

Tuesday, September 27, 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/81371405470>

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

Webinar ID: 813 7140 5470

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 8, 2022 special meeting.
 - 2) Motion to approve the minutes of the September 13, 2022 meeting.
 - 3) Motion to approve checks in the amount of \$633,271.38.
 - 4) Motion to approve the event permit from The Aly Wolff Foundation, Inc, for the Aly's Honky Tonk Hustle Event to be held on October 7 & 8, 2022 at Brandt Park with the conditions provided in Public Work Director Hessling's letter dated September 22, 2022.
 - 5) Motion to approve Ordinance 2022-13: An Ordinance Creating Section 44-27 of the Municipal Code to Protect Village Tennis and Pickleball Courts.
 - 6) Motion to approve Ordinance 2022-14: An Ordinance Authorizing the Deputy Administrator/Clerk to Recodify the Municipal Code.
 - 7) Motion to approve a variance to Sec. 53-509 to allow the construction of a second driveway serving 3284 Mansion Circle.
 - 8) Motion to approve the change of agent to appoint Jessica Wendling to serve as the new liquor license agent for Walgreens Inc.

- 9) Motion to approve Resolution 2022-27: a resolution authorizing application for the Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs.
- 10) Motion to approve the purchase of the emergency response ATV within the Fire & Rescue Department for a cost not to exceed \$40,000.
- 11) Motion to appoint Diane Norman to the Ethics Board for a term ending April 30, 2024

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. Annual presentation from McFarland Food Pantry.
- b. Public Safety Committee (Trustee Wreh and Brandt)
Parks & Recreation Committee (Trustee Jerke and Nelson)
Sustainability & Natural Resources (Trustees Flaherty and Wreh)
 - 1) Discussion and action regarding Ordinance #2022-15: an ordinance amending various provisions of the McFarland Municipal Code regulating the generating of excessive noise within the Village.
- c. Personnel Committee (Trustees Nelson, Jerke, & Wreh)
 - 1) Discussion on outline of Personnel Policy Manual Review process.
 - 2) Discussion on amendment of Chapter 4, Transactions and Records Management, of the Personnel Policy Manual.
 - 3) Discussion on amendment of Chapter 22, Military Leave, of the Personnel Policy Manual.
 - 4) Discussion on amendment of Chapter 29, Unlawful Harassment, Discrimination and Retaliation, of the Personnel Policy Manual.
- d. Discussion and action on amending the Organization Chart for the Municipal Court Department to convert the Judicial Assistant to a full-time position and approving a success plan.
- e. Transmittal of the draft 2023 Budget from Village Staff to Village Board for review and consideration.

7. SCHEDULE NEXT MEETING DATE.

- a. October 6, 2022 at 6:00 p.m. (Budget Meeting #1) - Special Village Board Meeting
- b. October 11, 2022 at 7:00 p.m. - Village Board Meeting
- c. October 13, 2022 at 6:00 p.m. (Budget Meeting #3) - Special Village Board Meeting
- d. October 20, 2022 at 6:00 p.m. (Budget Meeting #4) - Special Village Board Meeting
- e. October 25, 2022 at 7:00 p.m. - Village Board Meeting
- f. 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.