

Monday, January 25, 2021

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/87148077759>

Or by Telephone: +1 (312) 626-6799
Webinar ID: 871 4807 7759

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) February 16, 2021 - Spring Primary - Absentee Voting Information
 - 2) Village Candidates for Spring Election Certified
 - b. Public Communications
4. CONSENT AGENDA.
 - a. Motion to approve the minutes of the January 11, 2021 Village Board meeting.
 - b. Motion to approve Checks in the amount of \$7,107,655.66.
 - c. Motion to approve appointing Isabella Gletty-Syoen to serve on the Ad-Hoc Sustainability Committee.
 - d. Motion to approve appointing Mona Nelson to serve on the Library Board 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. Public Safety Committee (Trustees Kryzenske & Brassington)
 - 1) Discussion and action regarding Ordinance #2021-02: an ordinance regarding the requirement to clear snow around fire hydrants.
- b. Public Works Committee (Trustees Clow & Rupert)
 - 1) Discussion and action regarding the creation of a Traffic Management Request Policy as Chapter 1 of the Public Works Policy Manual.
 - 2) Discussion and action regarding the creation of a Street Light Policy as Chapter 2 of the Public Works Policy Manual.
- c. Discussion and action regarding Resolution #2021-03: a resolution ratifying and approving an agreement for the sale of property located at 4900 Larson Beach Road, McFarland, WI.
- d. Discussion and action to approve Resolution 2021-02 Release of Development Agreement for Woodland Commons.
- e. Discussion and action to schedule annual review of the Village Administrator.
- f. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.
 - 1) Discussion and action to make a referral to the Public Works Committee to prepare a plan for annual street repaving and maintenance.

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