

Tuesday, August 27, 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.
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 checks in the amount of \$532,166.25
 - 2) Motion to approve appointing Diane Coville and Lori Whitman to serve as Election Inspectors 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. Personnel Committee (Trustees Leamy, Fessler & Prill)

- 1) Discussion and action on creation of a Facilities Maintenance Manager and update of the organizational chart for the Public Works Department.
 - b. Discussion and action regarding a proposal from T.E. Brennan Company for risk management consulting services to conduct a Request for Proposals process for Village insurance services.
 - c. Discussion and action to consider the proposed goals and objectives with action plan to be accepted as the 2024-2025 McFarland Strategic Implementation Plan.
 - d. Discussion and action to accept the McFarland 2025-2029 Capital Improvement Plan.
7. REQUESTS FOR REFERRAL OF NEW ITEMS.
- a. Discussion and action on a referral from Trustee Brassington to create an ordinance requiring a referendum vote of the electors before certain public construction projects can be commenced.
8. SCHEDULE NEXT MEETING DATE.
- a. Village Board - Tuesday, September 10, 2024 at 7:00 pm (Regular Meeting)
 - b. Village Board - Tuesday, September 24, 2024 at 5:30 pm (Special Joint Meeting with Library Board)
 - c. Village Board - Tuesday, September 24, 2024 at 7:00 pm (Regular Meeting)
 - d. Village Board - Monday, September 30, 2024 at 6:00 pm (Special Meeting, Budget Review #1)
9. 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.