

Monday, April 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/81924903354>

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

Webinar ID: 819 2490 3354

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. Results from the April 4, 2023 Spring Election.
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 March 14, 2023 Village Board meeting.
 - 2) Motion to approve checks in the amount of \$724,833.36.
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. Update on progress on the construction of the Public Safety Center.

- b. Discussion and action on Resolution #2023-03: a resolution approving the inclusion of the McFarland Youth Center within the McFarland Municipal Center Campus Master Plan as a Village service to be provided.
- c. Public Safety Committee (Trustees Wreh & Brandt)
 - 1) Discussion and action on an expansion of premise for Class "B" Beer and "Class B" Intoxicating Liquors license for Byrnes McFarland Tavern LLC, D/B/A Byrnes McFarland Tavern, to add the approximately 768 square foot garage area.
- d. Personnel Committee (Trustees Nelson, Jerke, & Wreh)
 - 1) Discussion and action on adopting the revised Personnel Policy manual with an effective date of May 1, 2023.

7. CLOSED SESSION.

- a. Discussion and action on entering into Closed Session in accordance with the following:
 - 1) Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation, or other performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider 2022 performance evaluation data and applicable compensation for the Village Administrator position.

8. RECONVENE INTO OPEN SESSION.

9. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

- a. Discussion and action regarding the 2022 performance evaluation data and applicable compensation for the Village Administrator position.

10. SCHEDULE NEXT MEETING DATE.

- a. April 18, 2023 - Village Board - 5:30 pm (Annual Organizational Meeting)
- b. April 25, 2023 - Committee of the Whole - 5:30 pm
- c. April 25, 2023 - Village Board - 7:00 pm
- d. May 3, 2023 - Joint Meet with School District - Land Acknowledgement - 6:00 p.m.
- e. May 9, 2023 - Committee of the Whole - 5:30 pm
- f. May 9, 2023 - Village Board - 7:00 pm

11. 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.