

**VILLAGE BOARD**

**Monday, August 8, 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
  - b. Public Communications
    - (1) Fall Partisan Primary – August 9<sup>th</sup> (Voter ID required)
    - (2) Village Office Closed – August 9<sup>th</sup>
    - (3) Beginning July 22, 2016 - New Public Works Facility office hours Monday-Friday 8 a.m. to 12 p.m.
5. CONSENT AGENDA.
  - a. Motion to approve pre-paid checks #66891-66906 in the amount of \$15,631.82 and current checks #66907-66954 the amount of \$13,065.80.
  - b. Motion to approve the minutes of the July 25, 2016 Village Board meeting.
  - c. Motion to approve recommendation from Police Sherven that the Alcohol Beverage Operator's License applications submitted by Emily McDonnell(Kwik Trip); Adam Rowe-Johnson (Kwik Trip); Jacob Green (Kwik Trip); Antonio Vegas Cruz (Palenque); Timothy Zeikert (McFarland Liquors); Jon Nitschke (Kwik Trip); Ryley Marty (Kwik Trip); Dayna Kirkendall (5100 Club) be approved and licenses issued for the period of August 9, 2016 through June 30, 2017.
6. BUSINESS
  - a. Discussion and presentation regarding capital communications requested by fire department.
  - b. Update on the McFarland School District on the facilities planning process.
  - c. Discussion and action regarding the 2017 Budget Goals, Objectives, Process and Schedule.
  - d. Discussion and possible action on Resolution 06-2016: A Resolution authorizing signatories for withdrawal of Village monies.
  - e. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.
7. 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 5th day of August, 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*