

Monday, February 14, 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/83592978389>

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

Webinar ID: 835 9297 8389

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
 - 1) McFarland High School student Felicia Zheng was named a Candidate in the U.S. President Scholars Program.
 - 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 24, 2022 Village Board meeting.
 - 2) Motion to approve checks in the amount of \$XXX,XXX.XX.
 - 3) Motion to approve an Event Permit for Dan Chin Homes to hold an Easter Egg Hunt in Arnold Larson Park on April 9, 2022 from 11 a.m. to 1 p.m with the conditions provided by the Police Chief and Public Works Director.
 - 4) Motion to approve an event permit for the McFarland Lions Club to hold the Food Cart Frenzy on May 18, June 15, July 20, August 17, and September 21, 2022 in Arnold Larson Park with the conditions outlined by the Public Works Director and approve waiver of the permit fee for a Community Organization in accordance with Village Ordinance 36-16.

- 5) Motion to approve a title change and updates to the job description for the Municipal Court Clerk to Judicial Executive Assistant.
- 6) Motion to approve revisions to the organization chart for the Court Department.
- 7) Motion to approve a title change and update to the job description for the Confidential Administrative Assistant to Administrative Assistant within the Fire & Rescue and Administration Department(shared position).
- 8) Motion to approve a grant to the Madison Metropolitan Sewerage District (MMSD) for the Salt Brine Street Applicator.
- 9) Motion to approve a request to fill the vacancy for the Detective position within the Police Department.
- 10) Motion to approve a request to fill the vacancy for the Police Officer position within the Police 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. Presentation and update on the construction progress for the Public Safety Center.
- b. Parks, Recreation, and Natural Resources (Trustees Nelson & Rupert)
 - 1) Discussion and action regarding the issuance of a Request for Proposals (RFP) for Skate Park planning and design services at William McFarland Park.
 - 2) Discussion and action regarding the issuance of a Request for Proposals (RFP) for Lewis Park Lake Access planning and design services.
 - 3) Discussion and action regarding the issuance of a Request for Proposal (RFP) for a management plan for conservancy areas within the park system.
- c. Public Works Committee (Trustees Rupert & St. Clair)
 - 1) Discussion and action regarding the award of contract for the 2022 Sidewalk Replacement project.

- d. Public Works Committee (Trustees Rupert & St. Clair)
Public Utilities Committee (Trustees Wreh & Nelson)
 - 1) Discussion and action regarding design services for the reconstruction of Paulson Road as a 2023 Project.
- e. Discussion and action regarding a request for Village funding to support the McFarland Community Festival (formerly McFarland Family Festival).
- f. Discussion and action to approve the purchase of an electric vehicle to replace a gas vehicle within the Police Department.
- g. Discussion and action regarding the job description and classification to create the Human Resource Generalist position with the Administration Department, and authorization to fill the vacancy thereof.
- h. Discussion and action to approve revisions to the organizational chart for the Administration Department.
- i. Discussion and action regarding Ordinance #2022-04: an ordinance changing the compensation for Village Board members.
- j. 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