

Tuesday, July 26, 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/89997627450>

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

Webinar ID: 899 9762 7450

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

1. CALL TO ORDER.
2. ROLL CALL.
3. PUBLIC ANNOUNCEMENTS, COMMUNICATIONS, AND PROCLAMATIONS.
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 July 12, 2022 meeting.
 - 2) Motion to approve checks in the amount of \$301,041.48
 - 3) Motion to approve an event permit application from the McFarland Family Festival to hold the McFarland Community Festival from September 22, 2022 through September 25, 2022 with the requested variance and the request to waive the event permit fee for a Community Organization per Village Ordinance 36-16 with the conditions provided from the Police Chief, Fire & Rescue Chief and Director of Public Works.
 - 4) Motion to approve a temporary Class "B" and "Class B" picnic license for the McFarland Lions Club Foundation Inc. to sell fermented malt beverages and wine at the McFarland Community Festival September 23, 2022 through September 25, 2022 with the conditions outlined in Chief Chapin's letter dated July 21, 2022.
 - 5) Motion to approve a temporary Class "B" and "Class B" picnic license for the McFarland Family Festival to sell fermented malt beverages and wine at the McFarland Community Festival September 22, 2022 with the conditions outlined in Chief Chapin's letter dated July 21, 2022.
 - 6) Motion to approve the updated organizational chart for the Communication and Technology Department to change the title from the current Production Assistant to Media Producer.

- 7) Motion to approve deeming the 2012 Dodge Charger police interceptor as surplus Village property in accordance with Village Ordinance 2-932.
- 8) Motion to approve a request to fill the vacancy for the Mechanic position within the Public Works Department.

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 to approve filling the vacancy for Paramedic/Firefighter and Advanced EMT/Firefighter positions within the Fire and Rescue Department.
- b. Discussion and action to approve filling the vacancy for the Fire Inspector position within the Fire and Rescue Department.
- c. Discussion and action regarding a side letter agreement with the International Association of Fire Fighters (IAFF) which establishes the ability to allow for lateral hiring of new employees into vacant positions.
- d. Community Development Authority (Trustees Brassington & Jerke)
 - 1) Discussion and action regarding the Tax Incremental Financing Agreement for Phase II of the Atwater Development located at 4719 Farwell Street, Tax Increment District #5 .
- e. Discussion and action regarding the 2023 Budget Review/Adoption Schedule and Planning Memorandum.
- f. Discussion and review of the proposed McFarland 2023-2027 Capital Improvement Plan.

7. SCHEDULE NEXT MEETING DATE.

- a. Wednesday, August 3, 2022, at 6:00 pm - Village Board Annual Retreat (Village Board returns in-person for meetings)
- b. Thursday, August 11, 2022 at 7:00 pm - Village Board Regular Meeting (Special Date due to Fall Partisan Primary)
- c. Wednesday, August 17, 2022 at 6:00 pm - Village Board Retreat #4
- d. Tuesday, August 23, 2022 at 7:00 pm - Village Board Regular Meeting

8. 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.