

Monday, December 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/84753134510>

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

Webinar ID: 847 5313 4510

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 November 23, 2020 Village Board meeting.
 - b. Motion to approve the minutes of the December 10, 2020 special Village Board meeting.
 - c. Motion to approve Check #78230-78364 in the amount of \$569,789.43.
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. PUBLIC HEARING.

- a. On the proposed Ordinance #2020-22: an ordinance amending various sections of the McFarland Municipal Code including Chapter 47 Public Utilities, Chapter 56 Subdivisions, and Chapter 62 Zoning relating to the provisions of Municipal Water, Storm and Sanitary Sewer Service.

7. BUSINESS.

a. Police and Fire Commission (PFC President Stransky)

- 1) Discussion and action regarding the selection of a proposal to perform Executive Recruitment Services for the position of Police Chief.

b. Finance Committee (Trustees Flaherty & Kryzenske)

- 1) Presentation and discussion regarding the plan for borrowing in order to fund the 2021 Capital Improvement Plan as presented by Carol Wirth of Wisconsin Public Finance Professionals.
- 2) Discussion and action regarding the plan for the general obligation note issuance borrowing in order to fund the 2021 Capital Improvement Plan as presented by Carol Wirth of Wisconsin Public Finance Professionals.
- 3) Discussion and action regarding Resolution #2020-27: a resolution authorizing the borrowing of not to exceed \$18,500,000; and providing for the issuance and sale of general obligation Public Safety Center bonds therefor.

c. Public Utilities Committee (Trustees Kryzenske & Clow)

- 1) Discussion and action regarding the award of contract for the 2021 Eastside Sanitary Sewer Interceptor project.
- 2) Discussion and action regarding a contribution to a wetland mitigation bank authorized by the Wisconsin Department of Natural Resources for the Eastside Interceptor Sanitary Sewer Project.
- 3) Discussion and action regarding Ordinance #2020-24: an ordinance creating Section 47-246 of the McFarland Municipal Code establishing an alternative special assessment process for storm or sewer interceptor construction.
- 4) Discussion and action to consider a proposal to conduct maintenance at Well #3.

d. Communications and Technology Committee (Trustees Brassington & Kryzenske)

- 1) Discussion and action regarding revisions to the status for and authorization to fill the vacancy of the full-time Production Assistant position within the Communications and Technology Department.

e. Plan Commission (President Czebotar & Trustee Rupert)
Public Utilities Committee (Trustees Kryzenske & Clow)

- 1) Discussion and action regarding Ordinance #2020-22: an ordinance amending various sections of the McFarland Municipal Code Including Chapter 47 Public Utilities, Chapter 56 Subdivisions, and Chapter 62 Zoning relating to the provisions of Municipal Water, Storm and Sanitary Sewer Service.
- f. Discussion and action regarding Ordinance #2020-25: an ordinance to update Appendix A of the McFarland Municipal Code regarding the fee structure.
- g. Discussion and action regarding the extension of Addendum C (Workplace Response Policy) within the Personnel Policy Manual.
- h. Discussion and action regarding on the creation of Addendum D (Village Emergency Paid Sick Leave) within the Personnel Policy Manual
- i. Discussion and action to extend the term of Resolution #2020-08 regarding emergency authority of the Village President and Village Administrator to have joint executive powers to implement necessary measures in response to outbreak of COVID-19.
- j. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

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