

VILLAGE OF MCFARLAND
VILLAGE BOARD
Saturday, June 18, 2016

1. **CALL TO ORDER.** Village Board President Brad Czebotar called the regular meeting of the McFarland Village Board to order at 7:45 a.m. in the Community Room of the McFarland Municipal Center.
2. **ATTENDANCE ROLL CALL.** Village Board members present: President Brad Czebotar, Trustees Jerry Adrian, Stephanie Brassington, Tom Mooney, Dan Kolk, Mary Pat Lytle, and Clair Utter.
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 Adrian, 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 at 7:45 a.m. (Hiring of Village Administrator) Motion carries 7-0 on a roll call vote (Adrian-aye, Brassington-aye, Czebotar-aye, Kolk-aye, Lytle-aye, Mooney-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 Kolk, to reconvene in Open Session to discuss and take action on items of business discussed in Closed Session at 2:17 p.m. Motion carries 7-0 on a roll call vote (Adrian-aye, Brassington-aye, Czebotar-aye, Kolk-aye, Lytle-aye, Mooney-aye and Utter-aye).

Motion by President Czebotar, second by Trustee Brassington, to engage Diversified Investigations to conduct a background check on Village Administrator Candidate. Motion carries 7-0 by acclamation.

4. **ADJOURNMENT. Motion** by President Czebotar second by Trustee Kolk, and carried 7-0 by acclamation to adjourn the Village Board meeting at 2:18 p.m.

Respectfully Submitted by,
Cassandra Suettinger, Village Clerk