VILLAGE OF MCFARLAND *NOTICE OF PUBLIC MEETING*

Village Board

Monday, January 24, 2022 **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/89588633951
Or by Telephone: +1 (312) 626-6799
Webinar ID: 895 8863 3951
Press *9 to raise/lower hand. Press *6 to mute/unmute.

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 January 10, 2022 meeting.

      2) Motion to approve checks in the amount of $2,271,805.65.

      3) Motion to approve title change for the Community Development Clerk III to Community Development Specialist.

      4) Motion to approve the job description and classification to create the Associate Planner position within the Community Development Department, and authorization to fill the vacancy thereof.

      5) Motion to approve revisions to the organizational chart for the Community and Economic Development Department.

      6) Motion to approve appointing Patrick Kane and Sharon Walk to serve as Election Inspectors for the 2022-2023 term.

      7) Motion to approve Ordinance #2022-01: an ordinance amending Appendix A (Fee Schedule) of

the McFarland Code of Ordinances regarding updates to Community Development permit fees recommended for revision by the Plan Commission.

8) Motion to approve authorization to make application to the Staffing for Adequate Fire and Emergency Response (SAFER) Grant program for the Fire and Rescue Department.

9) Resolution 2022-03: A Resolution to Rescind Personal Property Taxes on Account #49-20399 because of a clerical error.

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. Presentation of the Climate Champion award to the Village of McFarland for the Public Safety Center Project.

b. Discussion and action regarding the plan for borrowing in order to fund the 2022 Capital Improvement Plan as presented by Carol Wirth of Wisconsin Public Finance Professionals.

c. Public Utilities Committee (Trustees Wreh & Nelson)

1) Discussion and action regarding a proposal by Town & Country Engineering to conduct a Water System Needs Assessment Study for the calculation of updates to Water Utility Impact Fees.

2) Discussion and action regarding a proposal by Town & Country Engineering for design services for Lift Station #2 rehabilitation.

3) Discussion and action regarding the issuance of a Request for Proposals (RFP) for storm sewer cleaning and televising services.

d. Discussion and action on revision to Compensation and Benefit Manual: Chapter 3 - Administration of Compensation Plans for Non-Represented Employees.

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