

**VILLAGE BOARD**

**Monday, July 11, 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) Real Estate Property Tax 2<sup>nd</sup> Installment Due to Dane County – July 31<sup>st</sup>
    - (2) 1<sup>st</sup> annual Officer Ryan Copeland Memorial K9 Golf outing – July 23<sup>rd</sup>
    - (3) McFarland Police Department 2016 National Night Out – August 3<sup>rd</sup>
  - b. Public Communications
5. CONSENT AGENDA.
  - a. Motion to approve pre-paid checks #66736-66739 in the amount of \$2274.66 and current checks #66740-66819 the amount of \$550,408.06.
  - b. Motion to approve the minutes of the June 27, 2016 Village Board meeting.
  - c. Motion to approve recommendation from Police Sherven that the Alcohol Beverage Operator’s License applications submitted by Joseph Stoflet (5100 Club) be approved and licenses issued for the period of July 11, 2016 through June 30, 2017.
  - d. Motion to approve the Street Use Permit applications from Steve Newcomber for a block party occurring on August 20<sup>th</sup> from 3:00 p.m. to 10:00 p.m. on Oak Hollow Drive and for the McFarland Police Department (Officer Statz) for National Night Out occurring August 3<sup>rd</sup> from 4:00 p.m. to 8:00 p.m. on Milwaukee Street.
6. BUSINESS
  - a. Update from the McFarland School District on the facilities planning process.
  - b. Discussion on McFarland School District facilities planning.
  - c. Discussion and possible action on Ordinance Amendment 2016-05: AN ORDINANCE TO AMEND CHAPTER 11 OF THE VILLAGE ORDINANCES TO ELIMINATE ECONOMIC DEVELOPMENT GRANTS FOR THE INTIAL \$10,000 ISSUANCE FEE FOR “CLASS B” RESERVE LICENSES.
  - d. Discussion and possible action on directing staff to fill the vacancy for a 24 hour fulltime EMT.
  - e. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.
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 (Evaluation 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 8<sup>th</sup> day of July, 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.*

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*Cassandra Suettinger, Clerk/Deputy Treasurer*