

Tuesday, April 20, 2021

Special Village Board
5:30 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/86791391700>

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

Webinar ID: 867 9139 1700

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. NEW BOARD WELCOMING CEREMONY - McFarland Municipal Center Parking Lot - 5:15 p.m. to 6:30 p.m.
 - a. Ceremonial swearing in of elected Village President Carolyn Clow and elected Village Trustees Stephanie Brassington, Chris St. Clair, and Carrie Nelson.
 - b. Drive Thru Donation Event - Village Board members will be holding a drive-thru donation event in the parking lot to greet residents and take donations for the McFarland Food Pantry and McFarland Lions Club.
4. RECESS - 6:30 p.m. to 7:00 p.m.
 - a. The Village Board will recess from 6:30 p.m. to 7:00 p.m. to prepare for the Annual Organizational meeting activities.
5. RECONVENE VIA ZOOM - COMMUNITY ROOM - 7:00 p.m.
6. 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.

7. BUSINESS.

a. Committee Appointments

- 1) Discussion and action to confirm appointment of Village Board members to boards, commissions, and committees as recommended by the Village President.
- 2) Election of Trustee Flaherty as the Village Board representative on the Library Board (2/3 vote required) as recommended by the Village President.
- 3) Election of Trustee St. Clair as the Village Board representative to the Plan Commission (2/3 vote required) as recommended by the Village President.

b. Organizational Issues

- 1) Discussion on Committee restructuring.
- 2) Discussion of process and timetable for appointment of citizen members to boards, commissions, and committees.
- 3) Discussion and action on filling the vacancy of Village Trustee.
- 4) Presentation and discussion regarding meeting orientation for Village Board members.

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