

Monday, March 22, 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/87982644596>

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

Webinar ID: 879 8264 4596

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) Notice of Public Hearing - USH 51 Environmental Assessment
 - 2) Spring Election - April 6, 2021 - 7:00 a.m. to 8:00 p.m.
 - b. Public Communications
4. CONSENT AGENDA.
 - a. Motion to approve the minutes of the March 8, 2021 Village Board meeting.
 - b. Motion to approve Checks in the amount of \$351,265.08.
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. Volunteer Committee (Trustees Rupert & President Czebotar)
 - 1) Presentation regarding the 2021 Community Service Day.
- b. Community Development Authority (Trustees Brassington & Flaherty)
 - 1) Discussion regarding a Tax Increment Financing Development Incentives Application by Dan & Meg Chin – 5411 Bashford LLC, for 5411 Bashford Street, Tax Increment District #4.
- c. Public Utilities Committee (Trustees Kryzenske & Clow)
Public Works Committee (Trustees Clow & Rupert)
 - 1) Discussion and action regarding 2021 Street Paving and Stormwater Projects and authorize the projects for bidding.
- d. Public Utilities Committee (Trustees Kryzenske & Clow)
 - 1) Discussion and action regarding the Municipal Separate Storm Sewer System (MS4) permit and plan.
 - 2) Discussion and action regarding a Request for Proposals (RFP) for Locating Services.
- e. 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.
- f. Discussion and action regarding revisions to the job description and request to fill the vacancy for the Police Officer position within the Police Department.
- g. Discussion and action regarding revisions to the job description and request to fill the vacancy for the 24-Hour Advanced EMT position within the Fire and Rescue Department.
- h. Discussion and action regarding a stormwater drainage easement with the McFarland School District for the Public Safety Center.
- i. Discussion and action regarding a sanitary sewer lateral easement with the McFarland School District for the Public Safety Center.
- j. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

7. CLOSED SESSION.

- a. Discussion and action in order 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 related to the following items:

- 1) Property acquisition within the parks system.
- 2) Sale of property and the investment of public funds regarding the Tax Increment Financing Development Incentives Application by Dan & Meg Chin – 5411 Bashford LLC, for 5411 Bashford Street, Tax Increment District #4.

8. RECONVENE INTO OPEN SESSION.

- a. Discussion and action regarding a Tax Increment Financing Development Incentives Application by Dan & Meg Chin – 5411 Bashford LLC, for 5411 Bashford Street, Tax Increment District #4.

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