

VILLAGE BOARD

Monday, March 28, 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.
 - (3) The brush/yard waste drop-off site opens April 1st.
 - (4) Community Service Day – April 23rd.
 - b. Public Communications
 - (1) Spring Election – April 5, 2016 (Voter ID Required).
5. CONSENT AGENDA.
 - a. Motion to approve pre-paid checks #66030-66044 in the amount of \$ 6,907.77 and current checks # 66045-66115 in the amount of \$146,047.36.
6. BUSINESS.
 - a. PARKS, RECREATION, & NATURAL RESOURCES (Trustee Kolk and Utter)
 - (1) Recommendation to award the 2016 Grandview Conservancy Path Improvements contract to Raymond P. Cattell, Inc. in the amount of \$74,075 with approval of spending up to \$85,000 total for change orders for adjustments to increase the size of pipes up to 24”.
 - b. PLAN COMMISSION (President Czebotar and Trustee Kolk)
 - (1) Recommendation to approve of a 2-Lot Certified Survey Map (CSM), for property owned by Village of McFarland. The property addresses are 5524-5526 N. Cook Street, and 5100 Broadhead Street and are currently zoned R-2, Single and Two Family Residence.
 - (2) Recommendation to approve of a request by Timothy LeBrun, College Properties LLC for approval of a revised condominium plat and First Amendment to Declaration of Condominium for Storage Shop USA for expansion of current commercial condominium plat. The current addresses are 4901 – 4943 Ivywood Trail. The property is currently zoned C-H Highway Commercial.
 - c. Discussion and update on the 2015-2016 Village Board goals.
 - d. Discussion and possible action on the AD HOC Transportation Committee’s final report.
 - e. 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 (AFSCME Labor Agreement) and 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 (conduct performance evaluation of Administrator/Treasurer).

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.
 - (a) Discussion and possible action regarding the Local 60 AFSCME Bargaining agreement - EMT Unit.
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 25th 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