

Tuesday, March 12, 2024

7:00 PM

McFarland Municipal Center
5915 Milwaukee St, McFarland
Community Room

Amended - 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/85673835952>

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

Webinar ID: 856 7383 5952

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. McFarland Awarded SolSmart Gold Designation
 - b. Public Service Commission Public Hearing - Village Water Rate adjustment - March 20, 2024
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 February 27, 2024 meeting.
 - 2) Motion to approve checks in the amount of \$263,504.64.
 - 3) Motion to approve appointing Krystal Johnson, Carmen Thompson, Nora Wroblewski, Tanya Lancaster, Emily Hennes, and Denise Peterson to serve as Election Inspectors for the 2024-2025 term.
 - 4) Motion to approve a Community Grant Application from Boy Scout Troop 53 as recommended by the Finance Committee.
 - 5) Motion to approve the MS4 Annual Report for 2023 as recommended by the Public Works & Utilities Committee.
 - 6) Motion to approve an addendum agreement with the Dane County Office of Equal Opportunity Purchase of Services Agreement Civil Rights Compliance Assurance.
 - 7) Motion to approve a Community Grant Application from the McFarland Pride Association as recommended by the Finance Committee.
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. Parks and Recreation Committee (Trustees Jerke & Fessler)
 - 1) Discussion and action regarding the draft plan for Aquatics
 - 2) Discussion and action regarding the award of contract for the Highland Oaks Park restroom project.

7. CLOSED SESSION.

- a. Discussion and action on entering into closed session in accordance with 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 2023 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 2023 performance evaluation data and applicable compensation for the Village Administrator position.

10. SCHEDULE NEXT MEETING DATE.

- a. March 26, 2024 - Village Board - 7:00 p.m.
- b. April 9, 2024 - Village Board - 7:00 p.m.

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.