

Monday, March 14, 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/85619537048>

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

Webinar ID: 856 1953 7048

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) Voting Information - April 5, 2022
 - 2) WCW Friend of Access Award - John Wells
 - 3) Village Trustee Edward Wreh - Honored by Great Madison in Business Magazine as 40 under 40 honors.
 - 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 28, 2022 regular Village Board meeting.
 - 2) Motion to approve checks in the amount of \$758,716.62.
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. Discussion and action regarding proposed Change Order PS-001 for the Public Safety Center to address additional concrete protections.
- c. Parks, Recreation, and Natural Resources (Trustees Nelson & Rupert)
 - 1) Discussion and action regarding the award of contract to construct Pickleball Courts at William McFarland Park.
- d. Public Works Committee (Trustees Rupert & St. Clair)
Public Utilities Committee (Trustees Wreh & Nelson)
 - 1) Discussion and action regarding the award of Contract A for the 2022 Terminal Drive Reconstruction Project including supplemental bid for the 2022 Sidewalk Replacement Project.
 - 2) Discussion and action regarding the award of Contract B for the 2022 Street & Utility Improvements project(s).
- e. Public Utilities Committee (Trustees Wreh & Nelson)
 - 1) Discussion and action regarding the award of Contract C for the 2022 Stormwater Improvement Project(s).
 - 2) Discussion and action regarding the award of contract for meter replacement installation services.
 - 3) Discussion and action regarding the award of contract for forcemain locating services.
 - 4) Discussion and action regarding the award of contract for storm sewer cleaning and televising services.
 - 5) Discussion and action regarding the MS4 permit and plan.
- f. Public Safety Committee (Trustees Brassington & Wreh)
 - 1) Discussion and recommendation on Ordinance 2022-10: An ordinance amending the Municipal Code concerning alcohol beverage licenses and fees for operator's licenses.
- g. School District and Village Board Joint Planning Committee (President Clow & Trustee Flaherty)
 - 1) Discussion and action regarding the development of a Memorandum of Understanding to formally create and establish the ongoing utilization of the "Joint School/Village Committee".

- h. Discussion and action regarding Resolution #2022-08: a resolution to create an affordable housing fund and commit funds to support affordable housing projects.
- i. 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