

**SPECIAL VILLAGE BOARD JOINT MEETING WITH
COMMUNITY DEVELOPMENT AUTHORITY**

Monday, September 28, 2015

6:00 P.M.

**McFarland Municipal Center
Community Room**

AGENDA

1. Call to order.
2. Closed Session:
 - a. 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. (Discussion and possible action regarding TIF financing and development agreement for a combination commercial and 20 unit multi-family, multi-use project proposed by Ryan Quam, Waubesa Village LLC for 4604 Siggelkow Road)
 - b. 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. (Discussion and possible action regarding TIF financing and development agreement for a phased multi-family project by Spanrie Property Group for the west 1/3 of the area commonly known as the McFarland Centre. Includes the former U.W. Clinic, vacant land and former Village of McFarland Library now occupied by the McFarland Youth Center).
3. Open Session:
 - a. Motion to adjourn closed session and reconvene in Open Session to act on items in closed session.
4. Adjournment. (*Upon adjournment the regular Village Board meeting will be called to order*)

VILLAGE BOARD

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE ROLL CALL.
3. PUBLIC APPEARANCES.
 - a. Shawn Miller of the McFarland Youth Center annual report and budget request.
4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements.
 - b. Public Communications.
5. CONSENT AGENDA.
 - a. Motion to approve pre-paid checks # 64598-64614 in the amount of \$15,870.04 and current checks # 64615-64681 in the amount of \$113,417.83.

- b. Motion to approve the recommendation from Police Chief Sherven that the Alcohol Beverage Operator's License applications submitted by Nikki Barthel (5100) and Dylan Jon Dix (Kwik Trip) be approved and the licenses be issued.
 - c. Motion to approve the Street Use Permit Application from McFarland Fire and Rescue Department for use of Milwaukee Street from Bashford to Anthony Street on October 7, 2105 from 4:30 p.m. to 9:00 p.m.
6. BUSINESS.
- a. Discussion on preliminary 2016 Budget Overview.
 - b. Discussion on 2015-2016 Board Goals.
 - c. 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 25th day of September, 2015 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.

Tracey Berman, Clerk/Deputy Treasurer