

Monday, July 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://us02web.zoom.us/j/87696417400>

Or by Telephone: (312) 626-6799

Webinar ID: 876 9641 7400

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 July 13, 2020 Village Board meeting.
 - b. Motion to approve Check #'s 77339-77425 in the amount of \$116,898.99.
 - c. Motion to approve Resolution #2020-17: a resolution consenting to the extension of a line of credit for Madison Curling Club and confirming the Village's guaranty of the corresponding debt.
 - d. Motion to approve Resolution #2020-18: a motion to amend the 2020 Budget to account for expense shift from Administrator to Communications and Technology Department for a new website.
 - e. Motion to approve appointing Mary Rapp to serve as an Election Inspector for the 2020-2021 term.
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 a Memorandum of Understanding for the Village to join the Dane County Community Restorative Court program.
- b. Discussion regarding Resolution #2020-19: a resolution to create a special committee to advance racial equity in the Village of McFarland.
- c. Public Utilities Commission (Trustees Kryzenske & Clow)
 - 1) Discussion and action regarding the timeline for penalties or late fees on utility accounts.
 - 2) Discussion and action to make a recommendation to the Village Board regarding Sanitary Sewer Cleaning and Televising Services.
- d. Public Works Committee (Trustees Clow & Rupert)
 - 1) Discussion and action regarding the installation of a street light located in the cul-de-sac of Lee South Court.
- e. Discussion and action on Resolution 2020-20: a resolution to acquire the property at 5817 Milwaukee Street.
- f. 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.
- g. Discussion and presentation regarding financial impacts on Village operations during COVID-19 Pandemic.
- h. Discussion and action regarding the 2021 Budget Review/Adoption Schedule and Planning Memorandum.
- i. 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