

Tuesday, November 28, 2023

7:00 PM

McFarland Municipal Center
5915 Milwaukee St, McFarland
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. Circulation of nomination papers begins December 1st
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 November 14, 2023 Village Board meeting.
 - 2) Motion to approve checks in the amount of \$172,325.54.
 - 3) Motion to approve proposals from Huffman Keel for owner's representation services to finalize construction of the Public Safety Center.
 - 4) Motion to approve a Community Grant Application from the McFarland United Church of Christ as recommended by the Finance Committee in the amount of \$2,500.
 - 5) Motion to approve updates to Chapter 14 of the Village Personnel Policy Manual regarding night shift differential as recommended by the Personnel Committee.
 - 6) Motion to approve purchase of two new ambulances for delivery and implementation in 2025.
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 McFarland Food Pantry on 2023 operations.
- b. Sustainability & Natural Resources Committee (Trustee Flaherty & President Clow)
 - 1) Discussion and action to accept updates to the Mounds Policy for Preservation and Maintenance.
- c. Diversity, Equity, and Inclusion Committee (Trustees Brassington & Wreh)
 - 1) Discussion and action regarding scheduling for the 2024 McFarland Observed Holidays.
- d. Finance Committee (Trustees Brandt, Brassington, & Flaherty)
 - 1) Discussion and action regarding updates to Chapter 1 (Accounting and Auditing) of the Fiscal Policy manual.
- e. Plan Commission (President Clow & Trustee Brassington)
 - 1) Discussion and action regarding Ordinance 2023-14: An Ordinance Rezoning Parcel 071035483411 located in the 3400 block of Siggelkow Road from Dane County A-1 Exclusive Agriculture to the Village's A-1 Agriculture Transition district.
- f. Discussion and action on Ordinance amendment 2023-11: An Ordinance updating Appendix A of the Village Code of Ordinances regarding fees.
- g. Discussion and action on Ordinance 2023-15: an ordinance approving the budget for the year 2024 and establishing the 2023 payable in 2024 property tax levy for the Village of McFarland.

7. CLOSED SESSION.

- a. Discussion and action to convene in Closed Session in accordance with Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to consider a successor labor agreement with the McFarland Professional Police Association.

8. RECONVENE INTO OPEN SESSION.

9. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

- a. Discussion and action regarding a successor labor agreement with the McFarland Professional Police Association.

10. SCHEDULE NEXT MEETING DATE.

- a. December 12, 2023 - 7:00 p.m. - Village Board
- b. December 26, 2023 at 7:00 pm - Village Board - Planned for Cancellation.

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.