

Monday, February 28, 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/83091801829>

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

Webinar ID: 830 9180 1829

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 February 14, 2022 meeting.
 - 2) Motion to approve checks in the amount of \$667,783.95.
 - 3) Motion to approve the new position title and description of the Office Manager to replace the former position title and description of the Administrative Assistant within the Police Department.
 - 4) Motion to approve the new position title and description of the Office Assistant to replace the former position title and description of the Clerk III within the Police Department.
 - 5) Motion to approve updating the organization chart for the Police Department.
 - 6) Motion to approve Resolution #2022-04: a resolution consenting to the extension of a line of credit for Madison Curling Club and confirming the Village's guaranty of the corresponding debt.

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 on Resolution 2022-07: A Resolution of Commendation for Mike Klementz after 30 years of service to the Village.
- b. Presentation of Resolution 2022-07: A Resolution of Commendation for Mike Klementz after 30 years of service to the Village.
- c. Discussion and action regarding Resolution #2022-05: a resolution authorizing the issuance and awarding the sale of \$4,365,000 General Obligation Promissory Notes; providing the form of the notes; and levying a tax in connection therewith.
- d. Discussion and action regarding Resolution #2022-06: a resolution awarding the sale of \$7,200,000 General Obligation Public Safety Center Bonds; providing the form of the bonds; and levying a tax in connection therewith.
- e. Discussion and action regarding the plan for borrowing in order to fund the 2022 and 2023 Capital Improvement Plan for the Water Utility through Water Revenue Bonds as presented by Carol Wirth of Wisconsin Public Finance Professionals.
- f. Plan Commission (President Clow & Trustee St. Clair)
 - 1) Discussion and action regarding the selection of a consultant for the East Side Neighborhood Economic Development and Land Use Plan.
- g. Discussion and action regarding the selection of a consultant for the McFarland Municipal Center Campus Master Plan.
- h. Discussion and action regarding Ordinance #2022-02: an ordinance amending various provisions of the McFarland Municipal Code related to Village committee organizations and functions and making certain clerical corrections.
- i. Discussion and action to approve the meeting schedule for boards, commissions, and committees.
- 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