

Monday, January 10, 2022

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/89427844430>

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

Webinar ID: 894 2784 4430

Press *9 to raise/lower hand. Press *6 to mute/unmute.

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PROCLAMATION
 - a. Designating the week of January 10-14, 2022 as Crossing Guard Appreciation Week in the Village of McFarland
4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - b. Public Communications
5. 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 December 13, 2021 Village Board regular meeting.
 - 2) Motion to approve checks in the amount of \$8,221,268.63.
 - 3) Motion to approve appointing Nicola Symons to serve as an Election Inspector for the 2022-2023 term.
 - 4) Motion to approve Resolution 2022-01: A Resolution to rescind real estate taxes on parcel 0610-022-7861-1 and 0610-031-6334-5 due to palpable errors.
 - 5) Motion to approve Resolution 2022-02: A Resolution Approving Satisfaction of Alliance Development Corporation TIF Development Agreement Obligations.

- 6) Motion to approve a request to fill the vacancy for the Police Officer position within the Police Department.

6. 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.

7. BUSINESS.

- a. Plan Commission (President Clow & Trustee St. Clair)
 - 1) Discussion and action on Ordinance #2021-11: An ordinance to amend the zoning code and related code provisions regarding the requirements for a vision triangle at corner lots.
- b. Public Utilities Committee (Trustees Wreh & Nelson)
 - 1) Discussion and action to approve the 2022 Storm Sewer Improvements project and authorize the project for bid.
 - 2) Discussion and action to approve the issuance of a Request for Proposal (RFP) for meter replacement installation services.
 - 3) Discussion and action to approve the issuance of a Request for Proposals (RFP) for Forcemain locating services.
 - 4) Discussion and action regarding a proposal to conduct maintenance at Well #1.
- c. Public Works Committee (Trustees Rupert & St. Clair)
Public Utilities Committee (Trustees Wreh & Nelson)
 - 1) Discussion and action to regarding the 2022 Terminal Drive Street and Utility Improvements project and authorize for bid.
 - 2) Discussion and action regarding the 2022 Street and Utility Improvements project and authorize for bid.
- d. Parks, Recreation, and Natural Resources (Trustees Nelson & Rupert)
 - 1) Discussion and action regarding Pickleball Design at William McFarland Park and authorize project for bidding.

- e. Discussion and action regarding scholarship application through the International City/County Management Association (ICMA) for the Village Administrator to attend the Harvard Kennedy School Senior Executives in Local Government Program.
- f. 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