

## VILLAGE BOARD

Monday, January 9, 2017

7:00 P.M.

McFarland Municipal Center  
Community Room

### AGENDA

1. CALL TO ORDER.
2. ATTENDANCE ROLL CALL.
3. PUBLIC APPEARANCES.
4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
  - a. Public Announcement
  - b. Public Communications
5. CONSENT AGENDA.
  - a. Motion to approve pre-paid check #67867-67999 in the amount of \$154,744.90 and current checks #68000-68053 in the amount of \$74,240.50.
  - b. Motion to approve the minutes of the December 12, 2016 Village Board meeting.
  - c. Motion to approve recommendation from Police Chief Sherven that the alcohol beverage operator's license for Aiyana S Welch (McFarland BP) be approved.
6. BUSINESS.
  - a. PARKS, RECREATION, AND NATURAL RESOURCES COMMITTEE & PERSONNEL COMMITTEE
    - 1) Discussion and possible action on approving the position description for the Parks Crewperson position, including the establishment of the pay grade, and directing Village Staff to fill the position.
  - b. PUBLIC UTILITIES COMMITTEE
    - 1) Discussion and possible action on an easement for Alliant Energy along the Broadhead Street / Holscher Road Detention Pond.
  - c. Discussion and possible action on Resolution 01-2017: A Resolution acknowledging International Migratory Bird Day.
  - d. Discussion and possible action on awarding the bid for the 2017 wide area finish mower.
  - e. Discussion and possible action on awarding the bid for the purchase of and equipment to the 2017 Public Works patrol truck.
  - f. Authority, Board, Commission, and Committee agenda item requests, referrals, and 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 to consider 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.

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.
  - a. Discussion and possible action regarding 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.
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 6<sup>th</sup> of January, 2017 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.*

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*Cassandra Suettinger, Clerk/Deputy Treasurer*