VILLAGE OF MCFARLAND *NOTICE OF PUBLIC MEETING*

Village Board

Monday, August 23, 2021 **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/83137446575

Or by Telephone: +1 (312) 626-6799
Webinar ID: 831 3744 6575

1. CALL TO ORDER.

2. ATTENDANCE/ROLL CALL.

3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
   a. Public Announcements
      1) Recognizing Urso Brothers Custom Home Builders of McFarland as an Interior Design Winner and Overall Home Winner for the 2021 People's Choice Awards sponsored by the Madison Area Builders Association.

   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 August 9, 2021 Village Board meeting.

      2) Motion to approve the minutes of the August 16, 2021 Special Village Board meeting.

      3) Motion to approve checks in the amount of $462,023.46.

      4) Motion to approve the issuance of an event permit for the McFarland Recreation Aquatics and Play, to hold the McFarland Triathlon September 18, 2021 from 8 a.m. to 12 p.m. with the conditions outlined by the Police Chief, Fire & Rescue Chief and Director of Public Works.

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. Public Safety Committee (Trustees Brassington & Wreh)

      1) Discussion and action regarding Ordinance #2021-09: an ordinance to update finger printing service fees within the fee schedule in Appendix A of the Code of Ordinances.

   b. Public Utilities Committee (Trustees Wreh & Nelson)

      1) Discussion and action regarding replacement plan for water meters and other support equipment.

   c. Public Works Committee (Trustees Rupert & St. Clair)
      Public Utilities Committee (Trustees Wreh & Nelson)

      1) Discussion and action regarding the Paving and Utility Improvement Plan.

      2) Discussion and action regarding Town and Country's proposal for design services for the 2022 Paving and Utility Improvement projects.

   d. Discussion and action regarding acceptance of the Village of McFarland updated Operational Reopening Plan dated August 23, 2021.

   e. Discussion and action regarding the extension of Addendum C (Workplace Response Policy) within the Personnel Policy Manual.

   f. Discussion and action regarding the extension of Addendum D (Village Emergency Paid Sick Leave) within the Personnel Policy Manual

   g. Discussion on Committee restructuring.

   h. 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