

VILLAGE OF MCFARLAND
SPECIAL VILLAGE BOARD
Thursday, April 7, 2016

1. CALL TO ORDER. Village Board President Brad Czebotar called the special meeting of the McFarland Village Board to order at 8:07 a.m. in the Conference Room A of the McFarland Municipal Center
2. ATTENDANCE ROLL CALL. Village Board members present: Trustees Stephanie Brassington, Brad Czebotar, Mary Pat Lytle, Tom Mooney, and Clair Utter.
Absent: Trustees Jerry Adrian and Dan Kolk.
Staff Present: Village Attorney Kyle Gulya.
3. CLOSED SESSSION. Motion to convene in closed session in accordance with Wis. Stats. §19.85 (l) (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 (continue discussion regarding Administrator/Treasurer performance, discuss negotiations and resignation agreement with a specific individual, discuss strategy and contract provision for employment of an interim Administrator, and discuss Village strategy regarding retaining and using consulting firm for recruitment). **Motion** by President Czebotar, second by Trustee Mooney and carried 5-0 on a roll call vote to convene in closed session in accordance with Wis. Stats. §19.85 (l) (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 (continue discussion regarding Administrator/Treasurer performance, discuss negotiations and resignation agreement with a specific individual, discuss strategy and contract provision for employment of an interim Administrator, and discuss Village strategy regarding retaining and using consulting firm for recruitment)
4. 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 Utter, second by Trustee Mooney and carried 5-0 on a roll call vote to adjourn the Closed Session and reconvene at 8:52 am in Open Session to discuss and take action on items of business discussed in Closed Session.
 - (a) To discuss and take action regarding Administrator Agreement and Resignation Agreement; **Motion** by President Czebotar, second by Trustee Lytle and carried 5-0 to approve the Administrator agreement and resignation agreement.
 - (b) To discuss and take action regarding possible employment terms of interim Administrator; There was no discussion or action on agenda item 4(b).
 - (c) To discuss and take action regarding possible Consulting Firm for recruitment. **Motion** by President Czebotar, second by Trustee Lytle and carried 5-0 by acclamation to engage a consulting firm for recruitment of the Administrator position.
5. ADJOURNMENT. **Motion** by President Czebotar, second by Trustee Lytle and carried 5-0 by acclamation to adjourn the Village Board meeting at 8:54 am.

Respectfully Submitted by,
Tracey Berman, LTE Clerk