

Monday, February 8, 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/88309641809>

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

Webinar ID: 883 0964 1809

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) February 16, 2021 - Spring Primary - 7 am to 8 pm
 - b. Public Communications
4. CONSENT AGENDA.
 - a. Motion to approve the minutes of the January 25, 2021 Village Board meeting.
 - b. Motion to approve Checks in the amount of \$1,987,874.51.
 - c. Motion to approve an event permit for the McFarland Lions Club to hold the food cart frenzy event on May 19th, June 16, July 21, August 18th, and September 15th and to approve a request for waiver of the event permit fee.
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 Resolution #2021-05: a resolution levying deferred special assessments under Municipal Police Powers pursuant to §66.0701, Stats. and §47-246 of the McFarland Municipal Code for Construction of an Eastside Sanitary Sewer Interceptor.

7. BUSINESS.

- a. Finance Committee (Trustees Flaherty & Kryzenske)
 - 1) Discussion and action regarding Resolution #2021-04: a resolution authorizing entry into an intergovernmental cooperation agreement relating to the "Wisconsin Investment Series Cooperative" and authorizing participation in the investment programs of the fund.
- b. Discussion and action regarding Resolution #2021-06: a resolution awarding the sale of \$14,000,000 General Obligation Public Safety Center Bonds; providing the form of the bonds; and levying a tax in connection therewith.
- c. Discussion and action regarding Resolution #2021-07: a resolution authorizing the issuance and awarding the sale of \$3,215,000 General Obligation Promissory Notes; providing the form of the notes; and levying a tax in connection therewith.
- d. Police and Fire Commission (PFC President Stransky)
 - 1) Discussion and action regarding revisions to the job description and authorization to fill the vacancy for the Police Chief position within the Police Department.
- e. Parks, Recreation, and Natural Resources Committee (Trustees Clow & Utter)
 - 1) Discussion and action to accept the Inclusive Playground Master Plan.
- f. Public Utilities Committee (Trustees Kryzenske & Clow)
 - 1) Discussion and action regarding Resolution #2021-05: a resolution levying deferred special assessments under Municipal Police Powers pursuant to §66.0701, Stats. and §47-246 of the McFarland Municipal Code for Construction of an Eastside Sanitary Sewer Interceptor.
- g. Discussion and action regarding the demolition of 5817 Milwaukee Street.
- h. 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