

VILLAGE OF MCFARLAND
Village Board Minutes
Monday, June 8, 2020 - 7:00 PM

1. CALL TO ORDER.

Village President Czebotar called the regular meeting of the McFarland Village Board to order at 7:00 pm in the Community Room of the McFarland Municipal Center.

2. ATTENDANCE/ROLL CALL.

Village Board members present: Village Trustee Stephanie Brassington, Village Trustee Carolyn Clow, Village President Brad Czebotar, Village Trustee Eric Kryzenske, Village Trustee Justin Rupert, Village Trustee Clair Utter, Village Trustee Michael Flaherty(joined at 7:09 p.m.)

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger, Police Chief Craig Sherven, Community and Economic Development Director Andrew Bremer, Public Works Director Jim Hessling, Outreach Director Lori Andersen, Fire/EMS Director Chris Dennis, and Communications & Technology Director Stephanie Miller.

3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.

a. Public Announcements

Thank you letter from the McFarland Food Pantry for the Village's annual donation.

Public Hearing by CARPC - June 11, 2020 7:00 p.m. - public input on amendment to Dane County Water Quality Plan.

President Czebotar read a statement on the recent events and condemning racism.

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.

Motion by Village President Brad Czebotar, second by Village Trustee Carolyn Clow, to approve the consent agenda as presented. Motion carries 6 - 0 - 0 by acclamation.

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.*

Laetitia Hollard, 6309 Mourning Dove, spoke to present a resolution to the Village Board for passage.

Shaun Chisolm, 5119 Farwell St, spoke in favor of passage of the resolution presented by Laetitia Hollard.

Emmanuel Barber-Thomas, 4631 Treichel St, spoke in favor of passage of the resolution presented by Laetitia Hollard,

Jackie Hammond, 6060 Perrot Place, spoke in favor of the Village joining the Dane County restorative court and justice program.

Scott Gletty-Syoen, 6118 Johnson St., spoke in favor of passage of the resolution presented by Laetitia Hollard.

Debbie Lasswell, 2300 CTH AB, spoke in favor of passage of the resolution presented by Laetitia Hollard.

Angela Bazaan, 5713 Sauk Lane, spoke in favor of passage of the resolution presented by Laetitia Hollard.

Brittani Baynard, 6305 Mourning Dove Drive, spoke in favor of passage of the resolution presented by Laetitia Hollard.

Brian Ward, McFarland High School teacher, spoke in favor of passage of the resolution presented by Laetitia Hollard.

Marquion Hudson, 5507 Scott Street, spoke in favor of passage of the resolution presented by Laetitia Hollard.

Ann Nichols, 5414 Lane Lane, spoke in favor of passage of the resolution presented by Laetitia Hollard.

Angela Krey, 4531 Red Barn Run, spoke in favor of passage of the resolution presented by Laetitia Hollard.

Christine Pribbenow, 5303 Black Walnut Drive, spoke in favor of passage of the resolution presented by Laetitia Hollard.

Kelly Thompson, 5906 Badger St., spoke in favor of passage of the resolution presented by Laetitia Hollard.

Jessica Garvery, 4604 Siggelkow, spoke in favor of passage of the resolution presented by Laetitia Hollard.

Village Administrator Schuenke read the following comments into the record for those wishing to support, but unable to speak:

Katie Halverson, 5308 Lani Lane, spoke in favor of passage of the resolution presented by Laetitia Hollard.

Scott Marrese-Wheeler, 5712 W Open Meadow, spoke in favor of passage of the resolution presented by Laetitia Hollard.

Samantha Johnson, 3589 Bittner Lane, spoke in favor of passage of the resolution presented by Laetitia Hollard.

Page Turner, no address provided, spoke in favor of passage of the resolution presented by Laetitia Hollard.

Joey D'amato, 5805 Aspen Court, spoke in favor of passage of the resolution presented by Laetitia Hollard.

Tamie Klumpyan, 6020 Perrot Place, spoke in favor of passage of the resolution presented by Laetitia Hollard.

Bryanna Johnson, 5315 Forest Lawn Circle, spoke in favor of passage of the resolution presented by Laetitia Hollard.

6. BUSINESS.

a. Discussion and action regarding Resolution #2020-14: a resolution honoring the life of George Floyd with our actions.

Laetitia Hollard, 6309 Mourning Dove Drive, appeared before the Board to speak in opposition of resolution 2020-14: a resolution honoring the life of George Floyd with our actions. She reported that the current resolution before the Board did not contain any actionable items.

Motion by Village President Brad Czebotar, second by Village Trustee Clair Utter, to postpone Resolution #2020-14: a resolution honoring the life of George Floyd with our actions to allow the Village Administrator to consider combining Resolution 2020-14 with the resolution put forth by Latisha Hollard to be reconsidered at the next Village Board meeting. Motion carries 7 - 0 - 0 by acclamation.

Laetitia Hollard

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.

Carla Gogin, Senior Partner with Baker Tilly, presented the 2019 Municipal Financial Statements and Audit Results including the audit report on internal controls. She highlighted that 2019 were very positive for the Village including a health fund balance and suggested the Village continue to monitor utility rates.

Motion by Village Trustee Michael Flaherty, second by Village Trustee Eric Kryzenske, to accept the 2019 Municipal Financial Statements and Audit Results as

presented by Baker Tilly Virchow Krause. Motion carries 7 - 0 - 0 by acclamation.

c. Discussion and action to accept the sale results of the 2020 Borrowing.

Carol Wirth, President of Wisconsin Public Finance Professionals LLC, reported on the sale results of the 2020 borrowing. She reported that they estimated the interest rates would be 1.63% and the actuals came in at 1.25%. So the Village did far better in the market than the initial estimates and will receive additional premium than what was estimated as well.

Motion by Village Trustee Michael Flaherty, second by Village Trustee Eric Kryzenske, to accept the sale results of the 2020 Borrowing. Motion carries 7 - 0 - 0 by acclamation.

d. Discussion and action regarding consideration for the Operational Reopening Plan regarding Village services.

Village Administrator Schuenke provided an overview of the Village's Operational Reopening Plan regarding Village Services. He reported on the Forward Dane Plan, which is the plan put forth by Dane County for reopening services within the County. He reported staff has prioritized continuing to deliver services of Village Hall in spite of not being open to the public yet.

Motion by Village President Brad Czebotar, second by Village Trustee Carolyn Clow, to accept the Operational Reopening Plan regarding Village Services. Motion carries 7 - 0 - 0 by acclamation.

e. Personnel Committee (President Czebotar & Trustee Utter)

1) Discussion and action regarding approval of Addendum C (Workplace Response Policy) within the Personnel Policy Manual.

Motion by Village President Brad Czebotar, second by Village Trustee Clair Utter, to approve Addendum C (Workplace Response Policy) within the Personnel Policy Manual. Motion carries 7 - 0 - 0 by acclamation.

f. Discussion and action regarding Resolution #2020-15: a resolution to create the Sustainability Committee as a Village standing committee.

Village Administrator Schuenke provided an overview of the proposed resolution.

Trustee Clow reported on her request to discuss this resolution and to consider transitioning the current Ad-hoc Sustainability Committee to a Village standing committee.

Motion by Village Trustee Carolyn Clow, second by Village Trustee Clair Utter, to approve Resolution #2020-15: a resolution to create the Sustainability Committee as a Village standing committee.

Village President expressed concerns with disbanding the ad-hoc sustainability committee before they finish the work they were charged to do.

Motion by President Brad Czebotar, second Village Trustee Justin Rupert to amend the motion to postpone Resolution 2020-15: a resolution to create the Sustainability Committee as a Village standing committee until the Ad-Hoc Sustainability Committee provides the Village Board with its recommendation.

The Board discussed the merits of creating a standing committee as opposed to the current ad-hoc sustainability.

Friendly amendment by Village Trustee Michael Flaherty that this item be the top item of discussion and that the committee make a recommendation to the Village Board. No second or action taken on amendment.

Motion by Trustee Carolyn Clow, second by Trustee Clair Utter, to recess for five minutes. No objections received.

The Board voted on accepting Czebotar's amendment to the motion. Amendment accepted 4 - 3 with Trustees: Carolyn Clow, Eric Kryzenske, and Clair Utter voting nay. The amended motion Amended motion passes 4 - 3 with Trustees: Carolyn Clow, Eric Kryzenske, and Clair Utter voting nay.

g. Discussion and action regarding Resolution #2020-16: a resolution to join the Green Tier Program through the Wisconsin Department of Natural Resources.

Village Administrator Schuenke provided an overview of the resolution to approve joining the Green Tier Program.

Motion by Village President Brad Czebotar, second by Village Trustee Justin Rupert, to postpone Resolution #2020-16: a resolution to join the Green Tier Program through the Wisconsin Department of Natural Resources until the Ad-hoc Sustainability Committee had provided their recommendation.

Motion by Trustee Carolyn Clow, second by Trustee Clair Utter, to amend the motion to postpone Resolution #2020-16: a resolution to join the Green Tier Program through the Wisconsin Department of Natural Resources until the Ad-hoc Sustainability Committee. Motion to accept the amended motion passes 6 - 1 - 0 with Trustee Clair Utter voting nay. Amended motion carries 6 - 1 - 0 with Trustee Clair Utter voting nay.

h. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

Trustee Clow referred the issue of combining Laetitia Hollard's resolution with Resolution 2020-14 to the next Committee of the Whole meeting.

Trustee Clow referred the issue of the Village's Committee structure to the annual retreat.

7. ADJOURNMENT.

Motion by Village Trustee Stephanie Brassington, second by Village Trustee Justin Rupert,

to adjourn at 10:44 p.m.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,
Cassandra Suettinger
Village Clerk/Treasurer