

VILLAGE BOARD

Monday, January 25, 2016

7:00 P.M.

McFarland Municipal Center
Community Room

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE ROLL CALL.
3. PUBLIC APPEARANCE.
4. PUBLIC HEARING.
 - a. On the proposed 2016 Water Utility budget.
 - b. On the proposed 2016 Sewer Utility budget.
 - c. On the proposed 2016 Stormwater Utility budget.
5. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - (1) Listening Session with Representative Robb Kahl – February 2nd 6:00 pm – 6:45 pm.
 - b. Public Communications
 - (1) Property Tax Bills - First Installment due by January 31st.
 - (2) Spring Primary Election – February 16, 2016 (Voter ID Required)
6. PROCLAMATIONS.
 - a. Designating April 9, 2016 as International Migratory Bird Day in McFarland.
 - b. Designating April 23, 2016 as Arbor Day in McFarland.
7. CONSENT AGENDA.
 - a. Motion to approve the Village Board minutes of January 11, 2016.
 - b. Motion to approve pre-paid checks # 65333-65350 in the amount of \$6,180,322.36 and current checks #65351-65602 in the amount of \$313,732.17.
 - c. Motion to appoint RuthAnn Burns and Jan Rothamer as Election Inspectors for the 2016-2017 election cycle.
 - d. Motion to approve the recommendation from Police Chief Sherven that the Alcohol Beverage Operator's License application submitted by Janet Johnson (Parkside Pub) be approved and the license be issued.
 - e. Motion to appoint Mike Dunn to the Communications and Technology Committee for the term to end April 30, 2016.
8. BUSINESS.
 - a. PARKS, RECREATION, AND NATURAL RESOURCES COMMITTEE (Trustees Kolk and Utter).
 - (1) Recommendation to the Village Board to approve renewal of a 5 year Community Garden agreement, accept the help of Public Works staff, and approve a sign for the Community Garden.
 - b. PUBLIC UTILITIES COMMITTEE (Trustees Lytle and Brassington) Recommendation to approve the following Utility Budgets for 2016:
 - (1) Discussion and possible action on proposed 2016 Water Utility budget.

- (2) Discussion and possible action on proposed 2016 Sewer Utility budget.
- (3) Discussion and possible action on proposed 2016 Stormwater Utility budget.
- c. Discussion and possible action on proposed Ordinance #2016-01 to Amend Season, Hours, and Fencing Requirements of Outdoor Sports Activities at Establishments Licensed to Serve Alcohol.
- d. 2015 Village Departments Year in Review – Library, Senior Outreach, and Fire & Rescue Departments.
- e. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

9. ADJOURNMENT.

- NOTES:**
- 1) Persons needing special accommodations should call 838-3153 at least 24 hours prior to the meeting.
 - 2) More specific information about agenda items may be obtained by calling 838-3153.

This agenda was posted, or caused to be posted, by my hand on the 22nd day of January, 2016 the following three (3) posting places in the Village of McFarland, to wit: McFarland Municipal Center, 5915 Milwaukee Street; E.D. Locke Public Library, 5920 Milwaukee Street; and McFarland State Bank, 5990 Hwy 51.

Tracey Berman, Clerk/Deputy Treasurer