

Monday, September 14, 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/86739041827>

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

Webinar ID: 867 3904 1827

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) Absentee Voting information for November 3, 2020 Election
 - b. Public Communications
4. CONSENT AGENDA.
 - a. Motion to approve the minutes of the August 20, 2020 Village Board special meeting.
 - b. Motion to approve the minutes of the August 24, 2020 Village Board meeting.
 - c. Motion to approve Check #'s 77641-77732 in the amount of \$219,871.75.
 - d. Motion to approve appointing Lynda Ruchti, Dennis Ruchti, Monica Schraml, Erik Thoresen, Debra Kuykendall, Jenna Morrison, Robert Plankers, Isis Leonard, Jane Cronn, Beth Bubon, Ann Ford, Donna DeLacy, Kristian Koerwitz, and Katherine Schlender-Adams to serve as Election Inspectors for the 2020-2021 term.
 - e. Motion to approve appointing Rich Whipple and Peter Robinson to serve on the Public Works Committee for a term ending April 30, 2021.
 - f. Motion to approve appointing Andrew Felt to serve on the Communications & Technology Committee for a term ending April 30, 2021.

- g. Motion to approve appointing Dottie Olson to serve on the Public Safety Committee for a term ending April 30, 2021.

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. Discussion and action regarding deferring 2020 payment for park facility improvement from the McFarland Soccer Club.
- c. Sustainable McFarland Ad-Hoc Committee (Chair Freedman & Vice-Chair Tiboris)
 - 1) Discussion and action regarding Resolution 2020-16: a resolution approve participation in the Green Tier Legacy Community Program through the Wisconsin Department of Natural Resources.
- d. Community Development Authority (Trustees Flaherty & Brassington)
 - 1) Discussion and action regarding a Development Agreement for tax increment financing development incentives for improvements to property located at 5923 Exchange Street, TID #4, by Shaun O'Hearn.
- e. Finance Committee (Trustee Flaherty & Kryzenske)
 - 1) Discussion and action to write off 2016 personal property taxes.
- f. Parks, Recreation, and Natural Resources Committee (Trustees Clow & Utter)
 - 1) Discussion and action to revise Chapter 3 (Vegetation Management Use Policy) in order to adjust some categories and clarify definitions.
 - 2) Discussion and action regarding a grant application with GameTime for playground equipment at Ridgeview Totlot.

- g. Discussion and action regarding a request for a private septic and well for a new single family residence located on Lot 2 CSM #14495, 3365 Siggelkow Road.
- h. 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