

**VILLAGE BOARD**

**Monday, August 22, 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) Results from the August 9, 2016 Partisan Primary
  - b. Public Communications
5. CONSENT AGENDA.
  - a. Motion to approve pre-paid check #66955 in the amount of \$1,626.72 and current checks #66956-67063 in the amount of \$261,767.33.
  - b. Motion to approve the minutes of the July 25, 2016 Special Village Board meeting.
  - c. Motion to approve the minutes of the August 8, 2016 Village Board meeting.
  - d. Motion to approve recommendation from Police Chief Sherven that the alcohol beverage operator's license for Shari M Krzykowski (BP) and Tyler S Anderson (5100) be approved and licenses issued for the period of August 22, 2016 through July 31, 2017.
  - e. Motion to approve the recommendation from Police Chief Sherven that the Parade Permit application submitted by Tim Connor for the McFarland Family Festival Parade on September 18, 2016 from noon to 1:00 p.m. be approved and the permit be issued.
  - f. Motion to approve the Street Use Permit application from the McFarland Pool for the Family Fest Triathlon on September 17, 2016 from 8:00 a.m. to 12:00 p.m.
6. BUSINESS.
  - a. Public Safety Committee Report (Trustees Adrian & Mooney)
    - 1) Discussion and possible action to approve the installation of flashing lights adjacent to school sites.
    - 2) Discussion and possible action to deny the issuance of an original alcohol beverage operator's license for Anthony Michael Nelson(Pick N' Save).
  - b. Discussion and possible action on proposed ordinance amendment #2016-07 AN ORDINANCE TO UPDATE SCHOOL BUS WARNING LIGHT REGULATION TO INCLUDE AMBER LIGHTS.
  - c. Discussion and action to prioritize the facilities security upgrade as recommended by Police Chief Sherven.
  - d. Discussion and possible action on capital communications request recommended by fire department.
  - e. Report from Police Chief Sherven on internet safe sale zone policy
  - f. 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) (e) to deliberate or negotiate the investment of public funds or other specified public business whenever competitive or bargaining reasons require a closed session(consideration of an offer to purchase from the McFarland School District for the property known as 6009 Johnson Street, being tax parcel number 0610-034-0195-3).
8. **OPEN SESSION.** Motion to adjourn the Closed Session and reconvene in Open Session to discuss and possibly 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 19<sup>th</sup> 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*