

Tuesday, March 28, 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/89299227226>

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

Webinar ID: 892 9922 7226

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. Saturday April 22, 2023 - Community Service Day
 - b. Spring Election - April 4, 2023 - 7:00 a.m. to 8:00 p.m.
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 \$279,977.42.
 - 2) Motion to approve an event permit for Ben Petersen, of the McFarland Community Band, for the Community Band Performance/Concert to be held at Arnold Larson Park on Thursday July 13th from 2 p.m to 8:30 p.m.with a rain date of August.
 - 3) Motion to approve the change of agent to appoint Michael J. Linton to serve as the new liquor license agent for Kwik Trip
 - 4) Motion to approve the replacement of the boiler and related HVAC repairs to the Library facility as approved by the Library Board.
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 from the Safe Communities Madison-Dane County.
- b. Discussion and action regarding Resolution #2023-04: a resolution authorizing the issuance and awarding the sale of \$4,890,000 General Obligation Promissory Notes; providing the form of the notes; and levying a tax in connection therewith.
- c. Personnel Committee (Trustees Nelson, Jerke, & Wreh)
 - 1) Discussion on updates to the Personnel Policy Manual, including:
 - Amendment of Chapter 10, Training and Development, of the Personnel Policy Manual.
 - Amendment of Chapter 15, previously titled Working Conditions, now proposed as Administrative Policies, of the Personnel Policy Manual.
 - Amendment of Chapter 16, previously titled Compensation, now proposed as Compensation Administration, of the Personnel Policy Manual.
 - Amendment of Chapter 32, Electronic Communications and Information Systems Policy, of the Personnel Policy Manual.
 - Creation and addition of Chapter 37, Remote Work, to the Personnel Policy Manual.
 - 2) Discussion on final approval of the updated Personnel Policy Manual.
- d. Discussion to review changes to the Public Comment Policy.
- e. Discussion to review changes to the board referral process outlined within the Village Board Handbook.

7. SCHEDULE NEXT MEETING DATE.

- a. April 10, 2023 - Committee of the Whole - 5:30 p.m. (Monday, special day)
- b. April 10, 2023 - Village Board - 7:00 p.m. (Monday, special day) (Last meeting of current seated Board)
- c. April 18, 2023 - Village Board - 5:30 pm (Annual Organizational Meeting)
- d. April 25, 2023 - Committee of the Whole - 5:30 pm
- e. April 25, 2023 - Village Board - 7:00 pm

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.