

VILLAGE OF MCFARLAND

VILLAGE BOARD

Monday, March 28, 2016

1. **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.
2. **ATTENDANCE ROLL CALL.** Village Board members present: Trustees Jerry Adrian, Stephanie Brassington, Brad Czebotar, Dan Kolk, Mary Pat Lytle, Tom Mooney, and Clair Utter.
Staff Present: Administrator Eric Rindfleisch.
3. **PUBLIC APPEARANCE.** There were no public appearances.
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).
 - (2) Madison Metro Transit is applying for a Federal Grant to help build an additional satellite bus garage and is asking for surrounding communities for support.
 - (3) CARPC will be holding two public hearings on April 14, 2016 in the City County Building Madison, WI.
 - (4) The Wisconsin DOT local officials meeting will be held in regards to the I90 Interchange project on April 7, 2016 in the McFarland High School cafeteria.
 - (5) The Division of Transportation received a letter for the Larson Beach Road would receive approximately \$22,000 in state funding.
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. **Motion** by President Czebotar, second by Trustee Mooney and carried 7-0 by acclamation 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". Discussion occurred regarding notification of neighboring property owners. It was consensus of the Village Board to postpone this discussion to a future Village Board meeting within the 60 day window allotment to allow for notification of neighbors.
 - 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. **Motion** by President Czebotar, second by Trustee Kolk and carried 7-0 by acclamation to approve of a 2-Lot Certified Survey Map (CSM), for property owned by Village of McFarland.

- (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. **Motion** by President Czebotar, second by Trustee Kolk and carried 6-1 (Trustee Utter voting nay) by acclamation 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.
 - c. Discussion and update on the 2015-2016 Village Board goals. Administrator Rindfleisch provided a status update of the 2015-2016 Village Board goals. The board requested a progress report as goals are being accomplished to allow the board to comment on each goal. Administrator Rindfleisch noted that the goals being worked on are above and beyond the daily duties required of staff. The board would like to possibly see the goals on a more regular basis to show timeframes of goals and have more input on the structure of the goals.
 - d. Discussion and possible action on the AD HOC Transportation Committee’s final report. Due to missing information in the packet, this item was moved to the next Village Board agenda.
 - e. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates. There was no discussion.
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). **Motion** by President Czebotar, second by Trustee Kolk and carried on a roll call vote 7-0 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. **Motion** by Trustee Kolk, second by President Czebotar and carried 7-0 by acclamation 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. **Motion** by President Czebotar, second by Trustee Adrian and carried 6-1 (Trustee Utter voting nay) by acclamation to approve the Local 60 AFSCME Bargaining agreement - EMT Unit.
9. ADJOURNMENT. **Motion** by President Czebotar, second by Trustee Kolk and carried 7-0 by acclamation to adjourn the Village Board meeting at 10:32 pm.

Respectfully Submitted by,
Tracey Berman, LTE Clerk