

VILLAGE BOARD

Monday, April 25, 2016

7:00 P.M.

**McFarland Municipal Center
Community Room**

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE ROLL CALL.
3. PUBLIC APPEARANCES.
4. PROCLAMATION.
 - a. Designating the Month of May as Older American Month in the Village of McFarland
5. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - (1) EMS Pancake Breakfast May 15th, 2016.
6. CONSENT AGENDA.
 - a. Motion to approve pre-paid checks # 66215-66272 in the amount of \$6,078.99 and current checks #66273-66334 in the amount of \$58,173.41.
 - b. Motion to approve street use permit application from the Aly Wolff Foundation, Inc. for the Aly's Honky Tonk Hustle 5K Run/Walk on Saturday, May 21, 2106 from 10:00 a.m. to noon.
 - c. Motion to approve Parade Permit Application from Mike Larson of the American Legion Post 534 for the annual Memorial Day Parade on Monday, May 30, 2016 from 11:00 a.m. to 1:30 p.m.
 - d. Motion to approve draft Village Board minutes of March 14, 2016 and draft Special Village Board minutes of April 7, 2016.
7. BUSINESS.
 - a. PUBLIC SAFETY COMMITTEE (Trustees Adrian & Mooney) Discussion and possible action on a recommendation regarding the Police Department compliance with the Use of Taskforce Report recommendation.
 - b. PUBLIC SAFETY COMMITTEE (Trustees Adrian & Mooney) Discussion and possible action on a request from the McFarland Family Festival for a variance from Village Code of Ordinances Sec. 20-59 (b) to allow an 11:00 p.m. ending time, rather than a 10:00 p.m. ending time, for Christman Amusements to operate rides and concessions on Friday, September 16, 2016 and Saturday September 17, 2016 at the high school parking lot during McFarland Family Festival.
 - c. Action on the recommendation from Police Chief Sherven that the Special Event application from The Aly Wolff Foundation for Aly's Honky Tonk Hustle event on May 21, 2016 from 6:00 p.m. to 12:00 a.m. at the Madison Curling Club, 4802 Marsh Road be approved.
 - d. Action on the recommendation from Police Chief Sherven that the Temporary Class "B" Beer and Wine License application from The Aly Wolff Foundation for Aly's Honky Tonk Hustle event on May 21, 2016 from 6:00 p.m. to 12:00 a.m. at the Madison Curling Club, 4802 Marsh Road be approved.
 - e. Action on the recommendation from Police Chief Sherven that the Temporary Class "B" Beer and Wine License application from The Aly Wolff Foundation for Aly's Honky Tonk.

- f. Action on the recommendation from Police Chief Sherven that minors be allowed at the Aly's Honky Tonk Hustle event on May 21, 2016 from 6:00 p.m. to 12:00 a.m. at the Madison Curling Club, 4802 Marsh Road
 - g. Discussion and possible action to approve Resolution #04-2016, terminating the Emergency Medical Services Length of Service Agreement (LOSA).
 - h. PLAN COMMISSION (President Czebotar & Trustee Kolk) Discussion and possible action to approve Ordinance 2016-02 to AMEND PROVISIONS OF SECTION 62-430(B) OF THE MCFARLAND MUNICIPAL CODE RELATING TO FLOODPLAIN ZONING.
 - i. Discussion and possible action approving position description for Deputy Clerk position, including establishing pay grade and directing staff to fill position.
 - j. Final Report from the Ad Hoc Transportation Committee.
 - k. Discussion and possible action regarding the utilization of the Municipal Center lobby for Craigslist types of transactions by the public.
 - l. Discussion and possible action regarding the publication of the Village's Outlook in May 2016 as well as future publication.
 - m. PARKS, RECREATION, AND NATURAL RESOURCES COMMITTEE (Trustee Kolk & Utter) Update and discussion on 2016 Grandview Conservancy Path Improvements.
 - n. Discussion and recommendation by Parks and Recreation Committee to accept the bid from McKay Nursery for 2016 street tree plantings in the amount of \$24,712.
 - o. Discussion on scheduling date for the Village Board annual planning retreat.
 - p. Discussion on scheduling date for Village Board and McFarland School Board meeting.
 - q. Action to confirm the appointment or reappointment of citizen members to various authorities, boards, committees, and commissions.
 - r. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.
8. CLOSED SESSSION. Motion to convene in closed session in accordance with 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 (hiring of Village Clerk) and 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 (Lease agreement with School District).
 9. 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.
 10. 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 22nd day of April, 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.