

Thursday, November 10, 2022

6:00 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/82316062620>

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Webinar ID: 823 1606 2620

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 October 25, 2022 meeting.
 - 2) Motion to approve the minutes of the special October 27, 2022 meeting.
 - 3) Motion to approve checks in the amount of \$1,402,694.16.
 - 4) Motion to approve renewal of the Village's building inspection services contract with General Engineering Company.
 - 5) Motion to approve deeming the 2012 Chevy Suburban surplus Village property and dispose of it by negotiated sale in accordance with Village Ordinance 2-932 and 2-933.
 - 6) Motion to approve a contract for design and bidding services for the reconstruction of the skate park within William McFarland Park as recommended by the Parks and Recreation Committee.
 - 7) Motion to approve a Collateral Assignment of Tax Incremental Financing Agreement and Municipal Revenue Obligation for Atwater Phase II, 4721 Farwell Street.
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 #07 for the Public Safety Center to address structural and equipment installation changes.
- c. Discussion and action to authorize the Village Administrator to lease 4901 Terminal Drive.
- d. Discussion and action on appointment of Lee Igl as interim Public Works Director.
- e. Discussion and action to approve the issuance of a Request for Proposal to solicit for Managed Information Technology Services.
- f. Discussion regarding proposed changes to the 2023 Budget presented by the Village Board members.
- g. Action regarding proposed changes to the 2023 Budget presented by the Village Board members:
 - 1) General Fund (100):
 - i. Add funding within the Village Board budget for communications consulting.
 - ii. Add funding within the Village Board budget for dues and subscriptions.
 - iii. Add funding within the Village Board budget for a pilot program to provide an internship for local students.
 - iv. Add funding within the Administration budget to fund additional diversity, equity, and inclusion training/programming.
 - v. Add funding within the Police budget for additional programming funds to support community outreach and diversity, equity, and inclusion engagement.
 - vi. Add funding within the Community Development budget for support services to provide for grant writing assistance.
 - vii. Add funding within the Community Development budget for operating expenses to provide for "No Mow May/Low Mow May" yard signs.
 - viii. Add funding within the Public Works budget to increase support services to add Roadway Management Technology (RMT).
 - ix. Add funding within the Parks budget for support services to increase management of forestry services.

- x. Add funding within the Parks budget to increase operating expenses for additional native plant species.
- 2) Communications and Technology Fund (200):
 - i. Add funding within the Communications and Technology budget for programming to conduct various marketing activities to support Village initiatives.
- 3) Capital Projects Fund (400):
 - i. Add funding within the Parks capital projects budget to address tree plantings.
 - ii. Add funding within the Parks capital projects budget to expand the bicycle rental program.
 - iii. Add funding within the Community Development capital projects budget to address signage markings for historic properties.
- 4) Other:
 - i. Add funding within the budget to include a new position to support diversity, equity, and inclusion.

7. REQUESTS FOR REFERRAL OF NEW ITEMS.

- a. Discussion and action to refer the issue of a comprehensive review of Village Communications to the Committee of the Whole.

8. SCHEDULE NEXT MEETING DATE.

- a. November 16, 2022 - Special Village Board Budget Meeting - 6:00 p.m. - (If necessary)
- b. November 22, 2022 at 7:00 p.m. - Village Board Meeting
- c. December 12, 2022 - Village Board Meeting - 7:00 p.m. (Tentative last meeting of the year)

9. 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.