

Tuesday, April 16, 2024

5:30 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/87872061041>

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

Webinar ID: 878 7206 1041

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

1. CALL TO ORDER.
2. ROLL CALL.
3. NEW BOARD WELCOMING CEREMONY.
 - a. Ceremonial swearing in of elected Village Trustees Alisa Leamy, Lowell Prill, and Miguel Peña.
4. COMMENCE THE BUSINESS PORTION OF THE ANNUAL MEETING.
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. Committee Appointments
 - 1) Discussion and action to confirm appointment of Village Board members to boards, commissions, and committees as recommended by the Village President.
 - 2) Election of Luke Fessler as the Village Board representative on the Library Board (2/3 vote required) as recommended by the Village President.
 - 3) Election of Trustee Stephanie Brassington as the Village Board representative to the Plan Commission (2/3 vote required) as recommended by the Village President.
 - 4) Discussion and action on resident appointments to Boards, Committees and Commissions.

b. Organizational Issues

- 1) Discussion on the tentative Village Board schedule for 2024-2025.
- 2) Public Announcement - Community Service Day - Saturday, April 27, 2024.
- 3) Public Announcement - Meet and Greet immediately following adjournment of Annual meeting- Village Board members will be available to meet and greet members of the Community. The Board will also take donations to the food pantry at this time.

7. SCHEDULE NEXT MEETING DATE.

- a. Village Board Meeting - May 2nd - 7:00 p.m. (Rescheduled from April 23rd)
- b. Village Board Meeting - May 14th - 7:00 p.m.
- c. Village Board Meeting - May 28th - 7:00 p.m.

8. 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.