

VILLAGE BOARD

Monday, June 13, 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) Village offices closed on Monday, July 4th
 - (2) Real Estate Property Tax 2nd Installment Due to Dane County – July 31st
 - (3) Community Open Forum with Village Administrator candidates – July 17th 6 p.m. to 8 p.m.
 - (4) Meet and greet reception with Village Administrator candidates – July 17th 8 p.m.
 - b. Public Communications
5. CONSENT AGENDA.
 - a. Motion to approve pre-paid checks #66527-66540 in the amount of \$29,152.72 and current checks #66541-66639 in the amount of \$330,581.41.
 - b. Motion to approve the minutes of the April 11, 2016 Village Board meeting.
 - c. Motion to approve the minutes of the April 25, 2016 Village Board meeting.
 - d. Motion to approve the minutes of the May 9, 2016 Village Board meeting.
 - e. Motion to approve the minutes of the May 16, 2016 Special Village Board meeting.
 - f. Motion to approve the minutes of the May 23, 2016 Village Board meeting.
 - g. Motion to approve the minutes of the June 7, 2016 Special Village Board meeting.
 - h. Motion to approve the recommendations from Police Chief Craig Sherven that the renewal and original alcohol beverage operator licenses for the period of July 1, 2016 through June 30, 2017 licensing year be approved and the licenses be issued.
6. BUSINESS.
 - a. Public Safety Committee Report (Trustees Adrian & Utter)
 - 1) Discussion and possible action on recommendation from Public Safety committee to recommend approval of renewal liquor licenses for the period of July 1, 2016 through June 30, 2017 for:
 - i. “Class B” and Class “B” licenses for: Byrne’s Tavern, Green Lantern, Maple Tree, Parkside Pub, Spartan Bowl, Spartan Pizza, Edwards-Foyre Post 534 American Legion, 5100, Angelo’s, and Palenque.
 - ii. “Class A” and Class “A” licenses for: Kwik Trip, BP – Burma Road, Terminal Citgo, BP-Larson Beach, McFarland Liquors, Walgreens, Pick N’ Save, and J&B Liquor.
 - iii. Class “B” and Class “C” license for McFarland House Café.

- 2) Discussion and possible action on recommendation from Public Safety committee to recommend approval of cigarette and tobacco license applications for July 1, 2016 through June 30, 2017.
 - b. Personnel Committee Report (President Czebotar & Trustee Kolk)
 - 1) Discussion and possible action on the recommendation from the Personnel Committee to approve an employment application for the Village of McFarland.
 - 2) Discussion and possible action on recommendation from the Personnel Committee to approve non-represented police employee's WRS contributions and offsetting salary increase.
 - c. Discussion and possible adoption of Resolution R-05-2016: A Resolution finding that the proposed expansion of the Central Urban Service Area is consistent with the Village of McFarland Comprehensive plan.
 - d. Discussion and possible action on appointing Rob Sherman to the Emergency Management Committee.
 - e. Discussion and possible action on approving the PSN contract to automate the utility billing and payment posting process.
 - f. Discussion and possible action regarding the utilization of the Municipal Center lobby for Craigslist types of transactions by the public.
 - g. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.
7. 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).
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 20th 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.

Cassandra Suettinger, Clerk/Deputy Treasurer