

VILLAGE BOARD

Monday, February 13, 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
 - (1) Absentee Voting for Spring Primary ends February 16th at 5p.m. (*Photo ID required*)
 - (2) Spring Primary – February 21, 2017, polls open 7 a.m. to 8 p.m. (*Photo ID required*)
 - (3) Dog and cat licenses and dog park permits have expired and must be renewed for 2017.
 - (4) Food for Fines – February 19-25, 2017.
 - b. Public Communications
 - (1) Advertisement of a Request for Proposals to assist the Village with Master Planning and Design Services related to the study of Main Street, E.D. Locke Public Library, and Urso/Schuetz Park.
5. CONSENT AGENDA.
 - a. Motion to approve pre-paid check #68212-68248 in the amount of \$84,877.04 and current checks #68249-68358 in the amount of \$1,043,019.29.
 - b. Motion to approve the minutes of the January 23, 2017 Village Board meeting.
 - c. Motion to approve recommendation from Police Chief Sherven that the alcohol beverage operator's license for Austin C. Richardson (McFarland Liquor) and Trisha Keyser (5100 Bar), Bo Collins (Kwik Trip), Victor Hockett (Kwik Trip), Ryan Weber (Kwik Trip) and Christy Pullara (Kwik Trip) be approved.
 - d. Motion to approve a Street Use Permit Application from the McFarland Police Department (Officer Onken) for the McFarland Bike Rodeo on May 6th, 2017, between the hours of 8:00am to 11:00am,
6. BUSINESS.
 - a. FINANCE COMMITTEE
 - 1) Discussion and possible action on Resolution 03-2017: a resolution to allocate unassigned fund balance to employee Retirement Special Revenue Fund.

- b. Discussion and possible action on resolution 2017-02: A resolution adding a new ward due to error in Ordinance 2016-10.
 - c. Discussion and possible action on setting a joint meeting with the Community Development Authority to discuss 2017 objectives and goals.
 - d. 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)(c) to consider employment, promotion, compensation, or other performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider performance evaluation data of the Village Administrator/Treasurer regarding the 6 month goals/objectives for the position.
8. 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 10th of February, 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