

Monday, October 25, 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/82290619861>

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

Webinar ID: 822 9061 9861

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) Village receives League of Wisconsin Municipalities Mutual Insurance 2021 Park and Recreation Grant.
 - 2) Amendment of the Dane County Water Quality Plan by Revising the Sewer Service Area Boundary in the Lake Kegonsa Limited Service Area.
 - 3) Connect Greater Madison: Regional Transportation Plan 2050.
 - 4) McFarland School Board and Village Board Joint Planning Committee meeting scheduled for Tuesday, October 26, 2021 at 4:00 pm.
 - 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 October 7, 2021 Village Board special meeting.
 - 2) Motion to approve the minutes of the October 11, 2021 Village Board meeting.

- 3) Motion to approve the minutes of the October 14, 2021 special Village Board meeting.
- 4) Motion to approve checks in the amount of \$577,961.83.
- 5) Motion to approve appointing Maya Thompson and Angie Bazan to serve on the Diversity, Equity and Inclusion Committee.

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. PUBLIC HEARING.

- a. On the proposed budget for the year 2022 and establishing the 2021 payable in 2022 property tax levy for the Village of McFarland.

7. BUSINESS.

- a. Presentation by the McFarland Youth Center regarding prior year's operations.
- b. Discussion and action on Resolution 2021-24: a Resolution to adopt a ward plan following the 2020 Census and to combine municipal wards for voting purposes.
- c. Discussion and review of the 2022 Budget including the following sections:
 - 1) Review of the 2021 Municipal Levy Limit Worksheet as it relates to the proposed 2022 Budget.
 - 2) Changes since the last distribution.
 - 3) Presentation regarding the feasibility of future inclusion within the State Expenditure Restraint Program.
 - 4) Youth Center (210)
 - 5) Retiree Fund (700)
- d. 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.*

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