

Monday, July 13, 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/81355478916>

Or by Telephone:

+1 (312) 626-6799

Webinar ID: 813 5547 8916

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 the minutes of the June 22, 2020 Village Board meeting.
 - c. Motion to approve the minutes of the June 29, 2020 Village Board meeting (Retreat).
 - d. Motion to approve the minutes of the June 30, 2020 Village Board meeting (Retreat).
 - e. Motion to approve pre-paid checks #77182-77217 in the amount of \$102,939.47 and current checks #77218-77338 in the amount of \$376,525.76.
 - f. Motion to approve appointing TJ Jerke to serve on the Volunteer Committee for a term ending April 30, 2021.
 - g. Motion to approve appointing Melanie Robak-Tiboris and Mary Sobok to serve as Election Inspectors for the 2020-2021 term.

- h. Motion to approve appointing Chris St. Clair to serve on the Finance Committee and Personnel Committee for a term ending April 30, 2021.
- i. Motion to approve bargaining team of Village President, Village Administrator, and Department Head for collective bargaining negotiations on a successor labor agreements with applicable bargaining units.

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. Communications & Technology Committee (Trustees Brassington & Flaherty)
 - 1) Discussion and action to accept a proposal from CivicPlus regarding the design and hosting of the Village Website.
- b. Ad-Hoc Sustainability Committee
 - 1) Discussion and action regarding the issuance of a Request for Proposals (RFP) to create a Sustainability Plan for McFarland.
- c. Parks, Recreation, and Natural Resources (Trustees Clow & Utter)
 - 1) Discussion and action regarding the award of contract for the 2020 Park Facility Projects.
- d. Public Utilities Committee (Trustees Kryzenske & Clow)
Public Works Committee (Trustees Clow & Rupert)
 - 1) Discussion and action regarding the State Municipal Agreement (SMA) for the Exchange Street project.
- e. Public Works Committee (Trustees Clow & Rupert)
 - 1) Discussion and action regarding the M&M Furniture proposal for the Public Works Center.
- f. Discussion and action on Wisconsin Elections Commission CARES subgrant, agreement, terms and certification.

- g. Discussion and action to approve the filling of a vacancy of Nutrition Manager within the Senior Outreach Department.
- h. Update on Phase 1 Planning for the development of a Public Safety Center.
- i. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

7. CLOSED SESSION.

- a. Discussion and action on entering into Closed Session pursuant to Wis. Stats. §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to address acquisition of property located at 5817 Milwaukee Street, within Tax Increment District #4.
- b. Discussion and action to reconvene into Open Session from Closed Session.
- c. Discussion and action regarding the acquisition of property located at 5817 Milwaukee Street, within Tax Increment District #4.

8. 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