

VILLAGE OF MCFARLAND
VILLAGE BOARD
Monday, February 22, 2016

CALL TO ORDER. Village Board President Brad Czebotar called the regular meeting of the McFarland Village Board to order at 7:00 p.m. in the Community Room of the McFarland Municipal Center.

Village Board members present: Trustees Jerry Adrian, Stephanie Brassington, Brad Czebotar, Mary Pat Lytle, Dan Kolk, Tom Mooney, and Clair Utter.

Czebotar/Lytle and carried 7-0 on all items (except 6-1 Trustee Utter abstained from check #65832) by acclamation to approve consent agenda items.

- 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.

Kolk/ Mooney and carried 6-1 (Trustee Utter voting nay) to award the contract to erect Lewis Park Shelter to Gilbank in the amount of \$740,265 (with the removal of \$20,000 for the pedestrian path from the original estimate of \$760,265).

Utter/ Czebotar and carried 7-0 to refer the Police Department's Compliancy with Use of Force Taskforce Report Recommendations to the Public Safety Committee for further review and to report back to the Village Board with any recommendations.

Czebotar/Mooney and carried 6-1 (Trustee Utter voting nay) on a roll call vote 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 #3 Land Acquisition).

Czebotar/ Lytle and carried 7-0 on a roll call vote to adjourn the Closed Session and reconvene in Open Session to discuss and take action on items of business discussed in Closed Session. There was no discussion.

Kolk/ Adrian and carried 7-0 by acclamation to adjourn the Village Board meeting at 9:12 pm.

Respectfully Submitted by,
Tracey Berman, Clerk