

Monday, August 10, 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/81575187197>

Or by Telephone: (312) 626-6799

Webinar ID: 815 7518 7197

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) August 11, 2020 - Fall Partisan Primary - Polls Open 7 a.m. 8 p.m.
 - 2) August 20, 2020 - Village Board Retreat - 5:00 pm
 - b. Public Communications
4. CONSENT AGENDA.
 - a. Motion to approve the minutes of the July 27, 2020 Village Board meeting.
 - b. Motion to approve Check #'s 77426-77512 in the amount of \$442,683.19.
 - c. Motion to approve appointing Cristina Choi, Jennifer Heaton-Amrhein, Beth Mack, Timothy LeFave, Zoe Sullivan, Emma Schwedrsky, Tanya Lancaster and Scott Peters to serve as Election Inspectors 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 Resolution #2020-19: a resolution to create a special committee to advance racial equity in the Village of McFarland.
- b. Public Utilities Committee (Trustees Kryzenske & Clow)
Public Works Committee (Trustees Clow & Rupert)
 - 1) Discussion and action to make a recommendation to the Village Board regarding the addition of water main replacement on N. Autumn Lane to the 2020 Street and Utility Improvement project(s) and authorizing related change order.
- c. Personnel Committee (President Czebotar & Trustee Utter)
 - 1) Discussion and action regarding a Memorandum of Understanding with the Wisconsin Professional Police Association (WPPA) - McFarland Unit regarding 2020 Vacation Carryover.
- d. Community Development Authority (Trustees Brassington & Flaherty)
 - 1) Discussion and action regarding a request from Ryan Quam, Waubesa Village LLC, regarding the First Amendment to Agreement to Undertake Development of Phase III, a 27-unit multi-family apartment building located at 4608 Siggelkow Road.
- e. Discussion and action on purchasing an additional DS200 voting machine.
- f. 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