

Monday, April 26, 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/87352751367>

Or by Telephone: +1 (312) 626-6799
Webinar ID: 873 5275 1367

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) Recognize Former Officials
 - b. Public Communications
 - 1) Update on Community Service Day held on April 23, 2021.
 - 2) Village Trustee Vacancy Application Period ends May 6, 2021.
4. CONSENT AGENDA.
 - a. Motion to approve the minutes of the April 12, 2021 Village Board meeting.
 - b. Motion to approve Checks in the amount of \$357,453.10.
 - c. Motion to appoint Ken Brost and Jerry Dietzel to the Community Development Authority for a 4-year term expiring April 31, 2024.
 - d. Motion to appoint Mona Nelson and Peter Sobol to the Library Board for a 3-year term expiring April 30, 2024.
 - e. Motion to appoint Vincent Wagner to the Police & Fire Commission for a 5-year term expiring April 30, 2026.
 - f. Motion to approve appointing Gordon Kinder to serve on the Board of Zoning Appeals for a 3-year

term ending April 30, 2024.

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 on Resolution 2021-11: A Resolution of Commendation for Brad Czebotar for his service to the Village of McFarland.
- b. Presentation of Resolution 2021-10: A Resolution of Commendation for Brad Czebotar for his service to the Village of McFarland.
- c. Sustainable McFarland Ad-Hoc Committee (Chairperson Freedman & Vice-Chair Tiboris)
 - 1) Presentation and update regarding the work to develop the Sustainability Plan.
- d. Public Safety Committee (Trustee Brassington)
 - 1) Discussion and action on Ordinance 2021-03: an Ordinance amending regulations concerning Tourist Rooming Houses.
 - 2) Discussion and action on Ordinance amendment 2021-04: An Ordinance updating Appendix A regarding Chapter 17 of the Village Ordinance in regards to ambulance fees.
- e. Public Safety Committee (Trustee Brassington)
Plan Commission (President Clow & Trustee St. Clair)
 - 1) Discussion and recommendation on an expansion of licensed premise for the American Legion Post 534, 4911 Burma Road, for an approximately 576 square foot outdoor consumption area.
- f. Public Utilities Committee (Trustee Nelson)
Public Works Committee (Trustees Rupert & St. Clair)
 - 1) Discussion and action regarding the award of contract for the 2021 Street Paving and Stormwater Projects.
 - 2) Discussion and action regarding 2021 Crackseal and Chipseal proposal for street maintenance.

- g. Discussion and action regarding revisions to the job description and request to fill the vacancy for the Police Sergeant position within the Police Department.
- h. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

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