1,100 square foot outdoor consumption area for Byrnes McFarland Tavern LLC D/B/A Byrnes McFarland Tavern, 5915 Exchange St. for the period ending June 20, 2020.
- f. Public Safety Committee (Trustees Kryzenske & Brassington)
 - 1) Discussion and action on Ordinance 2020-20: An ordinance amending the standards for the outdoor consumption of alcohol
 - 2) Discussion and action on Resolution 2020-13: A resolution approving the renewal of applications for liquor and fermented malt beverage licenses for 2020-2021.

- 3) Discussion and recommendation on Ordinance 2020-19: an ordinance authorizing a partial refund for Class "B" and "Class B" License.
 - 4) Discussion and action on Ordinance 2020-21: An ordinance setting the fees for Class "B" and "Class B" alcohol beverage licenses for the 2020-21 license period.
- g. Public Utilities Committee (Trustees Kryzenske & Clow)
- 1) Discussion and action regarding utility accounts billing base charges and issuing applicable refunds if appropriate.
 - 2) Discussion and action regarding the purchase of a dialing system for our SCADA equipment.
 - 3) Discussion and action regarding a stormwater project to improve overland water flow from Windwood Circle to Falling Leaves Lane.
- h. Public Works Committee (Trustees Clow & Rupert)
- 1) Discussion and action regarding the M&M Furniture proposal for the Public Works Center.
 - 2) Discussion and action regarding the 2020 Fall Tree and Planting Request for Proposals (RFP).
- i. Discussion and action to extend the term of Resolution #2020-08 regarding emergency authority of the Village President and Village Administrator to have joint executive powers to implement necessary measures in response to outbreak of COVID-19.
- j. Discussion and presentation regarding financial impacts on Village operations during COVID-19 Pandemic.
- k. 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