

Tuesday, October 11, 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/88571929936>

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

Webinar ID: 885 7192 9936

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 September 27, 2022 meeting.
 - 2) Motion to approve checks in the amount of \$1,508,356.43.
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. Presentation by the McFarland Youth Center regarding prior year's operations.
 - b. Update on progress on the construction of the Public Safety Center.

- c. Discussion and action regarding proposed Change Order #06 for the Public Safety Center to address changes to the door locking hardware.
- d. Parks and Recreation Committee (Trustees Jerke & Nelson)
 - 1) Discussion and action regarding the plan for the reconstruction of the Skate Park at William McFarland Park.
- e. Personnel Committee (Trustees Nelson, Jerke, & Wreh)
 - 1) Discussion on amendment of Chapter 5, Position Classification and Administration, of the Personnel Policy Manual.
 - 2) Discussion on amendment of Chapter 7, previously titled Changes in Employee Status, now proposed as Transfer, Demotion, and Reductions of the Personnel Policy Manual.
 - 3) Discussion on amendment of Chapter 9, Employee Performance Evaluations, of the Personnel Policy Manual.
 - 4) Discussion on amendment of Chapter 25, previously Worker's Compensation & Worker's Compensation Light duty, now proposed as Chapter 25, Worker's Compensation and Worker's Compensation Alternative Duty Policy.
 - 5) Discussion on amendment of Chapter 36, previously Light Duty Policy for Non-Worker's Compensation Related Illness/Injury, now proposed as Chapter 36, Alternative Duty Policy for Non-Worker's Compensation Related Illness/Injury.
- f. Public Works & Utilities Committee (Trustee Brandt & President Clow)
 - 1) Discussion and action on an award of contract for Brush and Yard Waste Services.
- g. Discussion and review of the 2023 Budget including the following sections:
 - 1) General Fund (100).
 - 2) Youth Center Fund (210).
 - 3) Retiree Fund (700).
 - 4) Canine Fund (800).

7. SCHEDULE NEXT MEETING DATE.

- a. October 25, 2022 at 7:00 p.m. - Village Board Meeting
- b. October 27, 2022 at 6:00 p.m. (Budget Meeting #5) - Special Village Board Meeting
- c. November 3, 2022 at 6:00 p.m. - (Budget Meeting #6) - Special Village Board Meeting

d. November 10, 2022 at 7:00 p.m. - Village Board Meeting- MOVED DUE TO THE TUESDAY ELECTION

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.