

VILLAGE OF MCFARLAND

NOTICE OF PUBLIC MEETING

Monday, October 12, 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/85448411364>

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

Webinar ID: 854 4841 1364

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) In-Person Absentee Voting to Begins October 20th
 - 2) Cutoff for Online/Mail Registration - Wednesday October 21st
 - 3) Trick or Treating on Halloween - Saturday, October 31, 2020
 - b. Public Communications
4. CONSENT AGENDA.
 - a. Motion to approve the minutes of the September 28, 2020 meeting.
 - b. Motion to approve Check #'s 77815-77923 in the amount of \$863,631.73.
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. Presentation by the McFarland Youth Center regarding prior year's operations.
- b. Personnel Committee (President Czebotar & Trustee Utter)
 - 1) Discussion and action regarding the revision of Chapter 25 (Workers Compensation) and creation of Chapter 36 (Light Duty) within the Personnel Policy Manual.
 - 2) Discussion and action regarding the appointment of the Village Forester and corresponding change to the Parks Superintendent position description.
- c. Sustainable McFarland Ad-Hoc Committee (Chair Freedman & Vice-Chair Tiboris)
 - 1) Discussion and regarding selection of a consultant for the McFarland Sustainability Plan.
- d. Discussion and action to oppose Dane County 2020 RES-200 that would change the size of the Dane County Board from 37 to 35 members.
- e. Update on Diversity, Equity, and Inclusion Subcommittee and other elements.
- f. Discussion and review of the 2021 Budget including the following sections:
 - 1) Changes since the last distribution.
 - 2) Youth Center Fund (210).
 - 3) Capital Projects Fund (400).
 - 4) Parks Fund (405).
 - 5) Tax Increment District #3 Fund (305).
 - 6) Tax Increment District #4 Fund (310).
 - 7) Tax Increment District #5 Fund (315).
 - 8) Review schedule for future meetings.

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

7. CLOSED SESSION.

- a. Discussion and action to convene in Closed session in accordance with Wis. Stats. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically regarding a claim for damages to private property at 5206 Ridge Road as a result of stormwater damage.
- b. Discussion and action to reconvene into Open Session.
- c. Discussion and action regarding a claim for damages to private property at 5206 Ridge Road as a result of stormwater damage.

8. 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