

VILLAGE BOARD

Monday, December 12, 2016

7:00 P.M.

McFarland Municipal Center
Community Room

AGENDA

1. CALL TO ORDER

2. ATTENDANCE ROLL CALL

3. PUBLIC APPEARANCES

Peter Gentry, Card Avenue, spoke in support of upcoming regulations or ordinance regarding tourist rooming houses in the Village.

4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS

a. Public Announcement

(1) December 23rd is the last day for incumbents not seeking re-election to file notification of non-candidacy.

(2) Nomination papers due for Spring Election January 3rd by 5 p.m.

(3) Village offices will be closed Friday, December 23, 2016, Monday December 26, 2016 and Monday, January 2, 2017.

b. Public Communications

(1) Update from Administrator Schuenke on tax bills to be mailed Wednesday December 14th.

5. CONSENT AGENDA

a. Motion to approve pre-paid check #67754-57763 in the amount of 10,625.34. and current checks #67764-67859 in the amount of \$285,916.78.

b. Motion to approve the minutes of the November 28, 2016 Village Board meeting.

c. Motion to approve recommendation from Police Chief Sherven that the alcohol beverage operator's license for Ashley A Bartlett (McFarland BP) be approved

Motion by President Czebotar, second by Trustee Mooney to approve the consent agenda. Motion carries 7-0 by acclamation for a. and c., and 6-0 by acclamation with Trustee Lytle abstaining on item b.

6. BUSINESS

a. PLAN COMMISSION

1) Discussion and possible action on a development agreement with Preston Place Properties LLC for 5401 Paulson Road in the Village of McFarland, Dane County, Wisconsin.

Motion by President Czebotar, second by Trustee Kolk, to approve a development agreement with Preston Place Properties LLC for 5401 Paulson

Road in the Village of McFarland, Dane County, Wisconsin. Motion carries 6-1 with Trustee Utter voting nay.

2) Discussion and possible action on resolution 2016-12: a resolution approving grant of water main easement and access easement relating to Preston Place Properties LLC.

Motion by President Czebotar, second by Trustee Lytle, to approve resolution 2016-12: a resolution approving grant of water main easements and access easement relating to Preston Place Properties LLC. Motion carries 7-0 by acclamation.

b. Discussion and possible action on to approve ordinance 2016-12: an ordinance to memorialize the solid waste annual charges.

Motion by President Czebotar, second by Trustee Lytle, to approve ordinance 2016-12: an ordinance to memorialize the solid waste annual charges. Motion carries 7-0 by acclamation.

c. Discussion and possible action on ordinance 2016-13: an ordinance amending various fees established in the Village of McFarland fee schedule.

Motion by Trustee Utter, second by Trustee Adrian, to approve ordinance 2016-13: an ordinance amending various fees established in the Village of McFarland fee schedule with the exception of the fee in 56-238(c)(2) c which shall remain at \$300, and the reduction of the ambulance – no transport fee for residents to \$100. Motion carries 7-0 by acclamation.

The fee in 56-238(c)(2) c shall be brought back to the Board along with discussion on all Plan Commission fees.

d. Discussion and possible action on cancelling Village Board meeting for December 26, 2016.

Motion by President Czebotar, second by Trustee Utter, to cancel the Village Board meeting for December 26, 2016 for lack of agenda items. Motion carries 7-0 by acclamation.

e. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

No requests, referrals, or updates.

7. CLOSED SESSION. Motion to convene in closed session in accordance with Wis. Stats. §19.85 (1) (e) to deliberate or negotiate the investment of public funds or other specified public business whenever competitive or bargaining reasons require a closed session, specifically regarding the following issues:

a. Consideration of an offer to purchase from the McFarland School District for the property known as 6009 Johnson Street, being tax parcel number 0610-034-0195-3.

b. Consideration of a Side Letter Agreement between the Village and Dane County Professional Employees, Local 60, AFSCME AFL-CIO EMT Unit.

Motion by President Czebotar, second by Trustee Adrian, to convene in closed session at 7:4.5 p.m. in accordance with Wis. Stats. §19.85 (1) (e) to deliberate or negotiate the investment of public funds or other specified public business whenever competitive or bargaining reasons require a closed session, specifically regarding the following issues:

- c. Consideration of an offer to purchase from the McFarland School District for the property known as 6009 Johnson Street, being tax parcel number 0610-034-0195-3.
- d. Consideration of a Side Letter Agreement between the Village and Dane County Professional Employees, Local 60, AFSCME AFL-CIO EMT Unit.

Motion carries 6-1 on a roll call vote: Adrian- aye, Brassington – aye, Czebotar – aye, Kolk – aye, Lytle – aye, Mooney – aye, and Utter – nay.

8. OPEN SESSION. Motion to adjourn the Closed Session and reconvene in Open Session to discuss and take action on items of business discussed in Closed Session.

Motion by President Czebotar, second by Trustee Utter, to enter back into open session at 9:36 p.m. Motion carries 7-0 by acclamation.

a. Discussion and possible action regarding a Side Letter Agreement between the Village and Dane County Professional Employees, Local 60, AFSCME AFL-CIO EMT Unit.

Motion by President Czebotar, second by Trustee Kolk, to approve a side letter agreement between the Village and Dane County Professional Employees, Local 60, AFSCME AFL-CIO EMT Unit. Carried 7-0 by acclamation.

b. Discussion and possible action on an offer to purchase from the McFarland School District for the property known as 6009 Johnson Street, being tax parcel number 0610-034-0195-3.

Motion by Trustee Kolk, second by Trustee Lytle, to accept the offer to purchase from the McFarland School District dated August 29, 2016 in the amount of \$500,000 for the property known as 6009 Johnson Street, being tax parcel number 0610-034-0195-3 with the following conditions:

- 1) The offer to purchase may be signed by the Village prior to December 31, 2016.
- 2) Closing on the sale of the property may take place by January 31, 2017.
- 3) Approval of the offer to purchase shall grant the School District authority to move forward their design/review of their planned improvement to 6009 Johnson Street, being tax parcel 0610-034-0195-3/

9. ADJOURNMENT

Motion by Trustee Kolk, second by Trustee Lytle, to adjourn at 9:41. Motion carries 7-0 by acclamation.