

VILLAGE BOARD

Monday, May 09, 2016

7:00 P.M.

**McFarland Municipal Center
Community Room**

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE ROLL CALL.
3. PUBLIC APPEARANCES.
4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - (1) EMS Pancake Breakfast – May 15 from 7:00am-Noon
 - (2) Board of Review – June 7 from 9:00am-11:00am
 - (3) Library Summer Reading Program Begins – June 1st
 - (4) Village wide garage Sales – June 10 - 11
 - b. Public Communications
5. CONSENT AGENDA.
 - a. Motion to approve pre-paid checks #66335-66342 in the amount of \$19,815.22 and current checks #66343-6641 in the amount of \$402,764.89.
 - b. Motion to approve draft Village Board minutes of March 28, 2016 and draft Special Village Board minutes of April 19, 2016.
6. BUSINESS.
 - a. Discussion and possible action on approving the schedule for the Village Administrator recruitment process.
 - b. Discussion and possible action on approving the selection process of finalists for the Village Administrator position.
 - c. Report from the Volunteer Committee on Community Service Day.
 - d. Discussion and possible action to appoint Kelsy Boyd as acting Village Clerk.
 - e. Discussion and potential items for the joint McFarland School Board and Village Board meeting scheduled for May 16, 2016.
 - f. Report on proposed gas station/convenience store on the corner of Siggelkow and Freedom Ring in the City of Madison.
 - g. Report on Chamber of Commerce village update breakfast meeting scheduled for June 14, 2016.
 - h. PUBLIC SAFETY COMMITTEE (Trustees Adrian & Mooney) Action on a recommendation from the Public Safety Committee that the Alcohol Beverage Operator's License application submitted by Stewart Wilson (Kwik Trip) be approved and the license be issued.
 - i. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.
7. 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 6th day of May, 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.