

VILLAGE BOARD

Monday, January 23, 2017

7:00 P.M.

McFarland Municipal Center
Community Room

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE ROLL CALL.
3. PROCLAMATION
 - a. Designating January 16-20, 2017 as adult school crossing guard recognition week in McFarland.
4. PUBLIC APPEARANCES.
5. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcement
 - (1) Public Works yard/brush site closed until Spring
 - (2) Absentee Voting for Spring Primary begins January 30th (*Photo ID required*)
 - (3) Property Tax Bills – First installment due January 31st
 - b. Public Communications
 - (1) 2016 Bridge Inspection Report
6. CONSENT AGENDA.
 - a. Motion to approve pre-paid check #68054-68101 in the amount of \$6,806,116.15 and current checks #68102-68211 in the amount of \$472,528.67.
 - b. Motion to approve the minutes of the January 9, 2017 Village Board meeting.
 - c. Motion to approve recommendation from Police Chief Sherven that the alcohol beverage operator's license for Musthfa Munishi (Kwik Trip) be approved.
7. BUSINESS.
 - a. PUBLIC SAFETY COMMITTEE
 - 1) Discussion and possible action on ordinance 2017-01: an ordinance to amend the alternate side winter parking ordinance.
 - 2) Discussion and possible action on requesting submittals of a Statement of Qualifications for the Facility Security System Planning Project.
 - b. PUBLIC UTILITIES COMMITTEE
 - 1) Discussion and possible acceptance of the Well Head Protection plan prepared by the Wisconsin Rural Water Association.
 - c. Discussion and possible action on approving a 60-day extension for the final Prairie Place subdivision plat.

- d. Discussion and possible action regarding the acceptance of a proposal to develop a Village Facilities Master Plan.
 - e. Discussion and possible action to award the sale of the replacement apparatus vehicle within the Fire/EMS Department.
 - f. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.
8. 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.
 9. 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.
 10. 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 of 20th 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.

Cassandra Suettinger, Clerk/Deputy Treasurer