VILLAGE OF MCFARLAND

Village Board Minutes

Monday, April 12, 2021 - 7:00 PM

1. CALL TO ORDER.

Village President Czebotar called the regular meeting of the McFarland Village Board to order at 7:00 pm in the Community Room of the McFarland Municipal Center.

2. ATTENDANCE/ROLL CALL.

3. PROCLAMATION

a. *A Proclamation designating the Last Friday in April to be Arbor Day in McFarland.*

President Czebotar proclaimed the Last Friday in April to be Arbor Day in the Village of McFarland.

4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.

a. *Public Announcements*

Interim Police Chief Brian Redman announced Sergeant Jeremy Job has been promoted to Lieutenant effective April 26, 2021.

The Board congratulated Interim Chief Brian Redman on his retirement effective April 26, 2021 and wished him well in his future endeavors.

1) *Results for April 6, 2021 Spring Election*

Clerk/Treasurer Suettinger reported on the results of the April 6, 2021 Spring Election.

b. *Public Communications*

Community Service day returns for the Village's 12th annual event.

5. CONSENT AGENDA.

a. *Motion to approve the minutes of the March 22, 2021 Village Board meeting.*

b. *Motion to approve Checks in the amount of $436,583.45.*

c. *Motion to approve Resolution 2021-09: A Resolution acknowledging World Migratory Bird Day.*

d. *Motion to approve a temporary authorization permit with the Wisconsin Department of Transportation in order to conduct controlled burning within railroad right of way.*

Motion by Village President Czebotar, second by Village Trustee Carolyn Clow, to approve the consent agenda as presented. Motion carries 7 - 0 - 0 by acclamation.

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.

None.

7. BUSINESS.

a. *Discussion and action on entering into an agreement with Wisconsin Rebound for injury rehabilitation assistance services for Village employees.*

Motion by Village Trustee Carolyn Clow, second by Village Trustee Justin Rupert, to approve entering into an agreement with Wisconsin Rebound for injury rehabilitation assistance services for Village employees. Motion carries 6 - 1 - 0 by acclamation, with Trustee Clair Utter voting nay.

b. *Introduction of Resolution #2021-10: A Resolution Discontinuing a Portion of Johnson Street Abutting Lots 8 and 9, Block 1, Johnson's Addition to Village of McFarland as a Public Way.*

Community and Economic Development Director Andrew Bremer presented an overview of the request to introduce Resolution 2021-10:A Resolution Discontinuing a Portion of Johnson Street Abutting Lots 8 and 9, Block 1, Johnson's Addition to Village of McFarland as a Public Way. He reported introducing the resolution is the first step in the statutory process to discontinue a portion of a public street.

Motion by Village Trustee Carolyn Clow, second by Village Trustee Stephanie Brassington, to Introduce Resolution #2021-10: A Resolution Discontinuing a Portion of Johnson Street Abutting Lots 8 and 9, Block 1, Johnson's Addition to Village of McFarland as a Public Way and refer the issue to the Plan Commission. Motion carries 6 - 1 - 0 by acclamation with Trustee Clair Utter voting nay.

c. *Discussion and action to appoint an acting Emergency Management Director.*

Village Administrator Schuenke provided an overview of the progression since the Emergency Management Director resigned at the end of 2019 . He noted he would propose to be appointed as the Interim Emergency Management Director, until a more permanent solution can be decided.

Motion by Village President Brad Czebotar, second by Village Trustee Clair Utter, to approve appointing Village Administrator Matt Schuenke as acting Emergency Management Director until a permanent Emergency Management Director can be found.. Motion carries 7 - 0 - 0 by acclamation.

d. *Discussion and action on a request to fill the vacancy for the Police Officer position within the Police Department.*

Motion by Village President Brad Czebotar, second by Village Trustee Stephanie Brassington, to approve a request to fill the vacancy for the Police Officer position

within the Police Department. Motion carries 7 - 0 - 0 by acclamation.

e. *Discussion and action regarding revisions to the job description and request to fill the vacancy for the Public Works Crewperson position within the Public Works Department.*

Motion by Village President Brad Czebotar, second by Village Trustee Justin Rupert, to approve revisions to the job description and request to fill the vacancy for the Public Works Crewperson position within the Public Works Department with additional language regarding minimum qualifications including graduation from high school or a GED equivalent. Motion carries 7 - 0 - 0 by acclamation.

f. *Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.*

None.

8. ADJOURNMENT.

Motion by Village Trustee Michael Flaherty, second by Trustee Stephanie Brassington, to adjourn at 7:38 p.m.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,
Cassandra Suettinger
Village Clerk/Treasurer