VILLAGE OF MCFARLAND **Village Board** *NOTICE OF PUBLIC MEETING*

Tuesday, January 24, 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/84511226005
Or by Telephone: +1 (312) 626-6799
Webinar ID: 845 1122 6005
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. Salt Week Awareness Week - January 23rd through January 27th

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 January 14, 2023 meeting.

      2) Motion to approve checks in the amount of $9,353,944.18.

      3) Motion to approve an updated Medical Direction Contract with Madison Emergency Physicians (MEP) and the Village of McFarland for MEP to provide medical direction for Emergency Medical Services contingent upon review by the Village Attorney.

      4) Motion to approve submittal of two OEI Energy Innovation Grant Program Applications for a joint comprehensive energy plan with McFarland School District and Battery Storage Systems to be located at the Public Safety Center as recommended by the Sustainability and Natural Resources Committee.

      5) Motion to approve Ordinance 2022-19, an ordinance rezoning certain lands at Grand View Outlot 1 from CO Conservancy to R-1 Single Family Residence to accommodate reconstruction of Lift Station No. 2. located at 6407 Pheasant Run as recommended by the Plan Commission.

      6) Motion to approve Ordinance 2022-18, an ordinance rezoning certain lands at 6330 Exchange Street, McFarland from CO Conservancy to R-1 Single Family Residence and rezoning certain lands at 4901 Burma Road from R-1 Single Family Residence to CO Conservancy as recommended by the Plan Commission.

7) Motion to approve a Quit Claim Deed for the Village to acquire the "School Forest" from the School District of McFarland generally located adjacent to Indian Mound Middle School and Indian Mound Park.

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. Presentation and discussion from the McFarland Lion's Club on fundraising efforts to support the reconstruction of the skate park within William McFarland Park.

b. Public Safety Committee (Trustees Wreh & Brandt)

1) Discussion and action on a Tourist Rooming House Permit application for Carolyn Rink and Chris Fugate for the property at 6611 Sleepy Hollow Road.

c. Parks and Recreation Committee (Trustees Jerke and Nelson)
Sustainability & Natural Resources Commitee (Trustees Flaherty and Wreh)

1) Discussion and action regarding acceptance of the Lewis Park Water Access Plan.

d. Personnel Committee (Trustees Nelson, Jerke, & Wreh)

1) Discussion on creation of a Concealed Weapons and Firearms in the Workplace Policy within the Personnel Policy Manual.

2) Discussion on creation of a Meals Policy within the Personnel Policy Manual

3) Discussion on creation of a Travel Policy within the Personnel Policy Manual.

4) Discussion on amendment of Chapter 8, Termination of Employment, of the Personnel Policy Manual.

5) Discussion on amendment and consolidation of Chapter 19, Sick Leave, of the Personnel Policy Manual and Chapter 10, Sick Leave, of the Compensation and Benefits Manual.

e. Discussion and action to accept a proposal in order to award a contract for a communications and engagement plan.

f. Discussion and action regarding meeting format plan for boards, commissions, and committees.

7. REQUESTS FOR REFERRAL OF NEW ITEMS.

a. Discussion and action on referral of review of Chapter II, Article XI of the Village Code of Ordinances regarding Tourist Rooming Houses.

8. SCHEDULE NEXT MEETING DATE.

a. February 28, 2023 - Committee of the Whole - 5:30 p.m.

b. February 28, 2023 - Village Board - 7:00 p.m.

c. March 14, 2023 - Committee of the Whole - 5:30 p.m.

d. March 14, 2023 - Village Board - 7:00 p.m.

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.