

VILLAGE BOARD

Monday, April 11, 2016

7:00 P.M.

**McFarland Municipal Center
Community Room**

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE ROLL CALL.
3. RECOGNITION OF POLICE AND FIRE/RESCUE EFFORTS.
4. PUBLIC APPEARANCES.
5. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - (1) McFarland Firefighters Association extrication loan repayment.
 - b. Public Communications
 - (1) Spring Election – April 5, 2016 Results
6. CONSENT AGENDA.
 - a. Motion to approve pre-paid checks # 66116-66126 in the amount of \$28,107.21 and current checks #66127-66214 in the amount of \$272,510.74.
7. BUSINESS.
 - a. Discussion and possible action on recruitment of Village Administrator/Treasurer.
 - b. Discussion and possible action on contract for Village Administrator Advisory Services.
 - c. Discussion and possible action on how to proceed with Village Clerk interviews.
 - d. Discussion and possible action on agreement for design, reconstruction, and jurisdictional transfer of County Highway MN.
 - e. Discussion and possible action on Resolution # 02 -2016, A Resolution Approving and Establishing Public Participation Procedures for an Update to the Village of McFarland Comprehensive Plan.
 - f. Discussion and possible action on Resolution # 03 – 2016, A Resolution authorizing signatories for withdrawing Village monies.
 - g. COMMUNICATIONS & TECHNOLOGY COMMITTEE (Trustee Brassington & Mooney): Discussion and possible action on to approve proposal from Hoyos Consulting for internet service connection.
 - h. Action on the recommendation from Police Chief Sherven that the Special Event application from Robert Blanchar for the Take a Vet Fishing event on June 12th, 2016 from 10:00 a.m. to 7:00 p.m. at the American Legion Post 534, 4911 Burma Road be approved.
 - i. Action on the recommendation from Police Chief Sherven that the Temporary Class “B” Fermented Beverage application from Robert Blanchar for the Take a Vet Fishing event on June 12th, 2016 from 10:00 a.m. to 7:00 p.m. at the American Legion Post 534, 4911 Burma Road be approved .
 - j. Action on the recommendation from Police Chief Sherven that minors be allowed at the Take a Vet Fishing event on June 12th, 2016 from 10:00 a.m. to 7:00 p.m. at American Legion Post 534, 4911 Burma Road.
 - k. Final report from the Ad Hoc Transportation Committee.
 - l. 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) (e) to deliberate or negotiate the investment of public funds or other specified public business whenever competitive or bargaining reasons require a closed session (WPPA Labor Agreement and 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 8th 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.

Tracey Berman, Clerk/Deputy Treasurer