

Monday, May 10, 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/81725900057>

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

Webinar ID: 817 2590 0057

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PROCLAMATION
 - a. A Proclamation designating May 16 - 22, 2021 as Public Works Week in the Village of McFarland.
4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) Public Works Open House - May 22, 2021
 - 2) Board of Review - May 27, 2021 - beginning at 9 a.m.
 - b. Public Communications
5. CONSENT AGENDA.
 - a. Motion to approve the minutes of the April 20, 2021 Village Board Annual Meeting.
 - b. Motion to approve the minutes of the April 26, 2021 Village Board meeting.
 - c. Motion to approve Checks in the amount of \$478,657.44.
 - d. Motion to approve appointing Evan Richards to serve on the Library Board for a term ending April 30, 2024.
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. Interview of applicants for the vacant Village Trustee position as follows:
 - 1) Edward Wreh
 - 2) Daniel Kolk
 - 3) Clair Utter
 - 4) David Pagenkopf
- b. Presentation and discussion on the 75% plan submittal for the Public Safety Center.
- c. Parks, Recreation, and Natural Resources Committee (Trustees Nelson & Rupert)
Personnel Committee (President Clow & Trustee St. Clair)
 - 1) Discussion and action regarding revisions to the job description and request to fill the vacancy for the Parks Crewperson position within the Public Works Department.
- d. Personnel Committee (President Clow & Trustee St. Clair)
 - 1) Discussion and action regarding a compensation and classification study.
- e. Discussion and action regarding Ordinance #2021-05: an ordinance dissolving the Village of McFarland Volunteer and Emergency Management Committees.
- f. Discussion and action to make appointment into the vacant Village Trustee position.
- g. Future Authority, Board, Commission, and Committee agenda item requests and referrals - *This is an opportunity for Village Board members to put forth Authority, Board, Commission agenda item requests and referrals, without discussion.*

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