

Monday, May 24, 2021

Village Board
6:00 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/83255659366>

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

Webinar ID: 832 5565 9366

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. CEREMONIAL SWEARING CEREMONY - McFarland Municipal Center Parking Lot - 6:00 p.m. to 6:30 p.m.
 - a. Ceremonial swearing in of newly appointed Village Board Trustee Edward Wreh.
 - b. Ceremonial swearing in of newly appointed Police Chief Aaron Chapin
 - c. Ceremonial swearing in of newly appointed Police Lieutenant Jeremy Job.
4. RECESS - 6:30 p.m. to 7:00 p.m.
5. RECONVENE VIA ZOOM - COMMUNITY ROOM - 7:00 p.m.
6. PROCLAMATION
 - a. A Proclamation designating May 16 - 22, 2021 as Emergency Medical Services Week in the Village of McFarland.
7. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - b. Public Communications
8. CONSENT AGENDA.
 - a. Motion to approve the minutes of the May 10, 2021 Village Board meeting.

- b. Motion to approve Checks in the amount of \$410,703.51.
- c. Motion to approve an operator's license for Aaron Nash for the period of July 1, 2021 to June 30, 2022 with the conditions outlined in the letter from Lieutenant Jeremy Job dated April 30, 2021.
- d. Motion to approve an exception from Village Ordinance 8-52(a) for Kevin Williams, 3269 Freeway Court to have a private septic and well system with conditions provided on the Community & Economic Development Staff report dated May 24, 2021.
- e. Motion to approve Resolution 2021-17: a resolution authorizing the submittal of the Compliance Maintenance Annual Report for 2020 from the Public Utilities Committee.
- f. Motion to reject all bids received regarding the Request For Proposal for Forcemain locating services from the Public Utilities Committee.
- g. Motion to approve Ordinance #2021-05: an ordinance dissolving the Village of McFarland Emergency Management Committee.
- h. Motion to confirm Village President's amended appointments.

9. 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.

10. PUBLIC HEARING

- a. Public hearing regarding 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.

11. BUSINESS.

- a. Discussion and action regarding the 75% plan submittal for the Public Safety Center.
- b. Discussion and action regarding Ordinance #2021-06: an ordinance creating Section 23-95 of the McFarland Municipal Code establishing criteria for determining the qualification of bidders on Village contracts.
- c. Discussion and action regarding owner's representation and construction management services for the Public Safety Center.
- d. Discussion and action regarding a proposal from Alliant Energy to participate in their Customer Hosted

Renewable Energy Program for the Public Safety Center.

- e. Plan Commission (President Clow & Trustee St. Clair)
 - 1) Discussion and action regarding Resolution 2021-15: A Resolution Accepting the Dedication of Right-of-Way at 6009 Johnson Street from the School District of McFarland.
- f. Discussion and action regarding acceptance of the Village of McFarland updated Operational Reopening Plan dated May 20, 2021.
- 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.*

12. 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