

Tuesday, May 28, 2024

7:00 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/89324344738>

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

Webinar ID: 893 2434 4738

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. Village of McFarland recognized and winner of several awards at 2024 The Best of the Midwest Community Media Fest.
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 May 14, 2024 meeting.
 - 2) Motion to approve checks in the amount of \$349,358.72
 - 3) Motion to approve a Community Grant Application from the McFarland Equity Project as recommended by the Finance Committee.
 - 4) Motion to reject bids for the Public Safety Center Battery Project.
 - 5) Motion to approve a proposal from the Concord Group for commissioning services to develop a new net zero Community/Municipal Center.
 - 6) Motion to approve appointing John Peirce to serve as an Election Inspector for the 2024-2025 term.
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. Discussion and action on Resolution 2024-08: A Resolution recognizing June as LGBTQIA+ Pride Month.
- b. Discussion and action regarding the acceptance of the 2023 Municipal Financial Statements and Audit Results as presented by Baker Tilly Virchow Krause.
- c. Personnel Committee (Trustees Leamy, Fessler & Prill)
 - 1) Discussion and action regarding the creation of a third Administrative Captain position and update of organization chart for the Fire & Rescue Department.
 - 2) Discussion and action regarding updates to Chapter 36, Vehicle Use Policy, of the Personnel Policy Manual.

7. SCHEDULE NEXT MEETING DATE.

- a. June 5, 2024 (Wednesday) - 5:30 p.m.- Special Village Board Meeting
- b. June 10, 2024 (Monday) - 7:00 p.m. - Village Board Meeting
- c. June 25, 2024 - 5:30 p.m.- Special Village Board Meeting
- d. June 25, 2024 - 7:00 p.m.- Village Board Meeting

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.