

**VILLAGE BOARD**

**Monday, September 12, 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 Announcement
    - (1) Clerk's Office Absentee Voting for November 8, 2016 Presidential Election to begin September 26, 2016.
  - b. Public Communications
    - (1) Town of Dunn Comprehensive Plan Amendments
5. CONSENT AGENDA.
  - a. Motion to approve pre-paid checks #67064-67088 in the amount of \$29,629.15 and current checks #67095-67198 in the amount of \$859,468.40.
  - b. Motion to approve the minutes of the August 22, 2016 Village Board meeting.
  - c. Motion to approve the minutes of the August 29, 2016 special Village Board meeting.
  - d. Motion to approve recommendation from Police Chief Sherven that the alcohol beverage operator's license for Amy May (5100), and Paul Jaber (Spartan Bowl) be approved and license issued for the period of September 13, 2016 through July 31, 2017.
  - e. Motion to approve the Street Use Permit applications from Sarah Cayou for a block party occurring on September 25th from 4:00 p.m. to 7:00 p.m. on Rustic Way.
  - f. Motion to approve the appointment of additional election inspector's for the 2016-2017 term on the report dated September 12, 2016.
6. BUSINESS.
  - a. Discussion and possible action on Resolution 2016-07: Resolution requesting exemption from County Library tax.
  - b. Report on 2016 merit pay Program.
  - c. Discussion and possible action on Resolution 2016-08: Resolution Requesting adequate and sustainable funding for Wisconsin's multi-modal transportation system.
  - d. Discussion and possible action on intergovernmental agreement with the City of Madison for records management system (LERMS).
  - e. Update from Village Administrator regarding the Action Plan prepared to address 6-month goals for the position.
  - 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 9<sup>th</sup> day of September, 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*