

**VILLAGE BOARD**

**Monday, May 23, 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) Board of Review – June 7, 9:00-11:00 a.m.
    - (2) Library Summer Reading Program Begins – June 1
    - (3) Village-wide garage sales – June 10-11
  - b. Public Communications
5. CONSENT AGENDA.
  - a. Motion to approve pre-paid checks #66442-66453 and #66501-66502 in the amount of \$12,178.91 and current checks #66454-66526 in the amount of \$373,243.45.
  - b. Motion to appoint Jacob Tissue for a one year term on the Parks, Recreation, and Natural Resources Committee.
6. BUSINESS.
  - a. Presentation by library personnel regarding upcoming programming events.
  - b. Discussion regarding a Special Village Board Meeting to be held June 7, 2016 at 6:00 pm.
  - c. Action on the recommendation from Police Chief Sherven that the application for a “Special Event License” and Temporary Class “B” Fermented Malt Beverage/Temporary “Class B” Wine License from Matt Splinter Association for the 11<sup>th</sup> Annual Matt Splinter Memorial Softball Tournament to be held from 6:00 p.m. on Friday, June 3, 2016 to 4:00 p.m. on Sunday, June 7, 2016 at Brandt Park be approved.
  - d. Action on the recommendation from Police Chief Sherven on a request from the McFarland Softball Association that a variance from the Village Code of Ordinances Sec. 20-59(b) be allowed for an 11:00 p.m. rather than 10:00 p.m. ending time for the DJ performance at the 11<sup>th</sup> Annual Matt Splinter Memorial Softball Tournament on Friday, June 3 and Saturday, June 4 at Brandt Park be approved.
  - e. Action on the recommendation from Police Chief Sherven on a request to allow minors to be present where alcohol is served during the 11<sup>th</sup> Annual Matt Splinter Memorial Softball Tournament to be held from 6:00 p.m. on Friday, June 3, 2016 to 4:00 p.m. on Sunday, June 5, 2016 at Brandt Park be approved.
7. 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 Administrator).
8. 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.
9. 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 20<sup>th</sup> 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.*