

Tuesday, November 22, 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/84818667077>

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

Webinar ID: 848 1866 7077

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

1. CALL TO ORDER.
2. ROLL CALL.
3. PUBLIC ANNOUNCEMENTS, COMMUNICATIONS, AND PROCLAMATIONS.
 - a. Circulation of nomination papers begins December 1st
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 checks in the amount of \$1,293,066.93.
 - 2) Motion to approve the appointment of Joseph Swoboda to the Board of Review for a term expiring April 30, 2025.
 - 3) Motion to approve the appointment of Miguel Pena to the Diversity, Equity, and Inclusion Committee for a term expiring April 30, 2023.
 - 4) Motion to approve the appointment of Austen Conrad to the Plan Commission for a term expiring April 30, 2023.
 - 5) Motion to approve the appointment of Benjamin Tanko to the Community Development Authority for a term expiring April 30, 2023.
 - 6) Motion to approve the appointment of Anthony Hennes to the Community Development Authority for a term expiring April 30, 2025.

- 7) Motion to approve an event permit for the McFarland Chamber of Commerce to hold the Winter Wonderland event on December 3, 2021 from 3 p.m. to 7 p.m. with the conditions outlined by the Police Chief, Fire & Rescue Chief and Streets & Utilities Superintendent.
- 8) Motion to approve a service agreement with Dane County for funding to provide case management and nutrition services through the Senior Outreach Department as a Focal Point.

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. Personnel Committee (Trustees Nelson, Jerke, & Wreh)
 - 1) Discussion on amendment of Chapter 21, previously titled Jury Duty/Civil Leave, and now proposed as Jury Duty and Witness Leave, of the Personnel Policy Manual.
 - 2) Discussion on amendment of Chapter 28, Political Activity, of the Personnel Policy Manual.
 - 3) Discussion on amendment of Chapter 30, Alcohol and Drug Use, of the Personnel Policy Manual.
 - 4) Discussion on amendment of Chapter 33, previously titled Policy on Use of Social Media, and now proposed as Use of Social Media, of the Personnel Policy Manual.
- b. Parks and Recreation Committee (Trustees Jerke & Nelson)
Sustainability & Natural Resources Committee (Trustees Flaherty & Wreh)
 - 1) Discussion and action regarding design and bidding services for McDaniel Park site improvements.
- c. Discussion and action on an award of contract for Brush and Yard Waste Services.
- d. Discussion and action on Ordinance 2022-17 an ordinance approving the budget for the year 2023 and establishing the 2022 payable in 2023 property tax levy for the Village of McFarland.

7. REQUESTS FOR REFERRAL OF NEW ITEMS.

- a. Discussion and action on a request to donate \$5,000 from the Community Grant Fund to the Dan Chin Foundation.

8. SCHEDULE NEXT MEETING DATE.

- a. Tuesday, December 13, 2022 at 530 pm - Committee of the Whole
- b. Tuesday, December 13, 2022 at 700 pm - Village Board (tentative last regular meeting of the year)
- c. Tuesday, January 10, 2023 at 700 pm - Village Board
- d. Tuesday, January 24, 2023 at 700 pm - Village Board

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.