

**VILLAGE BOARD**

**Monday, September 26, 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.
  - Public Communications
    - (1) 2017 Madison Metropolitan Sewage District Budget hearing notification – Thursday September 29, 2016 at 8 a.m. 1610 Moorland Road.
5. CONSENT AGENDA.
  - a. Motion to approve pre-paid check #67199-67514 in the amount of \$4,364.53 and current checks #67215-67303 in the amount of \$319,926.26.
  - b. Motion to approve the minutes of the September 12, 2016 Village Board meeting.
  - c. Motion to approve recommendation from Police Chief Sherven that the alcohol beverage operator's license for Antonio D. Valle de Anton (Kwik Trip) and Barbara Rosten (5100 Club) be approved and license issued for the period of September 27, 2016 through July 31, 2017.
6. BUSINESS.
  - a. Update of Village Comprehensive Plan by planning consultant Mark Roffers.
  - b. Transmittal of the draft 2017 Budget from Village Staff to Village Board for review and consideration.
  - c. Discussion and action regarding Ordinance #2016-08 to revise the assessment method for the weights and measures testing fee within Chapter 11 as recommended by the Public Safety Committee.
  - d. 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 23rd 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*