

Monday, June 14, 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/81970656654>

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

Webinar ID: 819 7065 6654

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - b. Public Communications
4. CONSENT AGENDA.
 - a. All items listed under the Consent agenda will be approved in one motion unless a Board member requests that the item be removed for individual discussion and action. Any item(s) removed for individual consideration shall be considered in the same order in which they were originally listed on the agenda under Business.
 - 1) Motion to approve the minutes of the May 24, 2021 Village Board meeting.
 - 2) Motion to approve Checks in the amount of \$392,846.02.
 - 3) Motion to appoint Aaron Chapin to serve on the Ethics Board for the duration of his employment as Police Chief with the Village
 - 4) Motion to approve an application from the McFarland Youth Hockey Association for a Temporary Class B license for fermented malt beverages and wine for the Draft Experience Adult Hockey Tournament to be held on June 25-27, 2021 and to approve a variance to allow the sale of alcohol where minors are present.
 - 5) Motion to approve temporary operator's licenses for Jennifer Bronson, Joy McMerty, Chad Vezina and Meghann Rapp for the Draft Experience Adult Hockey Tournament to be held on June 25-27, 2021.

- 6) Motion to approve Resolution 2021-13: a resolution approving the renewal of applications for liquor and fermented malt beverages licenses for 2021-2022.
- 7) Motion to approve a request to fill the vacancy for the Police Officer position within the Police Department.
- 8) Motion to approve Village Administrator Matt Schuenke to be the Authorized Representative for the Coronavirus State and Local Fiscal Recovery Funds.

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. Finance Committee (Trustee St. Clair & President Clow)
 - 1) Discussion and action regarding the acceptance of the 2020 Municipal Financial Statements and Audit Results as presented by Baker Tilly Virchow Krause.
- b. Discussion and action regarding a proposal from Alliant Energy to participate in their Customer Hosted Renewable Energy Program for the Public Safety Center.
- c. Public Safety Committee (Trustees Brassington & Wreh)
 - 1) Discussion and action on an operator's license for Allyson Donohue for the period ending June 30, 2022.
- d. Discussion regarding furniture, fixture, and equipment plan for the Public Safety Center.
- e. Discussion and action regarding meeting format plan for boards, commissions, and committees.
- f. 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.*

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