

Monday, August 24, 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/81390757490>

Or by Telephone: +1 (312) 626-6799

Webinar ID: 813 9075 7490

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) Fall Partisan Primary Election Results - August 11, 2020
 - b. Public Communications
4. CONSENT AGENDA.
 - a. Motion to approve the minutes of the August 10, 2020 Village Board meeting.
 - b. Motion to approve Check #'s 77513-77640 in the amount of \$978,351.84.
 - c. Motion to approve appointing Amy Reiter, Michelle Reynolds, Janet Doll, Kerry Hillebrand, and Holly Heuer to serve as Election Inspectors for the 2020-2021 term.
 - d. Motion to approve appointing Shannon Morrison to serve on the Public Safety Committee for a term ending April 30, 2021.
 - e. Motion to approve Resolution 2020-21: a resolution requesting exemption from County Library tax.
 - f. Motion to appoint Staci Fritz to serve on the Library Board for a term ending April 30, 2022.
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 regarding Resolution #2020-19: a resolution to create a special committee to advance racial equity in the Village of McFarland.
- b. Community Development Authority (Trustees Brassington & Flaherty)
 - 1) Discussion and action regarding an application for Tax Increment Financing development incentives for improvements to property located at 5923 Exchange Street, Tax Increment District #4, by Shaun O'Hearn, O'Hearn Ventures LLC.
- c. Public Safety Committee (Trustees Kryzenske & Brassington)
 - 1) Discussion and action on the issuance of an operator's license for Aaron Nash for the period ending June 30, 2021.
- d. Public Utilities Committee (Trustees Kryzenske & Clow)
 - 1) Discussion and action regarding on Resolution 2020-21: A Resolution authorizing the submittal of the Compliance Maintenance Annual Report for 2019
- e. Public Works Committee (Trustees Clow & Rupert)
 - 1) Discussion and action regarding street tree planting proposals for 2020.
- f. Discussion and action to consider acceptance of the proposed action plan to address the 2020-2021 McFarland Strategic Plan Annex as Village Board goals and objectives for the coming year.
- g. Discussion and presentation regarding financial impacts on Village operations during COVID-19 Pandemic.
- h. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.
 - 1) Update from the Library Board (Trustee Flaherty).

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