

VILLAGE BOARD

Monday, October 10, 2016

7:00 P.M.

**McFarland Municipal Center
Community Room**

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE ROLL CALL.
3. PUBLIC APPEARANCES.
 - a. Update from McFarland Youth Center.
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.
 - (2) Special Clerk's office absentee voting hours Saturday October 29, 2016 from 9 a.m. to 12 p.m.
 - b. Public Communications
5. CONSENT AGENDA.
 - a. Motion to approve pre-paid check #67304-67313 in the amount of \$2,611.53 and current checks #67314-67393 in the amount of \$127,580.51.
 - b. Motion to approve the minutes of the September 26, 2016 Village Board meeting.
 - 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 12, 2106 from 4:30 p.m. to 9:00 p.m.
6. BUSINESS.
 - a. PERSONNEL COMMITTEE
 - 1) Discussion and possible action regarding the Organizational Chart for the Administrative Office as it relates to the structure under the Finance Director.
 - b. Discussion and review of the 2017 Budget including the following sections:
 - 1) Budget Review Process
 - 2) Changes since last distribution
 - 3) Village Board
 - 4) Legal
 - 5) General Administration
 - 6) Facilities
 - 7) Cable Fund.
 - c. 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)(c) to consider employment, promotion, compensation, or other performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (request for an Unpaid Leave of Absence within the Fire/EMS Department in accordance with Chapter 24 of the Personnel Policy Manual).

8. OPEN SESSION. Motion to adjourn the Closed Session and reconvene in Open Session to discuss and 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 19th 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.

Cassandra Suettinger, Clerk/Deputy Treasurer