

Tuesday, May 10, 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/82012117054>

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

Webinar ID: 820 1211 7054

Press *9 to raise/lower hand. Press *6 to mute/unmute.

1. CALL TO ORDER.
2. ROLL CALL.
3. PROCLAMATION
 - a. Proclaiming May 15th through May 21st as Public Works week in the Village of McFarland.
4. PUBLIC ANNOUNCEMENTS, COMMUNICATIONS, AND PROCLAMATIONS
 - a. McFarland Public Works Open House & Food Drive - Saturday May 21, 2022 - 8:00 a.m. to Noon.
 - b. Letter from McFarland Food Pantry
5. 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 April 25, 2022 Village Board meeting.
 - 2) Motion to approve checks in the amount of \$511,122.30.
 - 3) Motion to approve an Event Permit for Karben 4 to hold Bands by the Boardwalk Pop-Up Biergarten event in McDaniel Park on Saturdays from June 11, 2022 through September 17, 2022, excluding July 2, 2022, and September 3, 2022, and a request for a variance to allow minors to be present where alcohol is served with the conditions provide by the Police Chief, Fire & Rescue Chief, and Public Works Director.
 - 4) Motion to approve a request to fill the vacancy for the Public Works Crewperson position within the Public Works Department.

- 5) Motion to approve Resolution # 2022-12: a resolution acknowledging the Village of McFarland as a Bird City community.
- 6) Motion to approve authorization for the renewal of the Clinical Affiliation Agreement with Madison Area Technical College and to authorize the Fire & Rescue Department to provide clinical training for Emergency Medical Technician (EMT) students.
- 7) Motion to approve the event permit and the temporary Class B retailer's licenses applications from the Matt Splinter Association, with the requested variances, and to approve the temporary alcohol beverage operator's licenses for John Cheramy and Sondra Splinter for the 14th Annual Matt Splinter Memorial Softball Tournament to be held on June 3, 2022 through June 5, 2022 at Brandt Park with the conditions provided by the Police Chief and Public Works Director..

6. 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 village.clerk@mcfarland.wi.us to be included as part of the meeting.

7. BUSINESS.

- a. Presentation on 2022 Community Service Day.
- b. Presentation and update on the construction progress for the Public Safety Center.
- c. Discussion and action regarding proposed Change Order #03 for the Public Safety Center to address changes to steel, masonry, access control, and roofing material.
- d. Parks and Recreation Committee (Trustees Jerke & Nelson)
 - 1) Discussion and action regarding the award of contract for Skate Park planning services.

8. REQUESTS FOR REFERRAL OF NEW ITEMS.

- a. Discussion and action to make referrals to the Personnel Committee.
- b. Discussion and action to make a referral to the Finance Committee.

9. CLOSED SESSION.

- a. Discussion and action on entering into Closed Session in accordance with Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically regarding the acquisition of property located at 5802 Main Street, 5804 Main Street, and 5307 Hough Street, Tax Increment District #4.

10. RECONVENE INTO OPEN SESSION

11. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

- a. Discussion and action regarding the acquisition of property located at 5802 Main Street, 5804 Main Street, and 5307 Hough Street, Tax Increment District #4.

12. SCHEDULE NEXT MEETING DATE.

- a. May 24, 2022 - 7:00 p.m. - Village Board

13. 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