

Tuesday, September 13, 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/83465630340>

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

Webinar ID: 834 6563 0340

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 August 23, 2022 Village Board meeting.
 - 2) Motion to approve checks in the amount of \$637,208.75.
 - 3) Motion to approve Resolution 2022-23: A Resolution requesting exemption from County Library Tax.
 - 4) Motion to approve writing off the Village's portion of 2018 uncollectible personal property in the amount of \$1,118.81.
 - 5) Motion to approve Resolution 2022-24: A Resolution in Recognition of Curt Witynski and Gail Sumi.
 - 6) Motion to approve the application for a Wisconsin DNR Urban Forestry grant.
 - 7) Motion to approve deeming the 1997 Pierce Arrow 105' Aerial Ladder surplus Village property in accordance with Village Ordinance 2-932.
 - 8) Motion to approve the replacement of patrol vehicles within the Police 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. Update on progress on the construction of the Public Safety Center
- b. Discussion and action regarding proposed Change Order #05 for the Public Safety Center to address changes to electrical work, door updates, windows, utility connections, cabinetry, and general site work.
- c. Public Safety Committee (Trustees Wreh & Brandt)
 - 1) Discussion and action on Ordinance 2022-11: An Ordinance amending the licensing process for direct sellers.
- d. Public Works & Utilities Committee (President Clow & Trustee Brandt)
 - 1) Discussion and action regarding revisions to charges for sanitary sewer service.
 - 2) Discussion and action regarding issuance of a 2023 sidewalk replacement BID.
- e. Discussion and action regarding Resolution #2022-25: a resolution to declare official intent to reimburse expenditures from the Clean Water Fund Program (CWFP) Project through the Wisconsin Department of Natural Resources.
- f. Discussion and action regarding Resolution #2022-26: a resolution to appoint a representative to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund.

7. SCHEDULE NEXT MEETING DATE.

- a. September 14, 2022 at 7:00 p.m. - Joint Village Board/Community Development Authority Meeting
- b. September 15, 2022 - 6:00 p.m. - Municipal Center Campus Design Workshop
- c. September 27, 2022 at 7:00 p.m. - Village Board Meeting
- d. October 6, 2022 at 6:00 p.m. (Budget Meeting #1) - Special Village Board Meeting
- e. October 11, 2022 at 7:00 p.m. - Village Board Meeting
- f. October 13, 2022 at 6:00 p.m. (Budget Meeting #3) - Special Village Board Meeting

- g. October 20, 2022 at 6:00 p.m. (Budget Meeting #4) - Special Village Board Meeting
- h. October 25, 2022 at 7:00 p.m. - Village Board Meeting
- i. October 27, 2022 at 6:00 p.m. (Budget Meeting #6) - Special Village Board 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.