

VILLAGE OF MCFARLAND
VILLAGE BOARD
Tuesday, June 7, 2016

1. **CALL TO ORDER.** Village Board President Brad Czebotar called the regular meeting of the McFarland Village Board to order at 6:00 p.m. in the Community Room of the McFarland Municipal Center.
2. **ATTENDANCE ROLL CALL.** Village Board members present: Trustees Jerry Adrian, Stephanie Brassington, Brad Czebotar, Dan Kolk Mary Pat Lytle, and Clair Utter.
Staff Present: Police Chief Craig Sherven and Library Director Heidi Cox
3. **BUSINESS.**
 - a. **CLOSED SESSION. 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).**

Motion by President Czebotar, second by Trustee Kolk, 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 at 6:03 p.m.). Motion carries 6-0 on a roll call vote (Adrian-aye, Brassington-aye, Czebotar-aye, Kolk-aye, Lytle-aye, and Utter-aye).
 - b. **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 President Czebotar, second by Trustee Adrian, to reconvene in Open Session to discuss and take action on items of business discussed in Closed Session at 8:48 p.m. Motion carries 6-0 on a roll call vote (Adrian-aye, Brassington-aye, Czebotar-aye, Kolk-aye, Lytle-aye, and Utter-aye).
4. **ADJOURNMENT. Motion** by President Czebotar second by Trustee Lytle, and carried 6-0 by acclamation to adjourn the Village Board meeting at 8:49 p.m.

Respectfully Submitted by,
Cassandra Suettinger, Village Clerk