

Monday, October 26, 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/84915697513>

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

Webinar ID: 849 1569 7513

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) Final January 1, 2020 Population Estimates
 - 2) Absentee Voting for November 3, 2020 Election
 - 3) November 3, 2020 Presidential Election
 - b. Public Communications
4. CONSENT AGENDA.
 - a. Motion to approve the minutes of the October 8, 2020 special meeting.
 - b. Motion to approve the minutes of the October 12, 2020 Village Board meeting.
 - c. Motion to approve the minutes of the October 15, 2020 Special Village Board meeting.
 - d. Motion to approve Check #77924-78006 in the amount of \$786,431.00.
 - e. Motion to approve appointing Sean Chislom to serve on the Communications and Technology Committee for a term ending April 30, 2021.

- f. Motion to approve appointing Ellen Daniels, Keri Berling, Robert Bresette, Allison Hudack, Jessika Kasten, Barry Kasten, Gwen Murphy, Andrew Schwartz, Larisa Roberts, Lisa Abler, Benetta Jones, Mark Emmrich, Carol Sam, Susan Kaye, Clair Mance, Kelly Reagan to serve as an Election Inspector for the 2020-2021 term.

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 on request from the Lake Waubesa Conservation Association to support a water quality monitoring station at Swan Creek.
- b. Discussion and action regarding confirmation of Village President appointments to the Diversity, Equity, and Inclusion Subcommittee.
- c. Public Safety Committee (Trustees Kryzenske & Brassington)
Plan Commission (President Czebotar & Trustee Rupert)
 - 1) Discussion and action to change the licensed premise for Aruba0204 LLC D/B/A Angelo's McFarland, 4706 Farwell St., to add an addition and change the outdoor seating area.
- d. Plan Commission (President Czebotar & Trustee Rupert)
Parks, Recreation, and Natural Resources Committee (Trustees Clow & Utter)
Public Utilities Committee (Trustees Kryzenske & Clow)
Public Works Committee (Trustees Clow & Rupert)
 - 1) Discussion and action on a request by Veridian Homes Rosewood Fields LLC regarding approval for Rosewood Fields Subdivision located west of CTH AB in the Village of McFarland including Final Plat; Development Agreement; Declaration of Covenants, Conditions, & Restrictions (CCRs), and Park Plan.
- e. Parks, Recreation, and Natural Resources Committee (Trustees Clow & Utter)
 - 1) Discussion and action regarding the acceptance for the grant and purchase of playground equipment at the Ridgeview Tot Lot Park.
- f. Discussion and action to approve filling the vacancy for Interim Police Chief within the Police Department and adopt salary range for the interim position.

- g. Discussion and action to approve filling the vacancy for Public Works Crewperson within the Public Works Department.
- h. Discussion and action on acceptance of the Center for Tech and Civic Life COVID19 grant.
- i. Discussion and review of the 2021 Budget including the following sections:
 - 1) Changes since the last distribution.
 - 2) Utility Fund (600).
 - 3) Stormwater Utility Fund (605).
 - 4) Solid Waste Fund (610).
 - 5) Retiree Fund (700).
 - 6) Review schedule for future meetings.
- 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