

## VILLAGE BOARD

Monday, February 8, 2016

7:00 P.M.

McFarland Municipal Center  
Community Room

### AGENDA

1. CALL TO ORDER.
2. ATTENDANCE ROLL CALL.
3. PUBLIC APPEARANCE.
4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
  - a. Public Announcements
    - (1) Alternate side parking is in effect through March 31.
    - (2) Dog and cat licenses and dog park permits have expired and must be renewed for 2015.
  - b. Public Communications
    - (1) Reminder to residents to shovel sidewalks within 24 hours of a snow event and to clear snow around fire hydrants to ensure access during emergency events.
    - (2) Spring Primary Election – February 16, 2016 (Voter ID Required).
5. CONSENT AGENDA.
  - a. Motion to approve the Village Board minutes of December 28, 2015 and January 25, 2016.
  - b. Motion to approve pre-paid checks #65603-65624 in the amount of \$36,740.78 and current checks #65625-65683 in the amount of \$267,104.53.
  - c. Motion to approve the recommendation from Police Chief Sherven that the Alcohol Beverage Operator's License applications submitted by Jacob Green and Maxwell Stoffel-Rosales (Kwik Trip) be approved and the licenses be issued.
  - d. Motion to appoint Norma Kohl and Trevor Ring as Election Inspectors for the 2016-2017 election cycle.
6. BUSINESS.
  - a. FINANCE COMMITTEE (Trustees Lytle & Mooney)
    - (1) Discussion and possible action on recommendation to approve Resolution #02-2016 A Resolution to Create and Employee Retirement Special Revenue Fund and Commit Funds for Employee Retirement Payout Purposes.
  - b. Discussion and possible action on intergovernmental agreement for operation of an impaired driving task force for 2016.
  - c. 2015 Village Departments Year in Review – Communications and Technology and Administration.
  - d. 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 5<sup>th</sup> day of February, 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.*

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Tracey Berman, Clerk/Deputy Treasurer