

Monday, September 28, 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/86165312180>

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

Webinar ID: 861 6531 2180

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 September 14, 2020 meeting.
 - b. Motion to approve Check #'s 77733-77814 in the amount of \$432,299.27.
 - c. Motion to approve appointing Christopher Reynolds to serve on the Public Utilities Committee for a term ending April 30, 2024.
 - d. Motion to approve appointing Thomas Young, Tammy Downing, Monica Macarra, Chris Adams, Amy Johnson, Ann Molitor, Maria LeFave, Susan Nelsen, Brandy Ewing Alderman, and David Doll to serve as Election Inspectors for the 2020-2021 term.
 - e. Motion to approve appointing Leilani Amundson to serve on the Senior Outreach 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 acceptance of Phase 1 Plan Development for Public Safety Center and authorization to proceed into Phase 2 Design Services.
- b. Discussion and action regarding geotechnical proposals (soil borings) to aid in the design of the Public Safety Building.
- c. Discussion and action regarding geothermal analysis to aid in the design of the Public Safety Center.
- d. Parks, Recreation, and Natural Resources Committee (Trustees Clow & Utter)
 - 1) Discussion and action regarding the appointment of the Village Forester.
- e. Plan Commission (President Czebotar & Trustee Rupert)
 - 1) Discussion and action regarding a Condominium Plat and Declaration from CF Investments, LLC, for the property located at Lots 57 & 58 Prairie Place Subdivision creating The Condos at Prairie Place, consisting of 30 residential units.
- f. Plan Commission (President Czebotar & Trustee Rupert)
Public Safety Committee (Trustees Kryzenske & Brassington)
 - 1) Discussion and action on the site design application and expansion of a licensed premise for SWN Inc., D/B/A Maple Tree Restaurant, 6010 Highway 51, to the outdoor patio from a 330 sq. ft. area to a 600 sq. foot area.
- g. Public Utilities Committee (Trustees Kryzenske & Clow)
 - 1) Discussion and action regarding accepting the final design and authorizing the Eastside Sanitary Sewer Interceptor project for bidding.
- h. Volunteer Committee (Trustees Rupert & President Czebotar)
 - 1) Presentation and update regarding recent Coastal Cleanup Day.
- i. Transmittal of the draft 2021 Budget from Village Staff to Village Board for review and consideration.

- j. 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