

Tuesday, July 12, 2022

7:00 PM

McFarland Municipal Center
Community Room

AMENDED 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/86706487141>

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

Webinar ID: 867 0648 7141

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

1. CALL TO ORDER.
2. ROLL CALL.
3. PUBLIC ANNOUNCEMENTS, COMMUNICATIONS, AND PROCLAMATIONS.
 - a. Village Board, Committee, & Commission Openings.
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 June 22, 2022 Special Village Board meeting.
 - 2) Motion to approve the minutes of the June 28, 2022 Village Board meeting.
 - 3) Motion to approve checks in the amount of \$243,157.42.
 - 4) Motion to approve a three-year agreement (2023-2025) with Dane County to participate in the CDBG and HOME program.
 - 5) Motion to approve Resolution 2022-19: Dane County Hazard Mitigation Plan Annex
 - 6) Motion to approve an event permit for Melissa A Luhrs for the Halloween Parade to be held on October 29, 2022 from 3:00 p.m. to 3:30 p.m. with the conditions provide by the Police Chief and to approve the request to waive the event permit fee for a Community Organization.
 - 7) Motion to nominate Tammy Olson to the Joint Review Board for TIF 3, TIF 4, and TIF 5.
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 village.clerk@mcfarland.wi.us to be included as part of the meeting.

6. BUSINESS.

- a. Discussion and action regarding final design and permission to proceed to bidding for new Gateway Signs.
- b. Update on progress on the construction of the Public Safety Center
- c. Discussion and action on Ordinance 2022-09: A Charter Ordinance Repealing Section 23-94 Of the McFarland Municipal Code Relating to Public Construction Projects.
- d. Discussion and action on filling the vacancy of Village Trustee.
- e. Public Works and Utilities Committee (President Clow)
 - 1) Discussion and action to make a recommendation to the Village Board regarding a proposal for sidewalk and general pedestrian maintenance.

7. REQUESTS FOR REFERRAL OF NEW ITEMS.

- a. Discussion and action to refer review of the Village's Tourist Rooming House Ordinance to the Public Safety Committee.

8. CLOSED SESSION.

- a. Discussion and action on entering into Closed Session in accordance with Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation, or other performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider a request to fill a Police Officer position within the Police Department.

9. RECONVENE INTO OPEN SESSION.

10. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

- a. Discussion and action regarding a request to fill a Police Officer position within the Police Department.

11. SCHEDULE NEXT MEETING DATE.

- a. Tuesday, July 26, 2022 at 5:30 pm - Committee of the Whole meeting
- b. Tuesday, July 26, 2022 at 7:00 pm - Village Board Regular Meeting

- c. Wednesday, August 3, 2022, at 6:00 pm - Village Board Annual Retreat (Special Meeting)
- d. Thursday, August 11, 2022 at 7:00 pm - Village Board Regular Meeting (Special Date due to Fall Partisan Primary)

12. ADJOURNMENT.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format should contact the McFarland Municipal Center at (608)838-3153, 5915 Milwaukee Street, McFarland, Wisconsin, or village.clerk@mcfarland.wi.us by 2:00 p.m. at least 5 business days prior to the meeting so that any necessary arrangements can be made to accommodate each request. If the meeting or request is less than 5 business days from the meeting, requests for accommodations may still be made and reasonable efforts will be made to accommodate each request.