

Tuesday, January 10, 2023

7:00 PM

McFarland Municipal Center
Community Room

AGENDA

You are invited to this meeting through a Zoom webinar. The public may attend in-person or remotely through the webinar or telephone options listed below.

PLEASE CLICK THE LINK BELOW TO JOIN THE ZOOM WEBINAR:

<https://us02web.zoom.us/j/85239861910>

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

Webinar ID: 852 3986 1910

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. Proclaiming January 9th through 13th, 2023 as Crossing Guard Appreciation week in the Village of McFarland.
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 December 13, 2022 meeting.
 - 2) Motion to approve checks in the amount of \$2,743,985.48.
 - 3) Motion to approve appointing Andrea Anderson to serve as an Election Inspector for the 2022-2023 term.
 - 4) Motion to approve the design of Lift Station #2 and authorize the Village Engineer to bid for the project as recommended by the Public Works & Utilities Committee.
 - 5) Motion to reject the single bid received from Speedway Sand and Gravel Inc. for the 2023 Sidewalk Replacement project as recommended by the Public Works & Utilities Committee.
 - 6) Motion to approve the design as presented for water main improvements along Taylor Road and authorize the Village Engineer to bid for the project as recommended by the Public Works & Utilities Committee.
 - 7) Motion to approve the design, as presented, for the reconstruction of the skate park within William McFarland Park and authorize Parkitecture to bid for the project as recommended by the Parks & Recreation Committee.

- 8) Motion to approve the design and a change order for full in-ground irrigation at the Community Park as recommended by the Parks & Recreation Committee..
- 9) Motion to approve Ordinance 2023-01: An Ordinance amending Appendix A of the Village Code of Ordinances regarding fees.
- 10) Motion to confirm appointment of Village Board members to boards, commissions, and committees as recommended by the Village President in the report dated January 5, 2023.

5. PUBLIC APPEARANCES.

- a. This is an opportunity for members of the public to address the Village Board for items that are not on the agenda. Please remember this is a hybrid meeting conducted in person and through the Zoom online meeting platform. Meeting attendees wishing to address the Board about items not on the agenda may do so at this time. Zoom attendees should type their name and address in the Question and Answer feature within the Zoom online meeting platform at this time. 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. When you are called upon to speak, state your name, address, and provide your comments to the Board for their consideration. 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.

Members of the public may also speak during their selected agenda item as they designate on the public comment form or in the Question and Answer feature on Zoom.

6. BUSINESS.

- a. Plan Commission (President Clow & Trustee Brassington)
 - 1) Discussion and action on Ordinance 2022-16 an ordinance rezoning 6303 Jaeger Road, McFarland from R-1 residential to PD-I Planned Development Infill General Plan Approved. Rezoning requested by Jerry and Dawn Reiter.
 - 2) Discussion and action regarding a Condominium Plat and request from Jaeger Estates Condominium Association, Inc Jerry and Dawn Reiter for the property located at 6303 Jaeger Road, McFarland, WI
- b. Personnel Committee (Trustees Nelson, Jerke, & Wreh)
 - 1) Discussion on creation of a Requests for Information Regarding Current or Former Employees Policy within the Personnel Policy Manual.
 - 2) Discussion on amendment to Chapter 23, Family and Medical Leave Laws, of the Personnel Policy Manual.
 - 3) Discussion on amendment to Chapter 24, Unpaid Leaves of Absence, of the Personnel Policy Manual.
 - 4) Discussion on amendment to Chapter 27, Ethical Standards for Employees, of the Personnel Policy Manual.

- c. Personnel Committee (Trustees Nelson, Jerke, & Wreh)
Diversity, Equity, & Inclusion Committee (Trustees Brassington & Wreh)
 - 1) Discussion and action to avoid scheduling any board, committee, commission, and authority meetings on the provided religious holidays in 2023.
- d. Discussion and action to accept a proposal in order to award a contract for managed information technology services.

7. SCHEDULE NEXT MEETING DATE.

- a. January 24, 2023 - Committee of the Whole - 5:30 p.m.
- b. January 24, 2023 - Village Board - 7:00 p.m.
- c. February 14, 2023 - Committee of the Whole - 5:30 p.m.
- d. February 14, 2023 - Village Board - 7:00 p.m.

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.