

Monday, March 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/81242741268>

Or by Telephone: +1 (312) 626-6799
Webinar ID: 812 4274 1268

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) Village Board Candidate Forum - March 13, 2021 beginning at 11 a.m.
 - 2) McFarland School Board Candidates Forum - March 13, 2021 beginning at 2 p.m.
 - 3) Absentee Voting Information - April 6, 2021 Spring Election
 - b. Public Communications
4. CONSENT AGENDA.
 - a. Motion to approve the minutes of the February 22, 2021 Village Board meeting.
 - b. Motion to approve checks in the amount of \$361,550.40.
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 regarding acceptance of Phase 2 Design Services for Public Safety Center and authorization to proceed into Phase 3 Bidding Process.
- b. Discussion and action to approve an amendment to the contract for Architectural Services for the design of the Public Safety Center.
- c. Finance Committee (Trustees Flaherty & Kryzenske)
 - 1) Discussion and action regarding the proposed Capital Improvement Plan for 2021-2025.
- d. Personnel Committee (President Czebotar & Trustee Utter)
 - 1) Discussion and action regarding revisions to the job description for the Clerk III position within the Community Development Department.
 - 2) Discussion and action regarding the creation of the job description, classification, and request to fill the vacancy for the Planning and Zoning Assistant position within the Community Development Department.
- e. Discussion and action regarding authorization to fill the vacancy for the Lieutenant position within the Police Department.
- f. Discussion and action on Resolution 2021-08: A Resolution authorizing the Police Department to enter into an agreement to obtain records from the Dane County Jail.
- g. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

7. CLOSED SESSION.

- a. Discussion and action on entering into Closed Session in accordance with Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation, or other performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding employment of the Interim Police Chief and retirement transition agreement.

8. RECONVENE INTO OPEN SESSION.

- a. Discussion and action regarding the employment of the Interim Police Chief and retirement transition agreement.

9. 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