

**VILLAGE BOARD****Monday, January 11, 2016****7:00 P.M.****McFarland Municipal Center  
Community Room**AGENDA

1. CALL TO ORDER.
2. ATTENDANCE ROLL CALL.
3. PUBLIC APPEARANCE.
  - a. Welcome McFarland Fire Rescue Chief, Christopher Dennis.
4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
  - a. Public Announcements
    - (1) Village offices closed January 18<sup>th</sup>.
  - b. Public Communications
    - (1) Recognition of Diane Reinstad for retirement after 6 years of service to the Village.
    - (2) Property Tax Bills - First Installment due by January 31<sup>st</sup>.
    - (3) Condolences for the passing of Patricia Davey Struck, the spouse of Village Attorney Lawrence Bechler.
5. CONSENT AGENDA.
  - a. Motion to approve the Village Board minutes of October 26, 2015, October 29, 2015, and November 9, 2015.
  - b. Motion to approve pre-paid checks #65233-65258 in the amount of \$47,848.25 (Note: checks 65235-65238 were voided) and current checks #65259-65332 in the amount of \$329,753.47.
  - c. Motion to appoint Zachary Keller to the Volunteer Committee with the term ending April 30, 2016.
6. BUSINESS.
  - a. PERSONNEL COMMITTEE (President Czebotar and Trustee Kolk) Discussion and action on approving organization charts and position descriptions for Senior Outreach Services, Communications & Technology, and Administration and Finance Departments.
  - b. Discussion and action on filling vacant EMT position, new Communications Specialist position, and existing Case Manager Position.
  - c. Discussion and action on adding Finance Director/Treasurer to list of Board-recognized Department Heads in the Personnel Policy Manual.
  - d. Discussion and action on appointing Kelsy Boyd to Finance Director/Treasurer position.
  - e. Discussion and action on appointing Lori Andersen to Senior Outreach Services Director position.
  - f. Discussion and action on Resolution #01-2016 approving and adopting the form of amended 457 Plan and Trust effective January 1, 2016 with Security Benefit.
  - g. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.
7. 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 8<sup>th</sup> day of December, 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