

Wednesday, May 31, 2023

5:30 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/89258984516>

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

Webinar ID: 892 5898 4516

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

1. CALL TO ORDER.

2. ROLL CALL.

3. 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.

4. BUSINESS.

- a. Discussion and action regarding proposed Change Order #15 for the Public Safety Center project regarding to extend the final completion date for the repairs on the sinkhole.
- b. Discussion regarding revisions to the Village's Mission and Vision Statements.
- c. Discussion regarding 2023-2024 McFarland Strategic Implementation Plan as the Village Board goals and objectives for the coming year.
 - 1) Goal A: McFarland Municipal Center Campus
 - 2) Goal B: Public Infrastructure
 - 3) Goal C: Housing and Economic Development
 - 4) Goal D: Village Government

5. SCHEDULE NEXT MEETING DATE.

- a. June 13, 2023 - Committee of the Whole - 5:30 p.m.
- b. June 13, 2023 - Village Board - 7:00 pm
- c. June 15, 2023 - Special Village board (Strategic Planning Meeting #2) - 5:30 p.m.
- d. June 27, 2023 - Village Board - 7:00 p.m.

6. 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.