

**AD HOC COMMITTEE TO ASSESS  
SENIOR CENTER / COMMUNITY CENTER FACILITY NEEDS**

**Thursday, May 8, 2014**

**6:30 p.m.**

**McFarland Municipal Center  
Conference Room A**

**AGENDA**

1. Call to order.
2. Approval of the Minutes from the April 10, 2014 meeting of the Ad Hoc Facilities Study Committee.
3. Estimate the square footage requirements for each of the facility spaces being recommended for senior and youth purposes and for possible food pantry use.
4. Continued discussion of the position of the McFarland Food Pantry Board regarding being included in a Community Center building proposal.
5. Discussion of what other organizations or entities should be included in the Community-Senior Center.
6. Discussion of the status of planning by the McFarland School District of potential future building projects and the amount/timing of possible referendums to fund those projects.
7. Report from the Finance Committee regarding a possible recommendation to the Village Board that Sec 23-94 of the Municipal Code, which requires a binding referendum for projects requiring a Village expenditure of \$1 million or more, be modified or repealed
8. Establish agenda items for the June 12, 2014 meeting.
9. Adjournment.

- NOTES:**
- 1) Persons needing special accommodations should call 838-3153 at least 24 hours prior to the meeting.
  - 2) A quorum of the Village Board may attend this meeting for the purpose of gathering information relevant to their responsibilities as Village Trustees. No matters shall be considered nor shall any action be taken by said Village Board members at this meeting.
  - 3) 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 2<sup>nd</sup> day of May, 2014 at 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.*

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*Tracey Berman, Clerk/Deputy Treasurer*