

Monday, November 22, 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/81533980082>

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

Webinar ID: 815 3398 0082

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) Circulation of nomination papers begins December 1st - Information available at:
<https://www.mcfarland.wi.us/477/Nomination-Paper-Process>
 - 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 November 4, 2021 Village Board special meeting.
 - 2) Motion to approve the minutes of the November 8, 2021 Village Board regular meeting.
 - 3) Motion to approve checks in the amount of \$228,972.48.
 - 4) Motion to approve appointing Kitty Brussock to serve on the Parks, Recreation, and Natural Resource Committee.
 - 5) Motion to approve appointing Amy Johnson to serve on the Senior Outreach Committee.
 - 6) Motion to approve an event permit for the McFarland Chamber of Commerce to hold the Winter

Wonderland event on December 4, 2021 from 4:30 p.m. to 6:30 p.m. with the conditions outlined by the Police Chief, Fire & Rescue Chief and Director of Public Works.

- 7) Motion to approve a service agreement with Dane County for funding to provide case management and nutrition services through the Senior Outreach Department as a Focal Point.
- 8) Motion to approve a request to fill the vacancy for the Public Works Crewperson position within the Public Works Department.

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. Discussion and action to consider acceptance of the Classification/Compensation Study and Staffing Analysis for the Village of McFarland prepared by GovHR USA.
- b. Communications and Technology Committee (Trustees Flaherty & Wreh)
 - 1) Discussion and action to approve the Underwriting Policy for the McFarland Cable Channel.
- c. Parks, Recreation, and Natural Resources (Trustees Nelson & Rupert)
 - 1) Discussion and action regarding Community Park Phase 1 Design/Bidding Services.
 - 2) Discussion and action regarding a proposal from the Waubesa Sailing Club to replace the decking for the McDaniel Park pier.
- d. Public Works Committee (Trustees Rupert & St. Clair)
Public Utilities Committee (Trustees Wreh & Nelson)
 - 1) Discussion and action regarding the 2022 Sidewalk Replacement project and authorize for bid.
- e. Discussion and action regarding the State/Municipal Financial Agreement for a State-Let Highway Project with the Wisconsin Department of Transportation for the reconstruction of US Highway 51 through the Village of McFarland.
- f. Discussion and action on Ordinance 2021-12: an ordinance approving the budget for the year 2022 and establishing the 2021 payable in 2022 property tax levy for the Village of McFarland.

- g. 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