

VILLAGE OF MCFARLAND

Village Board Minutes

Monday, August 10, 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 Michael Flaherty, Village Trustee Eric Kryzenske, Village Trustee Justin Rupert, Village Trustee Clair Utter.

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, Assistant to the Public Works Director Aimee Irwin, Parks Superintendent Sayer Larson, Fire/EMS Director Chris Dennis, and Communications & Technology Director Stephanie Miller.

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.

Motion by Village President Brad Czebotar, second by Village Trustee Stephanie Brassington, to approve the consent agenda as presented. Motion carries 7 - 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 Drive, spoke in support of Resolution 2020-19: a resolution to create a special committee to advance racial equity in the Village of McFarland, yet spoke additional change was necessary before it should be passed.

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.

Public Appearances:

Carrie Nelson, 5211 N Autumn Lane, spoke in support of the Resolution 2020-19.

Laetitia Hollard, 6309 Mourning Dove Drive, spoke in support of Resolution 2020-19 and provided an updated and revised resolution for consideration by the Board.

The Board requested a copy of the updated resolution provided to the Board so they could review and provide further comment to finaliz.

Motion by Village President Brad Czebotar, second by Village Trustee Michael Flaherty, to postpone Resolution #2020-19: a resolution to create a special committee to advance racial equity in the Village of McFarland until September 14th and ask the Village Attorney to review the proposed resolution.

Motion by Trustee Carolyn Clow, seconded by Trustee Eric Kryzenske, to amend to motion to bring the resolution back August 24th. Motion carries 7 - 0 - 0.

- 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.

Motion by Village Trustee Eric Kryzenske, second by Village Trustee Carolyn Clow, to approve the addition of water main replacement on N. Autumn Lane to the 2020 Street and Utility Improvement project(s) and authorizing related change order proposal by G-Pro Excavating in the amount of \$308,022.58 with a 10% contingency. Motion carries 6 - 1 - 0 by acclamation with Trustee Clair Utter voting nay.

- 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.

Motion by Village President Brad Czebotar, second by Village Trustee Justin Rupert, to approve Discussion and action regarding a Memorandum of Understanding with the Wisconsin Professional Police Association (WPPA) - McFarland Unit regarding 2020 Vacation Carryover. Motion carries 7 - 0 - 0 by acclamation.

- 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.

Community Development Director Andrew Bremer provided an overview of the request from Ryan Quam regarding the first amendment to the development Agreement to Undertake Development of Phase III, a 27-unit multi-family apartment building located at 4608 Siggelkow Road.

Motion by Village Trustee Stephanie Brassington, second by Village Trustee Michael Flaherty, to approve 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. Motion carries 6 - 1 - 0 by acclamation with Trustee Clair Utter voting nay.

- e. Discussion and action on purchasing an additional DS200 voting machine.

Clerk/Treasurer Suettinger provided an overview of the request to purchase an additional DS200 votin machine to assist with processing absentee ballots in the upcoming Presidential Election.

Motion by Village President Brad Czebotar, second by Village Trustee Michael Flaherty, to approve purchasing an additional DS200 voting machine. Motion carries 7 - 0 - 0 by acclamation.

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

President Czebotar received an inquiry on the Village's authority to regulate Jake braking on US 51. He referred the matter to the Public Works and Public Safety Committee.

7. ADJOURNMENT.

Motion by Village Trustee Stephanie Brassington, second by Village Trustee Justin Rupert, to adjourn at 8:24 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