

Monday, June 28, 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/83287385267>

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

Webinar ID: 832 8738 5267

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 June 14, 2021 Village Board meeting.
 - 2) Motion to approve checks in the amount of \$95,017.29.
 - 3) Motion to approve appointing Eric Kryzenske to serve on the Public Utilities Committee for a term expiring April 30, 2025.
 - 4) Motion to approve appointing Angela Freedman to serve on the Ethics Board for a term expiring April 30, 2023 and Kathleen Pakes to the Ethics Board for a term expiring 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. Diversity, Equity & Inclusion Subcommittee (Trustees Brassington and Wreh)
 - 1) Discussion and action on a proposal for diversity, equity, and inclusion consulting services from Rainey Briggs and Percy Brown.
- b. Discussion and action regarding acceptance of Phase 2 Design Services for the Public Safety Center and authorization to proceed into Phase 3 Bidding Process.
- c. Discussion and action regarding Resolution #2021-18: a resolution regarding the 2021-2023 State of Wisconsin Biennium Budget prepared by the State Legislature.
- d. Presentation and update on American Rescue Plan Act Funding.
- e. Future Authority, Board, Commission, and Committee agenda items requests and referrals - *This is an opportunity for Village board members to put forth Authority, Board, Commission and Committee 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