VILLAGE OF MCFARLAND **Village Board** *NOTICE OF PUBLIC MEETING*

Monday, March 28, 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/85329616028

Or by Telephone: +1 (312) 626-6799
Webinar ID: 853 2961 6028
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) Community Service Day
      2) Spring Election - April 5, 2022 - 7:00 a.m. to 8:00 p.m.
   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 March 14, 2022 regular Village Board meeting.
      2) Motion to approve checks in the amount of $749,934.70.
      3) Motion to approve an event permit for the American Legion Post 534 for the Memorial Day Parade to be held on Monday May 30th, 2022 from 11 a.m. to 12:30 p.m. with the conditions provided for by Chief Chapin and to pursuant to Village Ordinance 36-16 waive the event permit fee for a Community Organization.
      4) Motion to approve Low Income Household Water Assistance Program Agreement to assist individuals eligible with paying their Village utility bills.

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 regarding a proposal from Accurate Appraisal to serve as Village Assessor through 2026 with an option through 2031.

b. Plan Commission (President Clow & Trustee St. Clair)

1) Discussion and action regarding Ordinance 2022-03: An Ordinance Amending Various Provisions of the McFarland Municipal Code Relating to Powers and Duties of the Landmarks Commission.

c. Discussion and action regarding acceptance of the Village of McFarland updated Operational Reopening Plan as complete.

d. Presentation and discussion regarding Fire and Rescue planning related to creating Lieutenant position and transitioning to paramedic level of service.

e. Discussion and action regarding design service proposals for the replacement of Village gateway signs on US Highway 51.

f. Discussion and action to approve the handbook for Village Board members.

g. 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