

VILLAGE BOARD

Monday, February 22, 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 Results.
 - (3) Emerald Ash Borer (EAB) - Found in the Village of McFarland
5. CONSENT AGENDA.
 - a. Motion to approve pre-paid checks #65685-65695 in the amount of \$2,822,136.25 and current checks #65696-65846 in the amount of \$184,821.16.
 - b. Motion to appoint Monica Macarra, Tanya Lancaster, Renee Rodeck and Rick Ruecking as Election Inspectors for the 2016-2017 election cycle.
 - c. Motion to approve the recommendation from Police Chief Sherven that the Alcohol Beverage Operator's License applications submitted by Chevie Hauge and Kaley Kreitling (Kwik Trip) be approved and the licenses be issued.
 - d. Motion to approve the recommendation from Police Chief Sherven that the Temporary Alcohol Beverage Operator's License application submitted by Glenn Nielsen (McFarland Historical Society Chocolate Fest) be approved and the license be issued.
 - e. Motion to approve street use permit application from the McFarland Chamber of Commerce for the Firecracker Run on April 10, 2016.
 - f. Motion to appoint Rob Zietlow to the Communications and Technology Committee with the term ending April 30, 2016.
6. BUSINESS.
 - a. Parks, Recreation and Natural Resources Committee (Trustees Kolk and Utter) Discussion and possible action to award the contract to erect Lewis Park Shelter to Gilbank in the amount of \$760,265.
 - b. Report to Village Board on Police Department's Compliancy with Use of Force Taskforce Report Recommendations.
 - c. 2015 Village Departments Year in Review – Police Department, Public Works Department, Community Development, and Emergency Management.
 - 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 (l) (e) to deliberate or negotiate the investment of public funds or other specified public business whenever competitive or bargaining reasons require a closed session (TID #4 Land Acquisition).

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.

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 19th 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.

Tracey Berman, Clerk/Deputy Treasurer