

VILLAGE OF MCFARLAND  
**VILLAGE BOARD**  
**Monday, July 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 Conference Room A of the McFarland Municipal Center.
  
2. **ATTENDANCE ROLL CALL.** Village Board members present: Trustees Jerry Adrian, Stephanie Brassington(joined at 6:05 p.m.), Brad Czebotar, Mary Pat Lytle, Tom Mooney, and Clair Utter.  
Staff Present: Cassandra Suettinger, Clerk/Deputy Treasurer, Kelsy Boyd, Finance Director  
Others Present: Village Attorney Larry Bechler

3. **BUSINESS**

- a. **CLOSED SESSION. Motion to convene in closed session in accordance with Wis. Stats. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Subordination agreement with Timothy Neitzel).**

Motion by President Czebotar, second by Trustee Adrian ,to convene in closed session in accordance with Wis. Stats. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Subordination agreement with Timothy Neitzel). Motion carries 6-0 on a roll call vote (Adrian-aye, Brassington-aye, Czebotar-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 Lytle, to reconvene in Open Session to discuss and take action on items of business discussed in Closed Session. Motion carries 6-0 on a roll call vote (Adrian-aye, Brassington-aye, Czebotar-aye, Lytle-aye, Mooney-aye, and Utter-aye).

Motion by President Czebotar, second by Trustee Mooney, to approve the real estate mortgage subordination agreement furnished by McFarland State Bank for the payment of the shortfall on the valuation guarantee furnished to the Village by Spartan Properties LLC with the condition a second mortgage on lot 1 CSM 10046, with terms similar to those in the Village's existing second mortgage on lot 1 CSM 12838, be provided to the Village.

Respectfully Submitted by,  
Cassandra Suettinger, Village Clerk