

**Tuesday, October 24, 2023**

**6:00 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 - 6:00 pm
2. ROLL CALL.
3. CLOSED SESSION.
  - a. Discussion and action on entering into Closed Session in accordance with Wis. Stats 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in, specifically regarding an insurance claim related to the sinkhole during construction of the Public Safety Center located at 6001 Broadhead Street.
4. RECONVENE INTO OPEN SESSION - 7:00 pm
5. PUBLIC ANNOUNCEMENTS, COMMUNICATIONS, AND PROCLAMATIONS.
6. 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 Special October 5, 2023 Village Board meeting.
    - 2) Motion to approve the minutes of the October 10, 2023 Village Board meeting.
    - 3) Motion to approve the minutes of the Special October 12, 2023 Village Board meeting.
    - 4) Motion to approve checks in the amount of \$183,381.77.
    - 5) Motion to approve the 2023 order of a new street sweeper within the Public Works Department for delivery and payment in 2024.
7. 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](mailto: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.

8. BUSINESS.

- a. Presentation by the McFarland Youth Center regarding prior year's operations.
- b. Discussion and review of the 2024 Budget including the following sections:
  - 1) Changes since the last distribution.
  - 2) Youth Center Fund (210)
  - 3) Retiree Fund (700).
- c. Personnel Committee (Trustees Fessler, Jerke, & Wreh)
  - 1) Discussion and action regarding the job description and classification to create the Full-Time Diversity, Equity, and Inclusion (DEI) Strategist position within the Village and authorizing Staff to fill the vacancy.
  - 2) Discussion and action on a proposed amendment to Chapter 28 of the Personnel Policy Manual regarding meals.
- d. Discussion and action on approval of a Request for Proposals (RFP) for owner's representation services for the McFarland Municipal Center Campus project.
- e. Discussion and possible action to authorize litigation relating to Hanover Insurance Co. Builder's Risk Policy Claim at the Public Safety Center.

9. SCHEDULE NEXT MEETING DATE.

- a. October 26, 2023 - 6:00 pm - Special Village Board (Budget Review)
- b. November 2, 2023 - 6:00 p.m. Special Village Board (Budget Review)
- c. November 9, 2023 - 6:00 p.m. Special Village Board (Budget Review) (If needed).
- d. November 14, 2023 - 7:00 p.m. - Village Board

10. 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](mailto: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.