

VILLAGE BOARD

Monday, March 14, 2016

7:00 P.M.

**McFarland Municipal Center
Community Room**

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE ROLL CALL.
3. PUBLIC APPEARANCE.
 - a. Andrew Briddell, Superintendent of McFarland School District, with an update on the District's facilities planning process.
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) Spring Election – April 5, 2016 (Voter ID Required).
5. CONSENT AGENDA.
 - a. Motion to approve the Village Board minutes of November 23, 2015, February 8, 2016, and February 22, 2016.
 - b. Motion to approve pre-paid checks #65847-65914 in the amount of \$26,532.16 and current checks #65915-66029 (void check #65925) in the amount of \$159,064.55.
 - c. Motion to approve the recommendation from Police Chief Sherven that the Temporary Alcohol Beverage Operator's License application submitted by Albert Burgus (Christ the King Spaghetti Dinner) be approved and the licenses be issued.
 - d. Motion to appoint Jack Innes and Hadley Knudson as Election Inspectors for the 2016-2017 election cycle.
6. BUSINESS.
 - a. PUBLIC UTILITIES (Trustees Lytle & Brassington)
 - (1) Discussion and possible action on recommendation from the Utility Committee to execute the Intergovernmental Agreement with MMSD for the Adaptive Management project.
 - (2) Discussion and possible action on recommendation from the Utility Committee Regarding the Broadhead Street and Alben Avenue water main replacement and road reconstruction project: recommendation from the Public Utilities and Public Works Committees to accept the low bid from Speedway Sand and Gravel for the base bid and supplemental bid of \$1,237,913.89.
 - (3) Discussion and possible action on recommendation from the Utility Committee Regarding the Lower Yahara River Trail installation from McDaniel Park to Terminal Drive, and Siggelkow Road water main replacement and road reconstruction from the railroad tracks to Terminal Drive: recommendation from the Public Utilities and Public Works Committees to accept the low bid from Badgerland Excavating Corp. for the base bid and supplemental bid of \$310,304.00.
 - (4) Discussion and possible action on recommendation from the Utility Committee Regarding the Street Maintenance throughout the Village: recommendation from the Public Works Committee to accept the low bid from Fahrner Asphalt for the base bid and alternate bids totaling \$183,951.

- b. Action on the recommendation from Police Chief Sherven that the Special Event application from Christ the King Congregation for the Spaghetti Dinner on April 9, 2016 from 5:30 to 7:30 p.m. at Christ the King Church, 5306 Main Street be approved.
- c. Action on the recommendation from Police Chief Sherven that the Temporary Class “B” Fermented Beverage /Class “B” Wine application from Christ the King Congregation for the Spaghetti Dinner on April 9, 2016 from 5:30 to 7:30 p.m. at Christ the King Church, 5306 Main Street be approved.
- d. Action on the recommendation from Police Chief Sherven that minors be allowed at the Spaghetti Dinner on April 9, 2016 from 5:30 to 7:30 p.m. at Christ the King Church, 5306 Main Street.
- e. Discussion and possible action to nominate Clair Utter to the Dane County Cities and Villages Association to fill the term of Jason Kramar on the Madison Area Transportation Planning Board.
- f. Discussion and possible action to approve position descriptions in the Administration/Finance Department.
- g. Discussion and possible action to direct staff to fill the Village Clerk/Deputy Treasurer position.
- h. Discussion and possible action to direct staff to fill the Finance Director position.
- i. 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 11th day of March, 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