

Tuesday, February 13, 2024

6:00 PM

McFarland Municipal Center
5915 Milwaukee St, McFarland
Community Room

AGENDA

The public may attend in-person or remotely through the Zoom webinar or telephone options listed below.

PLEASE CLICK THE LINK BELOW TO JOIN THE ZOOM WEBINAR:

<https://us02web.zoom.us/j/82373562869>

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

Webinar ID: 823 7356 2869

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

****Please note that the Village of McFarland Sustainability & Natural Resources Committee members have been invited to participate in the discussion during agenda items 5.a. and 5.b. and a quorum of said Committee may be present. No matter shall be considered nor shall any action be taken by said Committee.****

1. CALL TO ORDER.

2. ROLL CALL.

3. PUBLIC ANNOUNCEMENTS, COMMUNICATIONS, AND PROCLAMATIONS.

4. 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.

5. BUSINESS.

- a. Discussion on Public Safety Center battery storage and microgrid design project.
- b. Discussion regarding 2023 sustainability and natural resources initiatives and 2024-2025 Sustainability Action Plan.
- c. Discussion regarding submittal of an OEI Energy Innovation Grant Program Activity 1 Application for the future Community Center.

6. SCHEDULE NEXT MEETING DATE.

- a. Tuesday, February 13, 2024 at 7:00PM

7. 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.