

Monday, November 9, 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/86437231791>

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

Webinar ID: 864 3723 1791

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) Fall General Election Results - November 3, 2020.
 - b. Public Communications
4. CONSENT AGENDA.
 - a. Motion to approve the minutes of the October 26, 2020 Village Board meeting.
 - b. Motion to approve Check #78007-78086 in the amount of \$561,047.79.
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 from Safe Communities of Madison and Dane County.
- b. Discussion and action regarding Resolution #2020-24: a resolution of commendation for Craig Sherven for his service to the Community as its Police Chief.
- c. Police and Fire Commission (President Stransky)
 - 1) Discussion and action to make a recommendation to the Village Board regarding the issuance of a Request for Proposal to contract for recruitment services for the position of Police Chief.
- d. Discussion and action regarding Resolution #2020-25: a resolution amending Resolution #2020-19 regarding membership definition for the Diversity, Equity, and Inclusion Subcommittee.
- e. 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)(e) to deliberate or negotiate the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to consider a successor labor agreement with the McFarland Professional Police Association.
- b. Discussion and action to convene in Closed Session in accordance with Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to acquire a remnant portion of vacant land located at 5761-5771 Holscher Road.
- c. Discussion and action to reconvene into Open Session.
- d. Discussion and action regarding a successor labor agreement with the McFarland Professional Police Association.
- e. Discussion and action regarding the acquisition of a remnant portion of vacant land located at 5761-5771 Holscher Road.

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