VILLAGE OF MCFARLAND *NOTICE OF PUBLIC MEETING*

VILLAGE BOARD

Monday, November 28, 2016 **7:00 P.M.** **McFarland Municipal Center Community Room**

AGENDA

1. CALL TO ORDER.

2. ATTENDANCE ROLL CALL.

3. PUBLIC HEARING
   a. On the following proposed budget for 2017 and appropriating funds for the general, communications/technology, parks, solid waste, TID #3, TID #4, capital projects, utilities, stormwater utility, debt service, and library funds for the year 2017 and establishing the 2016 payable in 2017 property tax levy for the Village of McFarland, Wisconsin .

4. PUBLIC APPEARANCES.
   a. Recognition of Carson Lehnherr for assistance with a resident who required medical attention.
   b. Presentation from Volunteer Coordinator Lauren Kelly.

5. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
   a. Public Announcement
      (1) Begin alternate side winter parking regulations – December 1
      (2) Notice of Spring Election - circulation of nomination papers for Village President and Trustees begins December 1st
      (3) Christmas in the Village – December 3rd
      (4) Shop with a Cop – December 4th
      (5) McFarland Police Department Open House – December 10th from 9 a.m. to 12 p.m.
   b. Public Communications

6. CONSENT AGENDA.
   a. Motion to approve pre-paid check #67607-67617 in the amount of $30,843.32 and current checks #67618-67753 in the amount of $86,701.04.
   b. Motion to approve the minutes of the November 10, 2016 Special Village Board meeting.
   c. Motion to approve the minutes of the November 14, 2016 Village Board meeting.

7. BUSINESS.
   a. Discussion and possible action on Ordinance 2016-09: an ordinance approving the budgets and appropriating funds for the general, communications/technology, parks, solid waste, TID #3, TID #4, capital projects, utilities, stormwater utility, debt service, and library funds for the year 2017 and establishing the 2016 payable in 2017 property tax levy for the Village of McFarland, Wisconsin.

b. PARKS, RECREATION & NATURAL RESOURCE COMMITEE
    1) Discussion and possible action on Lewis Park shelter operation policy.
c. PLAN COMMISSION
    1) Discussion and possible action on a 2-Lot Certified Survey Map (CSM), and acceptance of additional road right-of-way for property owned by FBM Gypsum Supply. Legal description as follows: A parcel of land located in the NE ¼ of section 33, and in the SE ¼ of section 28, and in the NW ¼ of section 34, and in the SW ¼ of section 27, all in Township 7 north, range 10 east in the Village of McFarland, Dane County, Wisconsin. The property addresses are 4412 and 4414 Terminal Drive and are currently zoned M-IC Manufactured Intensive.
    2) Discussion and possible action regarding a Development Agreement with the Spanrie Property Group for a multi-family development located at 5401 Paulson Road.
d. Discussion and possible action on ordinance 2016-10: an ordinance accepting the terms of detachment from the City of Madison and to the Village of McFarland.
e. Discussion and possible action on agreement regarding Holscher Road.
f. Discussion and possible action on resolution 2016:11: a resolution widening Holscher Road in the Village of McFarland.
g. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

8. 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 of November, 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

Village of McFarland

Memorandum

To: Village Board of Trustees
From: Matthew G. Schuenke, Village Administrator/Treasurer
Date: November 23, 2016
Re: Village Board Meeting – *November 28, 2016*

3. PUBLIC HEARING

a. On the following proposed budget for 2017 and appropriating funds for the general, communications/technology, parks, solid waste, TID #3, TID #4, capital projects, utilities, stormwater utility, debt service, and library funds for the year 2017 and establishing the 2016 payable in 2017 property tax levy for the Village of McFarland, Wisconsin – The final step prior to official action to adopt the proposed 2017 Budget is to hold a public hearing as is required by Statutes. A notice of the public hearing along with the required information was posted in the McFarland Thistle on November 10th. Input as provided by the public in the hearing can be used by the board as part of its final deliberations on the ordinance to adopt the budget. Action is needed solely to open and close the public hearing for this item.

4. PUBILC APPEARANCES

a. Recognition of Carson Lehnherr for assistance with a resident who required medical attention.

b. Presentation from Volunteer Coordinator Lauren Kelly.

5. PUBILC ANNOUNCEMENTS AND COMMUNICATIONS

a. Public Announcements

(1) Begin alternate side winter parking regulations – December 1st

(2) Notice of Spring Election – circulation of nomination papers for Village President and Trustees begins December 1st

(3) Christmas in the Village – December 3rd

(4) Shop with a Cop – December 4th

(5) McFarland Police Department Open House – December 10th from 9 am to 12 pm

b. Public Communications

6. CONSENT AGENDA

a. Motion to approve pre-paid checks #67607-67617 in the amount of $30,843.32 and current checks #67618-67753 in the amount of $86,701.04 – Presented for approval.

b. Motion to approve the minutes of the November 10, 2016 Special Village Board meeting – Presented for approval.

c. Motion to approve the minutes of the November 14, 2016 Village Board meeting – Presented for approval.

7. BUSINESS

a. Discussion and possible action on Ordinance 2016-09: an ordinance approving the budgets and appropriating funds for the general, communications/technology, parks, solid waste, TID #3, TID #4, capital projects, utilities, stormwater utility, debt service, and library funds for the next year 2017 and establishing the 2016 payable in 2017 property tax levy for the Village of McFarland, Wisconsin – The time has finally come to consider approval of the proposed 2017 Budget after months of preparation and review. Each of the 11 funds reviewed by the Village Board are included within the those sections followed by a 12th section summarizing and establishing the tax levy. The total levy for the Village in 2016 payable in 2017 is $5,672,559 which is 3.4% higher than the previous year. Due to a similar growth factor; however, the tax rate will remain the same as last year at $7.22 per thousand dollars of value. The Village is about a third of the total tax bill and for the services we provide residents will not see an increase in taxes.

We do now have all the tax levies from the various jurisdictions and are able to at least forecast a preliminary gross tax rate for next year. With all levies reported including the School Tax Credit and TID, the tax rate for next year will be approximately $21.51 per thousand dollars of value or an increase of 1.92% from the previous year. This will cost a $250,000 homeowner a little more than a $100 more for this year than last. A summary of this information is included in your packets and will be finalized with the County through the taxation process set to begin shortly after the budget is adopted.

With the review complete and no further questions, Staff recommends adoption of Ordinance #2016-09 in order to approve the 2017 Budget.

b. PARKS, RECREATION, AND NATURAL RESOURCE COMMITTEE

1) *Discussion and possible action on Lewis Park shelter operation policy* – The Committee has reviewed an updated policy at its last meeting and is submitted to the Board for consideration following their last meeting. A drafted is included in your packet for review.

c. PLAN COMMMISSION

1) *Discussion and possible action on a 2-Lot Certified Survey Map (CSM), and acceptance of additional road right-of-way for property owned by FBM Gypsum Supply. Legal description as follows: A parcel of land located in the NE ¼ of section 33, and in the SE ¼ of section 28, and in the NW ¼ of section 34, and in the SW ¼ of section 27, all in Township 7 north, range 10 east in the Village of McFarland, Dane County, Wisconsin. The property addresses are 4412 and 4414 Terminal Drive and are currently zoned M-IC Manufactured Intensive* – The property formerly known as 84 Lumber (which never took occupancy) was sold recently to a new business that wants to turn what is current a single parcel into two. They will retain one of the parcels for their business as FBM Gypsum Supply and then sell the newly created lot to another compatible land use. This request was reviewed by the Plan Commission on November 21st and recommended for approval.

2) *Discussion and possible action regarding a Development Agreement with the Spanrie Property Group for a multi-family development located at 5401 Paulson Road* – This residential duplex project was approved by the Village in June of this year. Construction commenced on the improvements late this Fall and is currently underway. A Development Agreement is needed in order to formalize the installation and ongoing maintenance responsibilities for these public improvements. Several conditions were recommended by the Village Attorney and included as part of the approval recommended by the Plan Commission. The public improvements have been reviewed by the Utility Committee, Public Works Director, and Village Engineer with no objections. Presented for approval with the final changes requested by the Village Attorney.

d. Discussion and possible action on ordinance 2016-10: an ordinance accepting the terms of detachment from the City of Madison to the Village of McFarland – Two properties remain in the City of Madison on Marsh Road well within the Village. This is the result of a Boundary Agreement between the Village and City nearly two decades ago where a few of these properties opted to stay in the City at that time knowing at some point in the future they would detach into McFarland due to their being islands. One of these properties made the request to the City this Fall and was recently approved. Included in your packets is a memo from the City explaining the detachment process along with an ordinance that the Village has to enact to accept the property. With this completed in 2016, the new value will be accounted for as of January 1, 2017 and the Village will collect the taxes immediately next year as part of the 2017 levy. Presented for approval.

e. Discussion and possible action on agreement regarding Holscher Road – Earlier this year the Village and Veridian approved a Development Agreement in order for them to proceed with the second phase of Juniper Ridge Subdivision. This project began in 2015 and the public improvements for the second phase are almost completed as a result of this agreement. One of the conditions of this agreement was for Veridian to secure additional road right of way for Holscher Road reconstruction which was delayed in 2016 until 2017 until such time that enough land rights for the projects could be acquired. The Developer and the final neighboring property owner reached an agreement to convey this property to the Developer at their expense which will then turn it over to the Village to be used for the road's construction. There are a few conditions in the agreement the Village will be responsible for as it relates to the construction of the road and the neighboring property owners ongoing use of their land. There are no cost implications with these requests and the agreement paves the way, finally, for the resolution of this issue once thought to be completed. Village Staff recommends approval of this agreement.

f. Discussion and possible action on resolution 2016-11: a resolution widening Holscher Road in the Village of McFarland – Holscher Road will be reconstructed in 2017 with an urban cross section as compared to the rural cross section it is currently constructed with. This means that it will be a wider road base with parking lanes, bike lanes, curb/gutter, sidewalk, etc. as you normally see on Village constructed and maintained street. In order to do so, this resolution is needed to widen the anticipated ROW within the available property especially the subject property in the previous agenda item which is more constricted that other areas of the road. Presented for approval.

g. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates – Requests for items of interest that need to be placed on future Village Board meeting agendas, referrals of issues to committees, and other general updates are appropriate at this time. Discussion and action of these interests and issues are discouraged as they have not been dually noticed on the official meeting agenda.

VILLAGE OF MCFARLAND

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Village Board will hold a **Public Hearing** on the proposed 2017 Budget at the *McFarland Municipal Center, 5915 Milwaukee Street, McFarland, WI 53558* **on Monday, November 28, 2016 at 7:00 pm.** All interested parties are invited to attend and comment on the budget. The Budget is available for viewing at the McFarland Municipal Center from 8:00 am to 4:30 pm, Monday through Friday or on the Village website at www.mcfarland.wi.us.

Detailed below are the summaries of revenues, expenses, and fund balances of all Village funds as is required for reporting purposes by Wisconsin State Statute 65.90.

Summary of General Fund

Revenues

Revenue Category	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Taxes	3,292,049	3,325,349	0	3,325,349	3,446,285	3.64%
Special Assessments	0	0	0	0	0	0.00%
Intergovernmental Revenues	766,855	711,322	209,561	677,526	673,098	-5.37%
Licenses and Permits	129,920	100,800	194,387	233,255	219,100	117.36%
Fines, Forfeitures, and Penalties	74,339	76,000	49,477	76,000	76,000	0.00%
Public Charges for Services	299,997	273,600	143,202	287,478	279,760	2.25%
Intergovernmental Charges	252,561	280,900	26,894	262,900	284,300	1.21%
Miscellaneous Revenue	489,004	480,135	194,032	488,297	486,296	1.28%
Other Financing Sources	13,185	5,000	0	30,833	6,121	22.42%
Total REVENUES	5,317,910	5,253,106	817,554	5,381,638	5,470,960	4.15%

Expenses

Expense Category	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
General Government	845,279	752,173	339,053	715,448	742,136	-1.33%
Public Safety	2,900,845	2,998,306	1,327,097	2,747,506	3,099,636	3.38%
Public Works	836,400	878,302	352,884	872,010	900,738	2.55%
Health and Human Services	183,330	189,724	87,593	174,925	222,393	17.22%
Culture, Rec, and Education	250,113	254,161	121,501	251,900	301,218	18.51%
Conserve & Development	175,319	180,440	90,685	179,745	204,839	13.52%
Capital Outlay		See Capital Projects - Fund 500				
Debt Service		See Debt Service - Fund 700				
Other Financing Uses	0	0	0	0	0	0.00%
Total EXPENDITURES	5,191,285	5,253,106	2,318,812	4,941,534	5,470,960	4.15%

General Fund	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget
Fund Balance - Begin	2,188,633	----------	----------	2,281,426	2,696,818
Fund Balance - End	2,281,426	----------	----------	2,696,818	2,696,818

OUTSTANDING DEBT ** - as of	12/31/2013	12/31/2014	12/31/2015	Difference vs. 2014	% Change vs. 2014
Governmental Activities	9,928,458	8,238,255	8,625,000	386,745	4.69%
Business Type Activities	710,000	630,000	3,540,000	2,910,000	461.90%
Total Outstanding Debt	10,638,458	8,868,255	12,165,000	3,296,745	37.17%

** Including interest expense

	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	**2017 Budget**	% Change vs. 2016
Property Tax Rates	$7.01	$ 7.22			**$ 7.22**	0.00%

Dated this 10th day of November, 2016.

Matthew G. Schuenke, Village Administrator/Treasurer
McFarland, Wisconsin

VILLAGE OF MCFARLAND

Summary of Other Governmental Funds

Communications/Technology *Fund 200*	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Total Revenue	99,241	95,000	24,831	99,426	166,419	75.18%
Taxes	0	0	0	0	27,419	0.00%
Other Revenue	99,241	95,000	24,831	99,426	139,000	46.32%
Total Expense	90,866	95,000	54,364	98,819	166,419	75.18%
Fund Balance - Begin	79,096	----------	----------	87,471	88,078	
Fund Balance - End	87,471	----------	----------	88,078	48,078	

Capital Projects *Fund 500*	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Total Revenue	2,401,873	739,835	10,773	3,448,923	6,768,713	814.89%
Taxes	300,000	262,835	0	262,835	281,680	7.17%
Other Revenue	2,101,873	477,000	10,773	3,186,088	6,487,033	1259.97%
Total Expense	1,263,625	739,835	1,537,500	3,431,811	6,768,713	814.89%
Fund Balance - Begin	402,109	----------	----------	1,515,314	32,426	
Fund Balance - End	1,515,314	----------	----------	32,426	32,426	

Parks *Fund 210*	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Total Revenue	114,473	78,150	176,045	234,750	170,500	118.17%
Taxes	0	0	0	0	0	0.00%
Other Revenue	114,473	78,150	176,045	234,750	170,500	118.17%
Total Expense	4,200	60,000	0	5,000	170,500	184.17%
Fund Balance - Begin	55,199	----------	----------	165,471	395,221	
Fund Balance - End	165,471	----------	----------	395,221	342,971	

Utilities *Fund 600*	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Total Revenue	2,088,636	2,078,385	1,038,703	2,271,866	2,312,085	11.24%
Taxes	0	0	0	0	0	0.00%
Other Revenue	2,088,636	2,078,385	1,038,703	2,271,866	2,312,085	11.24%
Total Expense	1,824,170	2,078,841	752,860	1,903,256	2,312,085	11.22%
Cash & Equivalent - Begin	2,520,900	----------	----------	5,141,603	5,510,213	
Cash & Equivalent - End	5,141,603	----------	----------	5,510,213	5,510,213	

Solid Waste *Fund 300*	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Total Revenue	374,528	415,593	20,467	415,093	454,833	9.44%
Taxes	84,810	124,793	0	124,793	127,488	2.16%
Other Revenue	289,718	290,800	20,467	290,300	327,345	12.57%
Total Expense	354,433	415,593	197,922	377,581	454,833	9.44%
Fund Balance - Begin	34,518	----------	----------	54,612	92,124	
Fund Balance - End	54,612	----------	----------	92,124	92,124	

Stormwater Utility *Fund 650*	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Total Revenue	498,242	541,467	266,699	563,994	577,403	6.64%
Taxes	0	0	0	0	0	0.00%
Other Revenue	498,242	541,467	266,699	563,994	577,403	6.64%
Total Expense	369,946	546,937	201,254	491,333	577,403	5.57%
Cash & Equivalent - Begin	412,813	----------	----------	1,049,855	1,122,516	
Cash & Equivalent - End	1,049,855	----------	----------	1,122,516	1,122,516	

Tax Increment District #3 *Fund 400*	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Total Revenue	874,553	1,421,897	2,965	2,081,890	875,402	-38.43%
Taxes	778,000	784,314	0	767,184	786,902	0.33%
Other Revenue	96,553	637,583	2,965	1,314,707	88,500	-86.12%
Total Expense	626,087	1,184,040	358,642	2,081,890	875,402	-26.07%
Fund Balance - Begin	1,609,764	----------	----------	1,952,914	726,708	
Fund Balance - End	1,952,914	----------	----------	726,708	726,708	

Debt Service *Fund 700*	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Total Revenue	1,428,248	1,321,041	30,166	1,339,161	1,321,043	0.00%
Taxes	1,288,533	1,308,941	0	1,308,941	1,300,793	-0.62%
Other Revenue	139,715	12,100	30,166	30,220	20,250	67.36%
Total Expense	1,387,757	1,321,041	106,864	1,321,041	1,321,043	0.00%
Fund Balance - Begin	282,238	----------	----------	322,730	340,850	
Fund Balance - End	322,730	----------	----------	340,850	340,850	

Tax Increment District #4 *Fund 401*	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Total Revenue	100,977	501,600	0	714,331	358,903	-28.45%
Taxes	0	0	0	0	34,621	0.00%
Other Revenue	100,977	501,600	0	714,331	324,283	-35.35%
Total Expense	96,603	659,831	21,238	714,331	358,903	-45.61%
Fund Balance - Begin	(559,475)	----------	----------	(649,784)	(1,362,515)	
Fund Balance - End	(649,784)	----------	----------	(1,362,515)	(1,435,197)	

Library *Fund 900*	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Total Revenue	611,964	700,524	225,576	698,887	738,641	5.44%
Taxes	392,662	464,282	0	464,282	487,914	5.09%
Other Revenue	219,302	236,242	225,576	234,605	250,727	6.13%
Total Expense	598,996	700,524	333,586	674,067	738,641	5.44%
Fund Balance - Begin	66,869	----------	----------	79,837	104,657	
Fund Balance - End	79,837	----------	----------	104,657	104,657	

Dated this 10th day of November, 2016.

Matthew G. Schuenke, Village Administrator/Treasurer
McFarland, Wisconsin

PROOF OF PUBLICATION

STATE OF WISCONSIN
} ss.
County of Dane

Melissa Feiler, being duly sworn, both depose and say that she is the Advertising Manager of the McFarland Thistle a newspaper published at the Village of McFarland, in the County of Dane, State of Wisconsin, and that an advertisement of which the annexed is a true copy, taken from said paper, was published therein on

November 10, 2016

(Signed) Missy Feiler

Subscribed and sworn before me this 14th day of November 2016

Mary Jo Currie
Notary Public, State of Wisconsin

My Commission expires 12-15-2018

No. Lines ____ No. Times 1 Affidavit Fees $ 1.00

Printers Fees $318.00

Total $319.00

MARY JO CURRIE
Notary Public
State of Wisconsin

VILLAGE OF MCFARLAND

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Village Board will hold a **Public Hearing** on the proposed 2017 Budget at the *McFarland Municipal Center, 5915 Milwaukee Street, McFarland, WI 53558* on **Monday, November 28, 2016 at 7:00 pm.** All interested parties are invited to attend and comment on the budget. The Budget is available for viewing at the McFarland Municipal Center from 8:00 am to 4:30 pm, Monday through Friday or on the Village website at www.mcfarland.wi.us.

Detailed below are the summaries of revenues, expenses, and fund balances of all Village funds as is required for reporting purposes by Wisconsin State Statute 65.90.

Summary of General Fund

Revenues

Revenue Category	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Taxes	3,297,098	3,325,348	0	3,325,348	3,446,285	3.64%
Special Assessments	0	0	0	0	0	0.00%
Intergovernmental Revenues	766,855	711,322	209,561	677,526	673,098	-5.37%
Licenses and Permits	129,920	100,800	194,387	239,255	219,100	117.36%
Fines, Forfeitures, and Penalties	74,339	76,000	49,477	76,000	76,000	0.00%
Public Charges for Services	289,977	273,600	143,202	287,478	279,760	2.25%
Intergovernmental Charges	252,561	280,500	26,894	282,500	284,300	1.21%
Miscellaneous Revenue	489,004	480,135	194,032	488,297	485,295	1.08%
Other Financing Sources	13,185	5,000	0	30,833	6,121	22.42%
Total REVENUES	5,307,910	5,253,106	817,554	5,381,638	5,470,960	4.15%

Expenses

Expense Category	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
General Government	845,279	750,173	339,053	715,448	742,136	-1.39%
Public Safety	2,900,845	2,998,306	1,327,097	2,747,505	3,059,685	3.38%
Public Works	836,400	878,302	352,884	872,010	900,738	2.55%
Health and Human Services	183,330	189,724	87,533	174,925	222,393	17.22%
Culture, Rec, and Education	250,133	254,161	121,501	251,800	301,218	18.51%
Conserve & Development	175,319	180,440	90,885	179,745	204,893	13.52%
Capital Outlay		See Capital Projects - Fund 300				
Debt Service		See Debt Service - Fund 700				
Other Financing Uses	0	0	0	0	0	0.00%
Total EXPENDITURES	5,191,285	5,253,106	2,318,922	4,941,534	5,470,960	4.15%

General Fund	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	Difference	% Change
Revenues	5,307,910	5,253,106	817,554	5,381,638	5,470,960	217,854	4.15%
Expenditures	5,191,285	5,253,106	2,318,922	4,941,534	5,470,960	217,854	4.15%
Net Change in Fund Balance	116,625	0	-1,501,368	440,104	0	0	

1 For vehicle eligibility, visit chevybonuscash.com. Not available with special f
See dealer for details. 2 Monthly payment is $13.89 for every $1,000 you financ
GM Financial. Some customers will not qualify. Not compatible with some othe
*Includes all applicable rebates and discounts available to everyone. You ma

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Detailed below are the summaries of revenues, expenses, and fund balances of all Village funds as is required for reporting purposes by Wisconsin State Statute 65.90.

Summary of General Fund

Revenues

Revenue Category	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Taxes	3,292,049	3,325,349	0	3,325,349	3,446,285	3.64%
Special Assessments	0	0	0	0	0	0.00%
Intergovernmental Revenues	765,855	711,322	209,561	677,526	673,098	-5.37%
Licenses and Permits	129,920	100,800	194,387	233,255	219,100	117.36%
Fines, Forfeitures, and Penalties	74,339	76,000	49,477	76,000	76,000	0.00%
Public Charges for Services	299,997	273,600	143,202	287,478	279,760	2.25%
Intergovernmental Charges	252,561	280,900	26,894	262,900	284,300	1.21%
Miscellaneous Revenue	489,004	480,135	194,032	488,297	486,296	1.26%
Other Financing Sources	13,185	5,000	0	30,833	6,121	22.42%
Total REVENUES	5,317,910	5,253,106	817,554	5,381,638	5,470,960	4.15%

Expenses

Expense Category	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
General Government	845,279	752,173	339,053	715,448	742,136	-1.33%
Public Safety	2,900,845	2,938,306	1,327,097	2,747,506	3,099,636	3.38%
Public Works	836,400	878,302	352,884	872,010	900,738	2.55%
Health and Human Services	183,330	189,724	87,593	174,925	222,393	17.22%
Culture, Rec, and Education	250,113	254,161	121,501	251,900	301,218	18.51%
Conserve & Development	175,319	180,440	90,685	179,745	204,839	13.52%
Capital Outlay		See Capital Projects - Fund 500				
Debt Service		See Debt Service - Fund 700				
Other Financing Uses	0	0	0	0	0	0.00%
Total EXPENDITURES	5,191,285	5,253,106	2,318,812	4,941,534	5,470,960	4.15%

General Fund	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget
Fund Balance - Begin	2,188,633	———	———	2,281,426	2,696,818
Fund Balance - End	2,281,426	———	———	2,696,818	2,696,818

OUTSTANDING DEBT ** - as of	12/31/2013	12/31/2014	12/31/2015	Difference vs. 2014	% Change vs. 2014
Governmental Activities	9,928,458	8,238,255	8,625,000	386,745	4.69%
Business Type Activities	710,000	630,000	3,540,000	2,910,000	461.90%
Total Outstanding Debt	10,638,458	8,868,255	12,165,000	3,296,745	37.17%

** Including interest expense

	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Property Tax Rates	$7.01	$ 7.22			$ 7.22	0.00%

Dated this 10th day of November, 2016.

Matthew G. Schuenke, Village Administrator/Treasurer
McFarland, Wisconsin

Summary of Other Governmental Funds

Communications/Technology Fund 200	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Total Revenue	99,241	95,000	24,831	99,426	166,419	75.18%
Taxes	0	0	0	0	27,419	0.00%
Other Revenue	99,241	95,000	24,831	99,426	139,000	46.32%
Total Expense	90,866	95,000	54,364	98,819	166,419	75.18%
Fund Balance - Begin	79,096	———	———	87,471	88,078	
Fund Balance - End	87,471	———	———	88,078	88,078	

Capital Projects Fund 500	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Total Revenue	2,401,873	739,835	10,773	3,448,923	6,768,713	814.89%
Taxes	300,000	162,835	0	267,835	281,650	7.13%
Other Revenue	2,101,873	577,000	10,773	3,181,088	6,487,063	1259.97%
Total Expense	1,263,625	739,835	1,537,500	3,431,811	6,768,713	814.89%
Fund Balance - Begin	692,109	———	———	1,515,314	32,426	
Fund Balance - End	1,515,314	———	———	32,426	32,426	

Parks Fund 210	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Total Revenue	114,473	78,150	176,045	234,750	170,500	118.17%
Taxes	0	0	0	0	0	0.00%
Other Revenue	114,473	78,150	176,045	234,750	170,500	118.17%
Total Expense	4,200	60,000	0	5,000	170,500	184.17%
Fund Balance - Begin	55,199	———	———	165,471	395,221	
Fund Balance - End	165,471	———	———	395,221	342,971	

Utilities Fund 600	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Total Revenue	2,088,636	2,078,385	1,038,703	2,271,866	2,312,085	11.24%
Taxes	0	0	0	0	0	0.00%
Other Revenue	2,088,636	2,078,385	1,038,703	2,271,866	2,312,085	11.24%
Total Expense	1,824,170	2,078,841	752,860	1,903,256	2,312,085	11.22%
Cash & Equivalent - Begin	2,520,600	———	———	5,141,603	5,510,213	
Cash & Equivalent - End	5,141,603	———	———	5,510,213	5,510,213	

Solid Waste Fund 300	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Total Revenue	374,528	415,593	20,467	415,093	454,833	9.44%
Taxes	164,830	124,793	0	124,793	127,488	2.16%
Other Revenue	209,698	290,800	20,467	290,300	327,345	12.57%
Total Expense	354,433	415,593	197,922	377,581	454,833	9.44%
Fund Balance - Begin	34,518	———	———	54,612	92,124	
Fund Balance - End	54,612	———	———	92,124	92,124	

Stormwater Utility Fund 650	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Total Revenue	498,242	541,467	266,699	563,994	577,403	6.64%
Taxes	0	0	0	0	0	0.00%
Other Revenue	498,242	541,467	266,699	563,994	577,403	6.64%
Total Expense	369,946	546,837	201,254	491,333	577,403	5.57%
Cash & Equivalent - Begin	412,813	———	———	1,049,855	1,122,516	
Cash & Equivalent - End	1,049,855	———	———	1,122,516	1,122,516	

Tax Increment District #3 Fund 400	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Total Revenue	874,553	1,421,897	2,955	2,081,890	875,402	-38.43%
Taxes	778,000	784,314	0	787,384	786,902	0.33%
Other Revenue	96,553	637,583	2,955	1,314,707	88,500	-86.12%
Total Expense	626,087	1,184,040	358,642	2,081,890	875,402	-26.07%
Fund Balance - Begin	1,609,764	———	———	1,952,914	726,708	
Fund Balance - End	1,952,914	———	———	726,708	726,708	

Debt Service Fund 700	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Total Revenue	1,418,248	1,321,041	30,166	1,339,161	1,321,043	0.00%
Taxes	1,288,533	1,308,941	0	1,308,941	1,300,793	-0.62%
Other Revenue	129,715	12,100	30,166	30,220	20,250	67.36%
Total Expense	1,387,757	1,321,041	105,864	1,321,041	1,321,043	0.00%
Fund Balance - Begin	282,238	———	———	322,730	340,850	
Fund Balance - End	322,730	———	———	340,850	340,850	

Tax Increment District #4 Fund 401	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Total Revenue	100,977	501,600	0	714,331	358,903	-28.45%
Taxes	0	0	0	34,621	0	0.00%
Other Revenue	100,977	501,600	0	714,331	358,903	-35.35%
Total Expense	96,603	659,831	21,238	714,331	358,903	-45.61%
Fund Balance - Begin	(559,475)	———	———	(649,784)	(1,362,515)	
Fund Balance - End	(649,784)	———	———	(1,362,515)	(1,435,197)	

Library Fund 900	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Total Revenue	611,964	700,524	225,576	698,687	738,641	5.44%
Taxes	392,862	464,282	0	464,282	487,914	5.09%
Other Revenue	219,102	236,242	225,576	234,405	250,727	6.13%
Total Expense	598,996	700,524	333,586	674,067	738,641	5.44%
Fund Balance - Begin	66,869	———	———	79,837	104,457	
Fund Balance - End	79,837	———	———	104,457	104,457	

PUB. Herald Independent/McFarland Thistle:
November 10, 2016
WNAXLP

FirstWe
— REALTO
a Berkshire Hathawe

First Weber Front Runner Multi-Media Marketing

List With Us. Fir
marketing makes you

Steve Annen 608-577-6540 | Kelly Bennett 608-825-9553 | Chuck Cook 608-575-2534 | Rose Freidel 608-513-7673 | Marilee Gorma 608-220-629

Josh Lamp 608-239-2559 | Andy Lindgren 608-345-7652 | Gary and Kathy Lukens 608-770-7653 | Monika Ramsey 608-219-8907 | Scott Such 608-219-

ADMINISTRA

Hometown News, LP in Sun Pra
Administrative Assistant to answ
legal notices and other various du

The right candidate must have exp
via phone, email and in person. C
tize, work within strict deadlines a
personality.

Duties include assisting cu
formatting/scheduling legal notic
mation between our marketing, p

Computer skills are required, in
email and an aptitude to learn a
gram.

Position is full-time, 40 hours per
and comes with a full benefits pac
paid vacation and sick time.

Please send a cover letter and r
and skills make you the best matc

APPL
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cdrake@

ho

Winter Street Parking Regulations Go Into Effect on December 1st

The Village Alternate Side Parking Ordinance will be in effect from December 1st through March 31st. The Ordinance makes it unlawful to park any vehicle on the odd-numbered side of the street on even-numbered calendar days or to park any vehicle on the even-numbered side of the street on odd-numbered calendar days during the hours of 1:00 a.m. to 7:00 a.m. The only exception is when one side of the street is permanently posted "No Parking at Anytime." Parking is then permitted on the side not posted. Remember to park on the corresponding street at 1:00 a.m.

During times of heavy snow falls and serious weather conditions, or when those conditions are predicted, a Snow Emergency may be declared. If a Snow Emergency is declared, it will be broadcast on Madison radio stations, on Cable 98, and on the Village web site.

Remember, no vehicle is allowed to be parked on any Village streets from 1:00 a.m. to 7:00 a.m. from December 1st through March 31.

TYPE A NOTICE FOR VILLAGE OF MCFARLAND

NOTICE OF SPRING ELECTION

VILLAGE OF MCFARLAND

April 4, 2017

NOTICE IS HEREBY GIVEN, that at an election to be held in the Village of McFarland, on Tuesday, April 4, 2017, the following offices are to be elected to succeed the present incumbents listed. The term for village president and village trustee begins on April 18, 2017. All terms are for two years unless otherwise indicated.

Office	Incumbent
Village President	Brad Czebotar
Village Trustee	Stephanie Brassington
Village Trustee	Tom Mooney
Village Trustee	Clair Utter

NOTICE IS FURTHER GIVEN, that the first day to circulate nomination papers is December 1, 2016 and the final day for filing nomination papers is 5:00 p.m., on Tuesday, January 3. 2017 in the office of the village clerk.

NOTICE IS FURTHER GIVEN, that if a primary is necessary, the primary will be held on Tuesday, February 21, 2017

Acceptable Photo ID will be required to vote at this election. If you do not have a photo ID you may obtain a free ID for voting from the Division of Motor Vehicles.

Done in the Village of McFarland on
November 17, 2016

/s/ Cassandra Suettinger, Village Clerk/Deputy Treasurer

Christmas in the Village 2016

Illuminated Fire Truck Parade is back again this year!!

We are very excited to have the McFarland Fire Department Volunteers decorating the trucks and parading them around town again this year. See route details on **page 7**.

Visit the many businesses that are having open houses with refreshments, treats, prizes, activities and other great opportunities for you to enjoy. Make sure to visit all the participating businesses to enter their drawing for great prizes. See **page 8** for the list of prize drawing participants and information.

On **page 11** find the Santa Letter for the kids to fill out and drop in the Santa mailbox at the bonfire.

McFarland Family Chiropractic
A Center for Chiropractic Neurology and Pediatrics
Come join us from 10AM–3PM for a Holiday Open House featuring essential oils
www.mcfarlandfamilychiro.com
608-838-1203 ❄ 4701 Dale-Curtin Dr.

Happy Holidays!
Culver's FROZEN CUSTARD BUTTERBURGERS™
America's favorites made fresh™
Stop in Dec. 3rd 10am–10:30pm for $1.00 small Turtle Sundaes (McFarland location only)
4700 Farwell St.

HAPPY HOLIDAYS
Open House
Sat. Dec. 3rd
9:00am – Noon
Stop by for refreshments
5702 Hwy 51

Joe Mueting
Financial Advisor
838-7666
www.edwardjones.com
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Edward Jones
MAKING SENSE OF INVESTING

Happy Holidays
from your friends at
amteco
Manufacturing Telemessaging Systems for Business, Industry and Healthcare
4800 Curtin Drive, McFarland • 838-4194

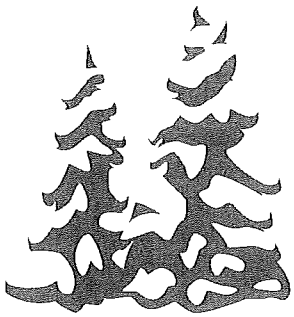
www.jimhartman.com
STATE FARM
Open House
Dec. 3rd • 10am–2pm
5706 Highway 51, McFarland
Stop by for a slice of homemade cheesecake.

CRESS
FUNERAL & CREMATION SERVICE
SINCE 1869
McFarland • Stoughton • Deerfield
Middleton • Sun Prairie • Waunakee
West Madison • East Madison
www.CressFuneralService.com
We take care of *every* detail.
We're Here for You.
Sat. Dec. 3rd • 1:00–3:00
FREE Horse Drawn Carriage Rides
Sponsored by: Cress Funeral & Cremation Service, McFarland Animal Hospital and Heartland Litho

Schedule of Events

Anytime Fitness, McFarland – Open House Nov. 28–Dec. 2 Enter to win a FREE 6-month membership.

Associated Bank, McFarland – Stop in Dec. 2 or 3 to register to win a $50 Associated Bank MasterCard® Gift Card. Please call or visit Associated Bank in McFarland for details and official rules.



Friday, December 2, 2016 – The Night Before Christmas in the Village:

4pm–7pm **Country Inn & Suites** – See Where Santa Sleeps. Dec. 2 from 4–7pm. Stop by and see Santa's room and have your picture taken with Santa. Enjoy Milk and Cookies. Also accepting donations for the McFarland Food Pantry. Enter our drawing to win a 1-night stay certificate.

Saturday, December 3, 2016:

7am–Noon **McFarland Boy Scout Troop 53** – Annual Pancake Breakfast at the American Legion Post 534. Bring the entire family and start your day with a hearty breakfast of pancakes, sausage, ham, milk, o.j. and plenty of coffee. Purchase tickets at the door. There will be a drawing for some great prizes too!

7am–7pm **McFarland House Café** – Join us at the Café for a hot drink, soup and food specials. Stop in Nov. 24–Dec. 3 to enter to win FREE coffee or ice cream for a year. (One per week $5 value for 2017). 5923 Exchange St.

7am–4pm **Premier Paint & Wallpaper** – Check out our New Home! Open House, enjoy hot chocolate and doughnuts. Enter our drawing for many great prizes.

8:30am–11am **Edward Jones - Shane Kieler,** CFP®, AAMS® – Stop by for our Badger Basketball chili tailgate and enter to win one of three Ken's Meats & Deli gift cards.

8:30am–4:30pm **Lucky Duck Children's Store** – Open House with $1, $2, $3 Holiday grab bags for all ages. Enter to win our drawing for one of eight different prizes. 4915 Farwell Street.

8:30am–11:30am **The Dog Hut** – Bring your dog & family for a picture with Santa – All donations given to DCHS. Enjoy refreshments. TODAY ONLY enter our drawing for 3-days of Doggie Day Care or a Full Grooming. 4311 Triangle Street.

9am–Noon **Edward Jones - Joe Mueting** – Open House with refreshments. Stop in and enter to win door prizes.

9am–Noon **McFarland State Bank** – Celebrate *Christmas in the Village* with us! Hourly drawings start at 10am. Begin the holiday season with FREE treats, live MUSIC, great FUN and pictures with Santa! Enter to win a $100 MSB Visa gift card.

9am–1pm **Artistic Salon & Spa** – Open House, enjoy complimentary snacks & refreshments. 20% Off all AVEDA products. Pre-book appointments during open house & receive 15% Off day of service. Receive a certificate for a FREE Hand Paraffin dip when you drop off one non-perishable item for McFarland Community Food Pantry. Enter our drawing for a FREE Spa Pedicure. 5920 Exchange Street.

9am–2pm **Farmers Insurance - Michael Chandler** – Open House. Stop in to enjoy coffee, spiced punch and treats. Enter to win Door Prizes.

9am–3pm **McFarland Animal Hospital** – Open House – Free Fudge Brownie Sundaes. Enter to win a $50 gift certificate. From 1pm–3pm FREE Horse-Drawn Carriage Rides! Enjoy refreshments while you wait.

9am–3pm **McFarland Hometown Pharmacy** – Come celebrate the holidays with with us. We will have refreshments, door prizes and 25% off a wide variety of gifts. Enter our give-a-way baskets, we will be giving one basket away each hour. As always we offer free gift wrapping.

9am–3pm **Spartan Headquarters** – Join us in showing off your Spartan Pride just in time for the holiday season! Lots of new apparel and gifts available. Stop by Dec.1–16 and enter to win a Spirit Package.

Please look for business locations & hours in advertisements in this flyer or visit our online membership directory at www.mcfarlandchamber.com

9:30am–4pm **E.D. Locke Public Library** – Used book sale, featuring a large selection of gently used books, including many holiday themed items. On Sunday from noon–3pm we will have a Bag Sale – fill a grocery bag for a donation of your choice! ❋ Christmas Craft-Palooza! 10:30am–noon in the Library meeting room. All ages (under 7 must be supervised). Many crafts to choose from including holiday cards, gift bags, ornaments, reindeer puppet or angel bells. Adults bring your unused holiday cards for the holiday card exchange. More info: www.mcfarlandlibrary.org. 5920 Milwaukee Street.

10am–1pm **Spartan Animal Hospital** – Open House featuring Zoozort (Live Animal Programs), free pictures with Santa for you and/or your pet, free pet toys, drawing, cookies and refreshments. 4811 Larson Beach Road.

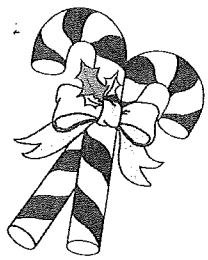
10am–2pm **Lake Waubesa Bible Camp** – Experience Lake Waubesa Bible Camp, Zip-a-dee-doo-dah! FREE zipline rides for the zany & thrill seekers! Then step into the lodge to craft an ornament for your tree this year and enjoy hot drinks to warm your spirits.

10am–2pm **State Farm - Jim Hartman** – Open House. Stop by for a slice of Jim's homemade lemon cheesecake! Enter to win a $50 gift card for Rock'N Rollz!

10am–3pm **McFarland Family Chiropractic** – Open House. Join us for essential oils testing and education. We will also have refreshments and snacks. Enter our drawing for an essential oils basket, hand massager and more.

10am–3pm **McFarland Sparks 4-H Club** – Brat & Bake Sale in the Dale Center Parking lot, Hwy 51 across from Edward Jones. Buy a brat to support McFarland 4-H club. Buy baked goods for your family and dog biscuits for your 4-legged friends to support McFarland's K-9 Unit.

10am–4pm **McFarland Historical Society – Larson House Museum** – Open House including homemade Christmas treats, gift baskets and crafts for sale, live music, Christmas caroling and a reading of the "Night Before Christmas." Local artist Thelma Allen will have a display of her Christmas gourds. Large luminaries, containers, bird houses and lovely decorative pieces, and small santa heads with all sorts of expressions will be for sale. 6003 Exchange Street.



10am–6pm **Princeton Club XPress** – Open House – Enter to win a FREE 6-month membership, try out the club for FREE, meet the trainers and enjoy refreshments.

10am–10:30pm **Culver's McFarland** – Come visit us and enjoy a $1.00 Small Turtle Sundae – Today only!

10:30am–12:30pm **The Little Gym of McFarland** – Drop by The Little Gym's Workshop to meet "The Elf on the Shelf" and explore the gym. TODAY ONLY 10:30am–12:30pm, also enter our drawings for 3-hour Winter Camps, and a FREE month of classes!

11am–2pm **Christ The King Church** – St. Nick's Children's Gift Shop – For children up to 18 years old to shop for Christmas gifts. No item over $3.00. Gift wrapping included. Also shop on Dec. 4 & Dec. 11 from 9am–noon. 5306 Main Street.

1pm–3pm **FREE Horse Drawn Carriage Rides** by Karen's Karriages in the Dale Center parking lot on Hwy 51. Sponsored by Cress Funeral & Cremation Service, McFarland Animal Hospital and Heartland Litho. Rides originating near the McFarland Animal Hospital.

4pm–5pm **McFarland Lutheran Church** – Open House with Christmas cookies and other treats.

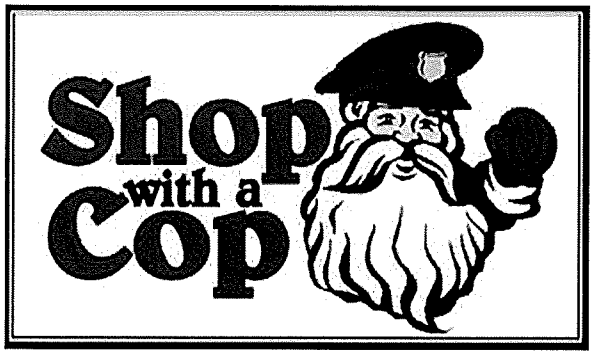
4:30pm–5:45pm **Holiday Bonfire/Community Tree Lighting** – corner of Exchange St. and Bashford St. Warm up by the fire while you enjoy FREE hot cider, hot cocoa and popcorn. Christmas Carols performed by the McFarland High School Choir and accompanied by *Solstice Brass* led by Quinn Leonard. Santa Claus will arrive by Fire Truck, courtesy of the McFarland Fire Department. A special Thank You to the Village of McFarland Administration and the Public Works Department for storing, maintaining and hanging the community tree lights and holiday decorations throughout the Village of McFarland.

5:00pm **Illuminated Fire Truck Parade** – The parade of trucks will begin at the fire station, head north on Milwaukee St. turning left onto Broadhead St. then left onto Main St. and head south. They will go past the bonfire and continue back to the fire station. The fire truck carrying Santa Claus will drop him off at the bonfire. A huge Thank You to the McFarland Fire Department Volunteers who made this parade possible.

Please look for business locations & hours in advertisements in this flyer or visit our online membership directory at www.mcfarlandchamber.com

Shop with a Cop

Each December, members of the Police Department go Christmas shopping with several children from the community. The intent of the program is to provide children whose families are experiencing financial difficulties the opportunity to purchase gifts for their family members.



The Police Department works with the School District each year to identify children who would fit the criteria for the program. The program is funded through the generous donations of local businesses and residents.

Anyone interested in contributing to the fund, or having questions about the program can contact Officer Jackie Statz at jacqueline.statz@mcfarland.wi.us.

Remembering Officer Ryan Copeland One Year Later

November brings the one year mark since the death of McFarland K9 Officer Ryan Copeland. It is important to us that we keep his memory alive not only in our department, but in the community as well. The staff of McFarland PD has worked hard to create a memorial wall in the department's squad room. On December 10th, we will be holding an open house at the police department from 9am - 12pm intended for public viewing of the memorial wall. Light refreshments will be provided. Please join us in remembering Officer Copeland and honoring his service to our country and community.

Chief Sherven

Where: McFarland Police Department, 5915 Milwaukee St. McFarland WI 53558 (inside McFarland Municipal Center)

When: December 10th, 9am - 12 pm

Details: The public is invited to view Officer Copeland's memorial wall. Out of respect, we request no photography or video be taken.

Contact Person: Melissa Lavin, Office Manager melissa.lavin@mcfarland.wi.us

Report Criteria:
Report type: GL detail

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
11/16	11/11/2016	67607	961	TOWN OF DUNN	TRUE-UP 2015 FIRE/EMS	FIRE/EMS-2	1	100-4270	16,998.00
11/16	11/11/2016	67607	961	TOWN OF DUNN	TRUE-UP 2015 FIRE/EMS	FIRE/EMS-2	2	100-4272	10,399.00
Total 67607:									27,397.00
11/16	11/11/2016	67608	963	TOWN OF PLEASANT SPRINGS	TRUE-UP 2015 FIRE/EMS	FIRE/EMS-2	1	100-4270	428.00
11/16	11/11/2016	67608	963	TOWN OF PLEASANT SPRINGS	TRUE-UP 2015 FIRE/EMS	FIRE/EMS-2	2	100-4272	45.00
Total 67608:									473.00
Grand Totals:									27,870.00

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
100-2120	.00	27,870.00-	27,870.00-
100-4270	17,426.00	.00	17,426.00
100-4272	10,444.00	.00	10,444.00
Grand Totals:	27,870.00	27,870.00-	.00

M = Manual Check, V = Void Check

Pay Period Date	Journal Code	Check Issue Date	Check Number	Payee	Payee ID	Amount
11/11/2016	PC	11/17/2016	67609	WILLIAMS, ROSS D.	635	639.14
11/11/2016	PC	11/17/2016	67610	LICHT, TRAVIS	1019	99.73
11/11/2016	PC	11/17/2016	67611	HELLER, TYNAN COLE	1029	60.95
11/12/2016	PC	11/18/2016	67614	BURNS, MELINDA	28	708.28
11/12/2016	PC	11/18/2016	67615	KUBICEK, JAMES	420	817.28
11/12/2016	CDPT	11/18/2016	67616	WI AFSCME COUNCIL 32	7	52.33
11/12/2016	CDPT	11/18/2016	67616	WI AFSCME COUNCIL 32	7	65.00
11/12/2016	CDPT	11/18/2016	67617	WI SCTF	5	228.46

$ 2671.17

Report Criteria:
Report type: GL detail

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
11/16	11/29/2016	67612	537	LAVIN, MELISSA	SUPPLIES	ML-110916	1	100-52-1010-330	63.14
Total 67612:									63.14
11/16	11/29/2016	67613	741	PETTY CASH	Reimburse Petty Cash	111516	1	100-1181	239.01
Total 67613:									239.01
Grand Totals:									302.15

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
100-1181	239.01	.00	239.01
100-2120	.00	302.15-	302.15-
100-52-1010-330	63.14	.00	63.14
Grand Totals:	302.15	302.15-	.00

M = Manual Check, V = Void Check

Report Criteria:
Report type: GL detail

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
11/16	11/28/2016	67618	16429	1ST AYD CORP	SHOP SUPPLIES	PS176082	1	100-53-3030-350	167.75
11/16	11/28/2016	67618	16429	1ST AYD CORP	VEH CUPPLIES	PS176082	2	600-57-0070-933	92.70
11/16	11/28/2016	67618	16429	1ST AYD CORP	TAG REMOVER	PS176082	3	600-56-0090-160	35.70
Total 67618:									296.15
11/16	11/28/2016	67619	1397	ALL COMFORT SERVICES	MC HVAC WORK	553635	1	100-51-8081-350	1,215.00
Total 67619:									1,215.00
11/16	11/28/2016	67620	30	ALLIANT ENERGY/WP&L	LIBRARY	112816	1	900-55-0011-220	1,943.33
11/16	11/28/2016	67620	30	ALLIANT ENERGY/WP&L	WATER TOWER HOLSCHER	112816	2	600-57-0030-622	50.36
11/16	11/28/2016	67620	30	ALLIANT ENERGY/WP&L	WELL #4	112816	3	600-57-0030-622	1,339.31
11/16	11/28/2016	67620	30	ALLIANT ENERGY/WP&L	WELL #3	112816	4	600-57-0030-623	1,129.59
11/16	11/28/2016	67620	30	ALLIANT ENERGY/WP&L	LIFT #5	112816	5	600-56-0020-821	124.16
Total 67620:									4,586.75
11/16	11/28/2016	67621	44	ANDERSEN, LORI	MILEAGE EXP REIMBURSEMENT	LA-082916	1	100-55-5510-353	206.28
Total 67621:									206.28
11/16	11/28/2016	67622	2305	BACKES, JOE	ELECTION INSPECTOR	JB-110816	1	100-51-4142-110	41.06
Total 67622:									41.06
11/16	11/28/2016	67623	65	BADGER SPRAY REPAIR LLC	PAINT SPRAY PARTS	22566	1	100-53-3030-352	120.00
Total 67623:									120.00
11/16	11/28/2016	67624	74	BAKER & TAYLOR BOOKS	CDS	B29285190	1	900-55-0011-396	35.44
Total 67624:									35.44
11/16	11/28/2016	67625	76	BAKK, SANDY	ELECTION INSPECTOR	SB-110816	1	100-51-4142-110	44.97

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 67625:									44.97
11/16	11/28/2016	67626	1264	BARNES INC	ZONE 1 CURBSIDE	96090	1	300-57-0010-290	2,539.60
Total 67626:									2,539.60
11/16	11/28/2016	67627	88	BENISHEK, TAMMY	ELECTION WORKER	TB-110816	1	100-51-4142-110	72.34
Total 67627:									72.34
11/16	11/28/2016	67628	9150	BILLER PRESS	MISC SUPPLY	BP-7080	1	100-52-1010-340	249.56
Total 67628:									249.56
11/16	11/28/2016	67629	16405	BJCMS PROPERTIES LLC	REFUND-OVERPMT ON UTIL ACCT	080116	1	001-1115	67.31
Total 67629:									67.31
11/16	11/28/2016	67630	109	BONESS, PAULINE	TRAVEL EXP	PB-102716A	1	100-51-7272-330	83.26
Total 67630:									83.26
11/16	11/28/2016	67631	2207	BUCKYS PORTABLE TOILETS I	LEWIS PORTA-POTTY	57457	1	100-55-6050-221	95.00
Total 67631:									95.00
11/16	11/28/2016	67632	1972	BURNS, MELINDA	ELECTION INSPECTOR	MB-110816	1	100-51-4142-110	156.40
Total 67632:									156.40
11/16	11/28/2016	67633	2306	BURNS, RUTH ANN	ELECTION INSPECTOR	RB-110816	1	100-51-4142-110	74.29
Total 67633:									74.29
11/16	11/28/2016	67634	161	CHASE LUMBER AND FUEL INC	OBSERVATION DECK	3MCFVIL100	1	100-55-6050-342	10.32
11/16	11/28/2016	67634	161	CHASE LUMBER AND FUEL INC	OBSERVATION DECK	3MCFVIL-10	1	100-55-6050-342	30.96
11/16	11/28/2016	67634	161	CHASE LUMBER AND FUEL INC	LIFT #3 SUPPLIES	3MCFVIL-10	1	600-56-0030-832	36.81

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 67634:									78.09
11/16	11/28/2016	67635	16382	CITY OF MONONA POLICE DEP	DEESCALATION TRAINING	012417	1	100-52-1010-330	89.00
Total 67635:									89.00
11/16	11/28/2016	67636	193	COMPUTER MAGIC INC	SERVER SW & MEMORY	20142718	1	100-51-4170-311	6,921.60
11/16	11/28/2016	67636	193	COMPUTER MAGIC INC	COMPUTERS	20142718	2	100-52-1010-240	1,540.00
11/16	11/28/2016	67636	193	COMPUTER MAGIC INC	COMPUTER-BREAK ROOM	20142732	1	100-51-8080-340	146.35
11/16	11/28/2016	67636	193	COMPUTER MAGIC INC	COMPUTER-BREAK ROOM	20142732	2	600-57-0070-921	146.35
11/16	11/28/2016	67636	193	COMPUTER MAGIC INC	COMPUTER-BREAK ROOM	20142732	3	600-56-0050-851	146.34
Total 67636:									8,900.64
11/16	11/28/2016	67637	1989	CORPORATE BUSINESS SYSTE	COPIER LEASE	19643593	1	100-51-4141-240	190.54
11/16	11/28/2016	67637	1989	CORPORATE BUSINESS SYSTE	COPIER LEASE	19679975	1	900-55-0011-241	168.50
Total 67637:									359.04
11/16	11/28/2016	67638	16257	CORPORATE BUSINESS SYSTE	COPIER LEASE	200738	1	900-55-0011-241	81.91
Total 67638:									81.91
11/16	11/28/2016	67639	2137	CZEBOTAR, KAREN	ELECTION INPSECTOR	KC-110816	1	100-51-4142-110	54.74
Total 67639:									54.74
11/16	11/28/2016	67640	9145	DANE CO LIBRARY SERVICE	AUTHOR VISIT	2016 1103ST	1	900-55-0011-350	210.57
Total 67640:									210.57
11/16	11/28/2016	67641	247	DANE CO TREASURER	11/16 JAIL & SURCHARGES FOR SEPT	154-110116	1	100-4411	1,461.40
Total 67641:									1,461.40
11/16	11/28/2016	67642	16319	DANE CO TREASURER	EDUCATION & TRAINING	29705	1	100-52-1010-330	198.00

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 67642:									198.00
11/16	11/28/2016	67643	1819	DEAN CLINIC	PHYSICAL	552325227	1	100-52-4040-240	266.00
Total 67643:									266.00
11/16	11/28/2016	67644	1933	DENNIS, RON	ELECTION INSPECTOR	RD-110816	1	100-51-4142-110	52.79
Total 67644:									52.79
11/16	11/28/2016	67645	281	DIGGERS HOTLINE INC	LOCATES	161037601	1	600-56-0050-852	98.31
11/16	11/28/2016	67645	281	DIGGERS HOTLINE INC	LOCATES	161037601	2	600-57-0070-923	98.31
Total 67645:									196.62
11/16	11/28/2016	67646	314	EDDINGTON, SHERI	ELECTION WORKER	SE-110816	1	100-51-4142-110	101.50
Total 67646:									101.50
11/16	11/28/2016	67647	338	ENGELHART INC	OIL & FUEL TREATMENT	1540754	1	100-53-3030-351	20.94
Total 67647:									20.94
11/16	11/28/2016	67648	341	ENVIRONMENT CONTROL	JANITORIAL	6144172	1	900-55-0011-210	1,179.00
Total 67648:									1,179.00
11/16	11/28/2016	67649	13175	ERSTAD, CAROL AND DENNIS	ELECTION WORK	CE-110816	1	100-51-4142-110	54.74
Total 67649:									54.74
11/16	11/28/2016	67650	343	ETIcorp	PET/LIQUOR LICENCE SOFTWARE	11142016	1	100-51-4141-310	254.00
Total 67650:									254.00
11/16	11/28/2016	67651	1387	FLEURY, DAWN	MILEAGE REIMBURSEMENT	DF-110216	1	100-55-5530-353	29.70

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 67651:									29.70
11/16	11/28/2016	67652	2138	FRANKLIN, SANDY	ELECTION INSPECTOR	SF-110816	1	100-51-4142-110	54.74
Total 67652:									54.74
11/16	11/28/2016	67653	2279	FRIENDS OF THE WAUBESA SA	PIER REMOVAL	WSC-001	2	100-55-6050-345	500.00
Total 67653:									500.00
11/16	11/28/2016	67654	1921	FRONTIER	PHONE	111615	1	600-56-0050-851	167.03
11/16	11/28/2016	67654	1921	FRONTIER	PHONE	111615	2	600-57-0070-921	167.03
11/16	11/28/2016	67654	1921	FRONTIER	PHONE	111615	3	650-53-3040-340	83.51
11/16	11/28/2016	67654	1921	FRONTIER	PHONE	111615	4	100-51-4141-225	69.60
11/16	11/28/2016	67654	1921	FRONTIER	PHONE	111615	5	100-52-2020-225	34.80
11/16	11/28/2016	67654	1921	FRONTIER	PHONE	111615	6	100-52-4040-225	34.80
11/16	11/28/2016	67654	1921	FRONTIER	PHONE	111615	7	100-55-5510-225	69.60
11/16	11/28/2016	67654	1921	FRONTIER	PHONE	111615	8	100-53-3030-225	69.60
11/16	11/28/2016	67654	1921	FRONTIER	PHONE	111615	9	100-52-7230-225	69.58
11/16	11/28/2016	67654	1921	FRONTIER	PHONE	111615	10	100-52-1010-225	69.59
Total 67654:									835.14
11/16	11/28/2016	67655	395	GENERAL COMMUNICATIONS I	FCC COORDINATION	231766	1	500-51-0081-842	915.00
Total 67655:									915.00
11/16	11/28/2016	67656	2003	GERICK, PATRICK	ELECTION WORKER	GP-110816	1	100-51-4142-110	54.74
Total 67656:									54.74
11/16	11/28/2016	67657	16421	HALEY, MARY	ELECTION WORKER	MH-110816	1	100-51-4142-110	56.70
Total 67657:									56.70
11/16	11/28/2016	67658	1938	HAMPTON, RITA	ELECTION	RH-110816	1	100-51-4142-110	127.08

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 67658:									127.08
11/16	11/28/2016	67659	16345	HD SUPPLY WATERWORKS, LT	HYD TAGS	G360664	1	600-57-0050-654	56.40
Total 67659:									56.40
11/16	11/28/2016	67660	439	HJ PERTZBORN	MC SPRINKLER INSP	194150	1	100-51-8081-240	330.00
Total 67660:									330.00
11/16	11/28/2016	67661	442	HOMETOWN NEWS LIMITED PA	ADMIN	4184-103116	1	100-51-4141-300	136.80
11/16	11/28/2016	67661	442	HOMETOWN NEWS LIMITED PA	BOARD LEGAL NOTICES	4184-103116	2	100-51-1111-321	259.34
Total 67661:									396.14
11/16	11/28/2016	67662	16424	HOWERY, CRAIG	ELECTION WORK	CH-110816	1	100-51-4142-110	56.70
Total 67662:									56.70
11/16	11/28/2016	67663	16419	HOWERY, SHAREN	ELECTION WORKER	SH-110816	1	100-51-4142-110	54.74
Total 67663:									54.74
11/16	11/28/2016	67664	1904	HUMPHREY SERVICE PARTS I	PLIERS	1115197-A	1	100-53-3030-340	51.16
11/16	11/28/2016	67664	1904	HUMPHREY SERVICE PARTS I	POWER GREASER	1128961	1	100-53-3030-351	90.25
Total 67664:									141.41
11/16	11/28/2016	67665	452	HYDRITE CHEMICAL	WATER CHEMICALS	01960354	1	600-57-0040-631	328.56
Total 67665:									328.56
11/16	11/28/2016	67666	476	JEFFERSON FIRE & SAFETY IN	TURNOUT SURPLUSES	231507	1	100-52-2020-346	311.37
11/16	11/28/2016	67666	476	JEFFERSON FIRE & SAFETY IN	MASK CLEANER	231628	1	100-52-2020-340	34.00
Total 67666:									345.37
11/16	11/28/2016	67667	484	JOHNSON, DOLORES	ELECTION WORKER	DJ-110816	1	100-51-4142-110	54.74

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 67667:									54.74
11/16	11/28/2016	67668	16428	JONES, JEFFREY	LOST BOOK REFUND	JJ-110316	1	900-55-0011-395	9.90
Total 67668:									9.90
11/16	11/28/2016	67669	2140	KIRBY, CATHY	ELECTION INSPECTOR	CK-110816	1	100-51-4142-110	54.74
Total 67669:									54.74
11/16	11/28/2016	67670	503	KLEIBER, KAREN	ELECTION WORKER	KK-110816	1	100-51-4142-110	78.20
Total 67670:									78.20
11/16	11/28/2016	67671	1321	KNUTSON, DENNIS	ELECTION WORKER	DK-110816	1	100-51-4142-110	54.74
Total 67671:									54.74
11/16	11/28/2016	67672	509	KNUTSON, JANET	ELECTION WORKER	JK-110816	1	100-51-4142-110	54.74
Total 67672:									54.74
11/16	11/28/2016	67673	2141	KOHL, NORMA	ELECTION INSPECTOR	NK-110816	1	100-51-4142-110	54.74
Total 67673:									54.74
11/16	11/28/2016	67674	1322	KOSMO, SUE	ELECTION WORKER	SK-110816	1	100-51-4142-110	58.65
Total 67674:									58.65
11/16	11/28/2016	67675	1908	KREPSKI, SYLVIA	ELECTION TRAINING & WORKER	SK-110816	1	100-51-4142-110	52.79
Total 67675:									52.79
11/16	11/28/2016	67676	516	KWIK TRIP INC	FUEL	00176007-11	1	100-52-1010-351	1,000.77
Total 67676:									1,000.77

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
11/16	11/28/2016	67677	519	LAFONTAINE, MARIE	ELECTION WORKER	ML-110816	1	100-51-4142-110	56.70
Total 67677:									56.70
11/16	11/28/2016	67678	2312	LANCASTER, TANYA	ELECTION	TL-110816	1	100-51-4142-110	58.65
Total 67678:									58.65
11/16	11/28/2016	67679	2142	LANDPHIER, LAURA	ELECTION INSPECTOR	LL-110816	1	100-51-4142-110	52.79
Total 67679:									52.79
11/16	11/28/2016	67680	531	LARK UNIFORM OUTFITTERS	OSTROWSKI-UNIFORM	232470	1	100-52-1010-346	169.80
Total 67680:									169.80
11/16	11/28/2016	67681	16416	LARSON, DEANN	ELECTION WORK	DL-110816	1	100-51-4142-110	41.06
Total 67681:									41.06
11/16	11/28/2016	67682	2303	LARSON, SHARON	ELECTION INSPECTOR	LS-110816	1	100-51-4142-110	52.79
Total 67682:									52.79
11/16	11/28/2016	67683	16400	LOEDER OIL CO, INC.	FUEL	1011442	1	100-53-3030-351	142.05
Total 67683:									142.05
11/16	11/28/2016	67684	559	LONG, BEA	ELECTION WORKER	BL-110816	1	100-51-4142-110	86.02
Total 67684:									86.02
11/16	11/28/2016	67685	563	LW ALLEN LLC	SCADA REPAIR	102225	1	600-56-0050-852	900.18
11/16	11/28/2016	67685	563	LW ALLEN LLC	SCADA REPAIR	102225	2	600-57-0070-923	900.18
Total 67685:									1,800.36
11/16	11/28/2016	67686	2005	LYONS, KATHY	ELECTION WORKER	KL-110816	1	100-51-4142-110	56.70

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 67686:									56.70
11/16	11/28/2016	67687	1312	MARIS ASSOCIATES	MATERIALS	1121	1	900-55-0011-395	184.95
Total 67687:									184.95
11/16	11/28/2016	67688	16417	MARTINO, SAM	ELECTION WORK	SM-110816	1	100-51-4142-110	52.79
Total 67688:									52.79
11/16	11/28/2016	67689	14133	MCKAY JAMES	election inspector	JM-110816	1	100-51-4142-110	52.79
Total 67689:									52.79
11/16	11/28/2016	67690	16381	MEICHER REAL ESTATE	APPRAISAL REPORT: SCHOOLS	2016-224	1	100-51-2161-210	2,500.00
11/16	11/28/2016	67690	16381	MEICHER REAL ESTATE	APPRAISAL REPORT: SCHOOLS	2016-225	1	100-51-2161-210	3,000.00
Total 67690:									5,500.00
11/16	11/28/2016	67691	640	MGE	STREET LIGHTS	11299443-11	1	100-53-3030-222	741.04
Total 67691:									741.04
11/16	11/28/2016	67692	1941	MIDWEST TRAILER SALES	M6 VEH MAINT	1079103-00	1	100-52-1010-350	26.83
11/16	11/28/2016	67692	1941	MIDWEST TRAILER SALES	TRUCK PARTS	1079474-01	1	100-53-3030-352	22.41
11/16	11/28/2016	67692	1941	MIDWEST TRAILER SALES	SWEEPER PARTS	1082787-00	1	100-53-3030-352	7.82
11/16	11/28/2016	67692	1941	MIDWEST TRAILER SALES	92' ENGINE ANTIFREEZE	1083046-00	1	100-52-2020-352	43.88
11/16	11/28/2016	67692	1941	MIDWEST TRAILER SALES	TRUCK #1 PARTS	1083162-00	1	100-53-3030-352	169.35
11/16	11/28/2016	67692	1941	MIDWEST TRAILER SALES	TRUCK 1 PART CLAMP	1083184-00	1	100-53-3030-352	16.35
Total 67692:									286.64
11/16	11/28/2016	67693	682	MORRIS, DELORIS	ELECTION WORKER	DM-110816	1	100-51-4142-110	43.01
Total 67693:									43.01
11/16	11/28/2016	67694	16420	NAPUTI, PETER	ELECTION WORKER	PN-110816	1	100-51-4142-110	43.01

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 67694:									43.01
11/16	11/28/2016	67695	2082	NASSCO INC	CLEANING SUPPLIES	S2114053.00	1	100-51-8081-340	134.70
Total 67695:									134.70
11/16	11/28/2016	67696	16321	NEW GLARUS HARDWARE	PW UNIFORM	35094	1	100-53-3030-346	159.95
Total 67696:									159.95
11/16	11/28/2016	67697	2145	NEWTON TAINTER, DEBBIE	ELECTION INSPECTOR	DNT-110816	1	100-51-4142-110	58.65
Total 67697:									58.65
11/16	11/28/2016	67698	16427	NIEDENTHAL, CORRINE	WATER REFUND OVERPMT	CN-111516	1	001-1115	64.11
Total 67698:									64.11
11/16	11/28/2016	67699	1315	OPSAHL, CARLA	ELECTION INSPECTOR	CO-110816	1	100-51-4142-110	56.70
Total 67699:									56.70
11/16	11/28/2016	67700	16418	ORVIS, MARY	ELECTION WORK	MO-110816	1	100-51-4142-110	50.83
Total 67700:									50.83
11/16	11/28/2016	67701	2066	PELLITTERI WASTE SYSTEMS	NOV' 17 RECYCLE	6AX02438	1	300-57-0010-290	6,590.44
11/16	11/28/2016	67701	2066	PELLITTERI WASTE SYSTEMS	NOV' 17 TRASH	6AX02438	2	300-57-0020-290	17,664.91
Total 67701:									24,255.35
11/16	11/28/2016	67702	2146	PETERSON, DENISE	ELECTION INSPECTOR	DP-110816	1	100-51-4142-110	56.70
Total 67702:									56.70
11/16	11/28/2016	67703	740	PETERSON, DON	ELECTION CHIEF	DP-110816	1	100-51-4142-110	131.50

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 67703:									131.50
11/16	11/28/2016	67704	756	POMP'S TIRE SERVICE INC	TIRES	80119053	1	100-53-3030-352	142.01
11/16	11/28/2016	67704	756	POMP'S TIRE SERVICE INC	ATV TIRES	80120638	1	100-52-2020-352	816.00
11/16	11/28/2016	67704	756	POMP'S TIRE SERVICE INC	15' AMBO ALIGN	80120729	1	100-52-4040-352	274.00
Total 67704:									1,232.01
11/16	11/28/2016	67705	1215	PORTER-QUAM, BARB	ELECTION INSPECTOR	BPQ-110816	1	100-51-4142-110	54.74
Total 67705:									54.74
11/16	11/28/2016	67706	764	PREMIER PAINT & WALLPAPER	PD PAINT	39412	1	100-51-8081-350	47.99
11/16	11/28/2016	67706	764	PREMIER PAINT & WALLPAPER	PD PAINT SUPPLIES	39424	1	100-51-8081-350	17.99
11/16	11/28/2016	67706	764	PREMIER PAINT & WALLPAPER	PD PAINT	39470	1	100-51-8081-350	47.99
11/16	11/28/2016	67706	764	PREMIER PAINT & WALLPAPER	PD PAINT	39482	1	100-51-8081-350	111.16
Total 67706:									225.13
11/16	11/28/2016	67707	16357	PROTECTION TECHNOLOGIES	CCTV REPLACEMENT	19635	1	100-51-8081-240	876.00
Total 67707:									876.00
11/16	11/28/2016	67708	1833	PULSE CHECK PLUS LLC	CPR COURSE - MATERIALS	3957	1	100-52-4040-291	30.00
Total 67708:									30.00
11/16	11/28/2016	67709	748	PURCHASE POWER	METER POSTAGE	101416	1	100-1622	2,000.00
11/16	11/28/2016	67709	748	PURCHASE POWER	METER SUPPLIES	101416	2	100-51-4141-310	134.43
Total 67709:									2,134.43
11/16	11/28/2016	67710	800	RELIANT FIRE APPARATUS INC	05' FD ENGINE REGULATOR	116-16278	1	100-52-2020-352	465.38
Total 67710:									465.38
11/16	11/28/2016	67711	9137	RICOH USA INC	EQUIPMENT RENTAL & MAINT	22111388	1	100-52-1010-240	210.12

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 67711:									210.12
11/16	11/28/2016	67712	2148	RIECKS, STEVE	ELECTION INSPECTOR	SR-110816	1	100-51-4142-110	52.79
Total 67712:									52.79
11/16	11/28/2016	67713	2311	RING, TREVOR	ELECTION INSPECTOR	TR-110816	1	100-51-4142-110	44.97
Total 67713:									44.97
11/16	11/28/2016	67714	2149	RUECKING, RICK	ELECTION INSPECTOR	RR-110816	1	100-51-4142-110	41.06
Total 67714:									41.06
11/16	11/28/2016	67715	16430	SAM, PAM	METAL MOUNTS	PS-110416	1	100-52-1010-340	118.91
Total 67715:									118.91
11/16	11/28/2016	67716	1877	SAUER, JUDY	ELECTION INSPECTOR	JS-110816	1	100-51-4142-110	58.65
Total 67716:									58.65
11/16	11/28/2016	67717	2150	SCHRADER, MARV	ELECTION INSPECTOR	MS-110816	1	100-51-4142-110	52.79
Total 67717:									52.79
11/16	11/28/2016	67718	16365	SCHUENKE, MATT	MILEAGE	MS-110216	1	100-51-4131-330	42.64
11/16	11/28/2016	67718	16365	SCHUENKE, MATT	MONTHLY PHONE ALLOWANCE	MS-111516	1	100-51-4131-225	50.00
Total 67718:									92.64
11/16	11/28/2016	67719	846	SCHWAB, GAIL	ELECTION WORKER	GS-110816	1	100-51-4142-110	52.79
Total 67719:									52.79
11/16	11/28/2016	67720	1776	SEVERANCE, BEV	ELECTION INSPECTOR	BS-110816	1	100-51-4142-110	41.06

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 67720:									41.06
11/16	11/28/2016	67721	16415	SHERMAN, ROBERT	ELECTION WORKER	RS-110816	1	100-51-4142-110	52.79
Total 67721:									52.79
11/16	11/28/2016	67722	16414	SIMS, TERRE	ELECTION WORKER	TS-110816	1	100-51-4142-110	41.06
Total 67722:									41.06
11/16	11/28/2016	67723	16423	SMITH, SUSAN	ELECTION WORK	SS-110816	1	100-51-4142-110	87.98
Total 67723:									87.98
11/16	11/28/2016	67724	886	SPRINT	LIBRARY PHONE	5011416201	1	900-55-0011-225	17.51
11/16	11/28/2016	67724	886	SPRINT	CABLE PHONE	5011416201	2	100-51-4141-225	177.03
Total 67724:									194.54
11/16	11/28/2016	67725	2004	ST CLAIR, RUSSELL	ELECTION WORKER	RS-110816	1	100-51-4142-110	54.74
Total 67725:									54.74
11/16	11/28/2016	67726	16425	STASZEWSKI, CAROLYN	ELECTION WORK	CS-110816	1	100-51-4142-110	56.70
Total 67726:									56.70
11/16	11/28/2016	67727	16426	STASZEWSKI, RON	ELECTION WORK	RS-110816	1	100-51-4142-110	56.70
Total 67727:									56.70
11/16	11/28/2016	67728	1738	STATE OF WI TREASURER	11/2016 MONTHLY COURT FEES FOR OCT	154-110116	1	100-4411	1,719.60
Total 67728:									1,719.60
11/16	11/28/2016	67729	2297	STATE OF WISCONSIN	JOB ANNOUNCEMENT	505-0000012	1	100-51-4141-300	175.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
	Total 67729:								175.00
11/16	11/28/2016	67730	1878	STOFFEL-ROSALES, MICHELLE	ELECTION	MSR-110816	1	100-51-4142-110	44.97
	Total 67730:								44.97
11/16	11/28/2016	67731	904	STOLARIK, TONI	ELECTION WORKER	TS-110816	1	100-51-4142-110	76.25
	Total 67731:								76.25
11/16	11/28/2016	67732	16422	TARITAS, JUDITH	ELECTION WORK	JT-110816	1	100-51-4142-110	56.70
	Total 67732:								56.70
11/16	11/28/2016	67733	2008	THE HOMESTEADER'S STORE I	MOWER PARTS: TM9	40702	1	100-53-3030-352	12.10
	Total 67733:								12.10
11/16	11/28/2016	67734	2302	THOMPSON, ERIC	ELECTION INSPECTOR	ET-110816	1	100-51-4142-110	43.01
	Total 67734:								43.01
11/16	11/28/2016	67735	2042	THOMSON REUTERS	EQUIP RENTAL & MAINT	835022614	1	100-52-1010-240	173.18
	Total 67735:								173.18
11/16	11/28/2016	67736	972	TRI COUNTY PAVING INC	STREET PATCHES	161161-1	1	100-53-3030-231	8,371.00
11/16	11/28/2016	67736	972	TRI COUNTY PAVING INC	LIFT #3 PATCH	161161-1	2	600-56-0030-832	300.00
	Total 67736:								8,671.00
11/16	11/28/2016	67737	16431	UNITEDHEALTHCARE MEDICA	REFUND OVERPMT	7575715	1	100-4523	418.71
	Total 67737:								418.71
11/16	11/28/2016	67738	1005	VANNGUARD UTILITY PARTNE	LOCATES	5811	1	600-56-0050-852	33.00
11/16	11/28/2016	67738	1005	VANNGUARD UTILITY PARTNE	LOCATES	5811	2	600-57-0070-923	33.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
Total 67738:									66.00
11/16	11/28/2016	67739	1011	VERIZON WIRELESS	PHONE SERVICE	9775199165	1	100-52-2020-225	458.80
11/16	11/28/2016	67739	1011	VERIZON WIRELESS	PHONE SERVICE	9775199166	1	100-52-4040-225	63.69
11/16	11/28/2016	67739	1011	VERIZON WIRELESS	PHONE SERVICE	9775199166	2	100-52-2020-225	103.91
Total 67739:									626.40
11/16	11/28/2016	67740	2308	VOELKER, BARBARA	ELECTOIN INSPECTOR	BV-110816	1	100-51-4142-110	54.74
Total 67740:									54.74
11/16	11/28/2016	67741	2309	VOELKER, KEITH	ELECTION	KV-110816	1	100-51-4142-110	56.70
Total 67741:									56.70
11/16	11/28/2016	67742	1709	VON BRIESEN & ROPER S.C.	LABOR & PERSONNEL	223946	1	100-51-2161-211	368.00
Total 67742:									368.00
11/16	11/28/2016	67743	2171	WCMA	WCMA MEMBERSHIP	111516	1	100-51-4131-320	132.75
Total 67743:									132.75
11/16	11/28/2016	67744	1931	WEBER, DAWN	ELECTION INSPECTOR	DW-110816	1	100-51-4142-110	66.47
Total 67744:									66.47
11/16	11/28/2016	67745	16404	WERK, ERIC	REFUND-OVERPMT ON UTIL ACCT	052116	1	001-1115	36.72
11/16	11/28/2016	67745	16404	WERK, ERIC	110716 REIMBURS ON OVERPMT	EW-110716	1	100-4411	296.60
Total 67745:									333.32
11/16	11/28/2016	67746	16333	WI DEPT OF JUSTICE - TIME	BACKGROUND REQUESTS	L1373T-1001	1	100-51-4141-310	35.00
Total 67746:									35.00
11/16	11/28/2016	67747	1085	WI RURAL WATER ASSN	SAFETY PROGRAM	3077	1	600-56-0050-852	500.00

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice Number	Invoice Sequence	Invoice GL Account	Check Amount
11/16	11/28/2016	67747	1085	WI RURAL WATER ASSN	SAFETY PROGRAM	3077	2	600-56-0090-160	900.00
11/16	11/28/2016	67747	1085	WI RURAL WATER ASSN	SAFETY PROGRAM	3077	3	600-57-0090-160	1,101.57
Total 67747:									2,501.57
11/16	11/28/2016	67748	1093	WI STATE LABORATORY OF HY	WATER TESTS	479108	1	600-57-0070-923	25.00
Total 67748:									25.00
11/16	11/28/2016	67749	1098	WIEDENBECK INC	METAL HOCKEY STAKES	848075	1	100-55-6050-345	699.34
Total 67749:									699.34
11/16	11/28/2016	67750	1103	WINGRA STONE CO	CONCRETE DISPOSAL	12378	1	100-55-6050-342	20.00
Total 67750:									20.00
11/16	11/28/2016	67751	16432	WISCONSIN DOWNTOWN COU	WDAC FALL SUMMIT	11202016	1	100-51-7272-330	69.00
Total 67751:									69.00
11/16	11/28/2016	67752	16346	WOLF PAVING & EXCAVATING	STREET PATCH	57598	1	100-53-3030-231	212.19
Total 67752:									212.19
11/16	11/28/2016	67753	765	LEGAL SHIELD	MONTHLY COVERAGE	0108629-111	1	100-2156	127.60
Total 67753:									127.60
Grand Totals:									86,701.04

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
001-1115	168.14	.00	168.14
001-2120	.00	168.14-	168.14-

M = Manual Check, V = Void Check

VILLAGE OF MCFARLAND
SPECIAL VILLAGE BOARD
Thursday, November 10, 2016

1. **CALL TO ORDER.** Village Board President Brad Czebotar called the special meeting of the McFarland Village Board to order at 7:00 p.m. in the Community Room of the McFarland Municipal Center.

2. **ATTENDANCE ROLL CALL.**
Village Board members present: Trustees Jerry Adrian, Stephanie Brassington, Brad Czebotar, Dan Kolk, Mary Pat Lytle, Tom Mooney, and Clair Utter.

Staff Present: Village Administrator Matt Schuenke, Village Clerk/Deputy Treasurer Cassandra Suettinger, Community Development Director Pauline Bonness, Fire/EMS Chief Chris Dennis, Police Chief Craig Sherven, Finance Director Kelsy Boyd, Senior Outreach Services Director Lori Andersen, and Library Director Heidi Cox.

3. **BUSINESS.**
   a. **Discussion and review of the 2017 Budget including the following sections:**
      1) **Utilities Fund**
      Administrator Schuenke provided an overview of the utilities fund. Finance Director Kelsy Boyd confirmed the 2017 budget accounts for efficiencies as the Village transitions to Payment Services Network for automated utility payments.

      2) **Stormwater Utility Fund**
      Administrator Schuenke provided an overview of the Stormwater utility fund.

      3) **TID #3 Fund**
      Administrator Schuenke provided an overview of the TID #3 fund.

      4) **TID #4 Fund**
      Administrator Schuenke provided an overview of the TID #4 fund.

      5) **Changes since last distribution**
      Administrator Schuenke provided an overview of the changes to the 2017 proposed budget since the last meeting.

   b. **Discussion and possible action regarding proposed changes to the 2017 Budget presented by Village Trustees:**

      i. **General – Fund 100**
         1) **Increase revenue line item for School District's contribution for School Resource Officer position.**
         Proposal: Increase general fund revenue from School District for School Resource Officer from $45,000 to $48,000.

The proposal updates the revenue source to match actual costs from the MPPA contract; however, Trustee Mooney also discussed re-evaluating the percentage of cost sharing between the School District and the Village. Any changes in cost splitting would need to be discussed during upcoming contract negotiations with the School District.

Proposal approved.

2) **Propose sharing the expense of the Crossing Guards with the Schools.**
Proposal: To increase general fund revenue from School District for Crossing guards from $0 to 9520.

The proposal included 50% cost sharing of crossing guards between the School District and the Village. President Czebotar noted state law requires if the Village provides an ordinance for crossing guards; the Village is responsible for the cost of those crossing guards. Any potential cost sharing for crossing guards would need to be discussed with the School District during upcoming contract negotiations.

Proposal withdrawn

3) **Reduce printed version of Outlook and Senior Outreach newsletters by half in 2017, switch to electronic distribution.**
Proposal: reduce general fund expenditures for the newsletter from $7950 to $3975 and senior outreach expenditures for the newsletter from $7,200 to $3600.
The proposal included a 50% reduction in printing costs by making the Outlook and Senior Outreach publication available electronically and potential combining of the two publications. The Village has had an ongoing discussion on disseminating more information electronically and decreasing paper printing.

The Board discussed the Communications & Technology Committee has not yet made a recommendation on the matter; therefore, it would be difficult to reduce 2017 funding.

Senior Outreach Director Lori Andersen expressed concerns with combining the Senior Newsletter with the Outlook.

The Board requested the Communications and Technology Committee provide a recommendation by April, so this item can be addressed for future budgets.

Proposal withdrawn.

4) **Reassign contribution for Youth Center from Parks to Village Board.**
Proposal: Reassignment of category.
Trustee Kolk expressed concern with the budget for the Youth Center being a line item in in the Parks budget. He proposed in the same way Senior Services are their own budget; should the Youth Center also have a separate portion of the budget.

Village Administrator Schuenke agreed the item could be its own standalone budget item similar to how Senior Outreach is budgeted.

Proposal appved.

5) **Reduction of Legal budget for labor relations expenses.**
Proposal: reduce labor relations item from $10,000 to $9,000
President Czebotar explained 2016 was an uncommon year for turnover, and proposed reducing the labor budget by $1000.

Proposal approved.

6) **Reduction of the Education and Travel line item for the General Administration, Fire Department, and Senior Outreach budgets.**
Proposal: Reduce education budget for Administrator and General Administration each by $500, Fire from $9,000 to $8,500, and Senior Outreach from $500 to $250.

Education budget reduction for Administrator and General Administration approved.
Education budget reduction for Senior Services withdrawn.
Education budget reduction for Fire/EMS withdrawn.

7) **Changes to the Police Department budget for a reduction of part-time wages and an increase in investigative fund.**
Proposal: reduce police department part time wages from $14,000 to $13,700.

Proposal approved.

8) **Reduction of Fuel and Lubricant line item for Police, Fire/EMS, and Public Works Department budgets.**
Proposal: reduce fuel and lubricant budget for Police from $25,000 to $24,000, for Fire $9,000 to $8,000, For EMS from $5,000 to 4,000, and for Public Works from $24,000 to $23,000.

The Board discussed exploring additional cost savings through volume purchasing agreements. Staff will explore cost saving measures for 2017 and report back to the Board.

Proposal withdrawn.

9) **Shift all Personnel Expenses from the Parks budget to Stormwater Utility.**
Item postponed to November 14, 2016 Village Board meeting

10) **Changes to the Parks budget for an increase in Holiday Decorations and a decrease in tree trimming and removal.**
Proposal: increase budget for holiday decorations from $500 to $1,000.

The Board discussed the current Village holiday decorations are beginning to look aged and additional funds should be expended in this area. Public Works

Director Coville noted an increase of $500 would help maintain the current decorations; however, additionally funds would be necessary if the Board wants to expand the current decorations.

Proposal approved.

The Board agreed to address expanding the decorations after the CTH MN project through the Village is complete.

11) **Increase Cost of Living Adjustment for non-represented employees within all Salary line items from 1.7% to 2.0% as well as corresponding adjustments to related line items.**
Proposal approved.

12) **Changes to Wage Adjustment line item within all applicable Departments to decrease merit pay fund and add in retired longevity payments.**
Proposal: Decrease merit pay fund from $30,918 to $11,000.

The Board discussed what level of funding is adequate for the merit pay program. The Board highlighted the program is entering its second year, and for the program to be successful it must be funded.

Proposal adjusted: decrease merit pay fund from $30,918 to $14,000.

ii. Communications/Technology – Fund 200

1) **Reduction of Cable budget for salary expense.**
Proposal: decrease Cable salary line item from $82,664 to $55,000.

Finance Director Kelsy Boyd explained the increase in salary is transferring the social media position from General Administration to Cable & Technology.

Proposal withdrawn.

2) **Increase of Website budget for salary expense.**
Proposal withdrawn.

iii. Solid Waste – Fund 300

1) **Reduction of Solid Waste budget for refuse collection service by switching to collection every other week.**
Proposal: reduce solid water from $225,300 to $112,650 by switching to bi-weekly collection.

Administrator Schuenke clarified the Village is currently under contract with Pelliteri Waste Systems and a change of this nature we need to either be re-negotiated or discussed in the next contract. The Board also discussed concerns with the consequences of bi-weekly collection. Residents with families may have more difficulty with bi-weekly collection.

Proposal withdrawn.

iv. Capital Projects – Fund 500

1) **Adjust Library capital requests through the addition of the air conditioning replacement, removal of the computer self-checkout, reduction of funds for furniture replacement, and removal of the shelving.**
Proposal: Fully fund new AC unit, reduce remaining Library capital requests by 32,422.

President Czebotar noted while the Library provides an itemized list of expenditures, statutorily the Village is authorizing an amount the Library can spend. They are not required to follow the itemized budget submitted to the Board. He explained the Village could consider approving an amount for capital expenses and let the library choose how the funds are spent.

Motion by President Czebotar, second by Trustee Lytle, to reduce the library capital projects fund by $9308 for the shelving proposal. Motion carries 4-3 with Utter, Brassington, and Kolk voting nay.

2) **Reduction and/or removal of branding initiative within Planning Budget.**
Proposal: reduce the amount spend on branding initiative from $75,000 to $30,000.

The Board discussed the comprehensive plan should be completed before the Village proceed with the branding initiative. Additionally, the Board requested more validity be provided for the expenditure. The Board directed staff to obtain feedback from other communities who have undergone a branding initiative. Specifically, did those communities feel the money spent on the initiative provided the value they anticipated it would?

The item will be brought back for additional discussion before the expenditure is borrowed for.

Proposal withdrawn.

3) **Adjust Fire/EMS capital requests the reduction of funds for the Staff vehicle replacement and removal of the brush truck.**
Proposal: reduce the Fire/EMS capital budget from $40,000 to $20,000 for staff vehicle

The Board requested additional information on the logic behind purchasing a new vehicle as opposed to a used vehicle, and the intended use of the vehicle.

Fire/EMS Chief Dennis provided an overview of the request noting a good portion of the request is additional equipment for the vehicle. He noted the Village is able to get a better price from the state contract for vehicles than purchasing used. The vehicle could also be utilized by other departments such as administration.

Proposal withdrawn.

Proposal: reduce Fire/EMS capital budget from $80,000 to $0 for the brush truck.

Fire/EMS Chief Dennis noted the old brush truck is experiencing electrical issues and there will be additional expenses necessary to keep it in commission for another year. He noted the department could get by another year with the brush truck, but there is no guarantee there won't be additional expenses related to the degrading vehicle.

Proposal approved.

4) **Removal of vehicle replacement within Public Works Budget.**
Proposal: reduce Public Works capital budget by $165,000 to eliminate replacement of snow plow truck.

Director Coville explained the plow truck up for replacement is rapidly declining. To keep the vehicle in commission another year, it would cost the Village $5000-$7000 to repair the sub frame, approximately $5000-$6000, for repair of the leaking hydraulics box and $1,000 for new back tires. He stressed the importance of these vehicles being reliable when the snow starts falling. If one of the plow trucks is out of commission, residents will experience a large delay in getting their road plowed.

Proposal withdrawn.

5) **Removal of funding for Grandview Marsh Conservancy Trail and/or transfer of these funds to pay for new shelter at McFarland Park.**
Proposal: Reduced parks capital funding from $168,600 to $0 for Grandview Conservancy.

Multiple Board members expressed concern with the cost of the Boardwalk trail as opposed to the asphalt trail in terms of cost per square foot.

Trustee Kolk explained the Parks, Recreation, and Natural Resources Committee spent a lot of time discussing the environmental complexities associated with the trail, and finding a solution that the neighbors were amenable to. He noted if the Village wants to put a trail in the area, to create a transportation connection, they are going to have to use Boardwalk or some other environmentally friendly material.

Proposal withdrawn.

6) **Reduction of lighting project at Brandt Park within Parks Budget.**
Proposal: reduce the capital projects line item for Brand Park lighting from $350,000 to $280,000 possibly spread expenditure over two years

Trustee Kolk explained due the deteriorating condition of the lighting at Brandt Park, the expenditure must be done in one year. Additionally, he explained the original quote for the lighting came in at $255,000 and a large over run seems unlikely.

Motion by President Czebotar, second by Trustee Kolk, to approve reduction of the capital projects for Brandt Park lighting from $350,000 to $280,000. Motion carries 6-1 with Utter voting nay.

7) **Consideration to use fund balance within Debt Service Fund to pay for short term and small capital items.**
Proposal to use approximately $280,000 of debt service fund to pay for small capital items.

Proposal approved.

4. **ADJOURNMENT.**
Motion by Trustee Lytle, second by Trustee Kolk, to adjourn at 10:20 p.m. Motion carries 7-0 by acclamation.

Respectfully Submitted by,
Cassandra Suettinger, Village Clerk/Deputy Treasurer

DRAFT

VILLAGE OF MCFARLAND
VILLAGE BOARD
Monday, November 14, 2016

1. **CALL TO ORDER.** Village Board President Brad Czebotar called the regular meeting of the McFarland Village Board to order at 7:00 p.m. in the Community Room of the McFarland Municipal Center.

2. **ATTENDANCE ROLL CALL.**
Village Board members present: Trustees Jerry Adrian, Brad Czebotar, Dan Kolk, Mary Pat Lytle, Tom Mooney, and Clair Utter.

Staff Present: Village Administrator Matt Schuenke, Village Clerk/Deputy Treasurer Cassandra Suettinger, Community Development Director Pauline Bonness, Fire/EMS Chief Chris Dennis, Police Chief Craig Sherven, Finance Director Kelsy Boyd, Senior Outreach Services Director Lori Andersen, and Communications and Technology Manager Eric Redding.

3. **PUBLIC APPERANCE.**

4. **PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.**
   a. **Public Announcement**
      (1) **Results of November 8th Presidential Election** – President Czebotar recognized the hard work and organized election put forth by the Clerk's Office. Clerk Suettinger provided an overview of the election results and turnout.
      (2) **2016 Yard/Garden waste curbside collection – week of November 14th**
   b. **Public Communications**
      (1) **DOT Public Involvement Meeting Announcement for the I-39/90/94 Study**
      (2) **Veteran's Day recognition** – President Czebotar highlighted November 11th as Veteran's day and thanked all of the Veterans for their sacrifices and service.
      (3) **Town Hall Meeting November 17th 6:00 p.m. to 8:30 p.m., McFarland Municipal Center** – McFarland will host a community forum on substance abuse as a growing epidemic statewide.
5. **CONSENT AGENDA.**

   a. **Motion to approve pre-paid check #67494-67508 in the amount of $118,139.07 and current checks #67509-67606 in the amount of $212,397.47.**
   b. **Motion to approve the minutes of the October 24, 2016 Village Board meeting.**
   c. **Motion to approve recommendation from Police Chief Sherven that the alcohol beverage operator's license for Justina Rowlands (McFarland Tavern) and Kristina Bias (BP/Loeder Oil).**

Motion by President Czebotar, second by Trustee Lytle, to approve the consent agenda. Motion carries 6-0 by acclamation.

6. **BUSINESS.**
   a. **PARKS, RECREATION & NATURAL RESOURCE COMMITEE**
      1) **Discussion and possible action on Lewis Park shelter operation policy.**

Trustee Kolk explained with the completion of Lewis Park shelter, the Village needs to begin addressing operation policies for newer facilities. The new shelter has bathrooms inside and outside. The Parks, Recreation, and Natural Resources committee began the discussion on balancing the availability of the shelter to all residents, and still providing adequate protection for the facilities.

Motion by Trustee Utter, second by Trustee Kolk, to refer the Lewis Park shelter operation policy to the PRNR committee for a final recommendation. Motion carries 6-0 by acclamation.

2) **Discussion and possible action on applying for a grant to replace the dock at Jaeger Park.**
Motion by Trustee Utter, second by Trustee Kolk to refer item to the PRNR committee for recommendation. Motion carries 6-0 by acclamation.

b. PUBLIC SAFETY

1) **Discussion and possible action regarding the purchase of radar speed boards by the Police Department as included in the 2016 Capital Projects Fund.**
Motion by Trustee Adrian, second by Trustee Mooney, to proceed with the purchase of radar speed boards by the Police Department as included in the 2016 Capital Projects Funds. Motion carries 6-0 by acclamation.

2) **Discussion and possible action regarding the selection of a proposal for the Facility Access Control Project.**
Village Administrator Schuenke provided an overview of the bids received for the facilities access control project. In reviewing the bids staff felt all bids should be rejected as there needs to be more consideration for other facilities in the building such as the cameras, and having a consultant aboard to help assess prioritization of the security needs within the Village facilities. Additionally, he explained staff was concerned with making sure all Village facilities are on the same security system going forward to help with future maintenance and operation of systems.

c. Discussion and possible action to authorize the signature of the Village President on a letter to the Wisconsin Department of Transportation encouraging future access improvements to USH 12/18 and CTH AB.
While the Village is not directly contiguous to the proposed access improvements at USH 12/18 and CTH AB, the Village has an interest in growth of the area. Both Ho-Chunk and Harley Davidson have expressed concerns with lack of access to the area. Both businesses plan to expand in the coming years, and the current interchange cannot safely accommodate this growth.

Motion by Trustee Lytle, second by Trustee Adrian, to authorize the signature of the Village President on a letter to the Wisconsin Department of Transportation encouraging future access improvements to USH 12/18 and CTH AB. Motion carries 6-0.

Trustee Utter requested there be additional discussion on adding language in the letter to encourage additional access from Voges Road.

d. Presentation of the final changes to the proposed 2017 Budget as recommended by Village Trustees.

Administrator Schuenke provided the final changes to the proposed 2017 Budget. The final budget hearing will occur at the Village Board meeting on November 28th.

e. **Discussion regarding Section 11-69 of the Village Code regarding Outdoor Sports Activities.**
Administrator Schuenke provided an overview of section 11-69 of the Village Code of ordinances regarding Outdoor Sports activities. He explained with the way the ordinance is currently written, the Plan Commission makes a recommendation to the Public Safety Committee, and the Public Safety Committee has the final vote on requests for outdoor sports activities. He provided the current ordinance for the Board to review if this is the desired approval process.

The Board discussed they would like to see the final approval for these requests come from the Village Board. An ordinance amendment will be brought back to the Board for discussion.

f. **Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.**
None.

7. **ADJOURNMENT.**
Motion by Trustee Utter, second by Trustee Adrian, to adjourn at 9:56 p.m. Motion carries 7-0 by acclamation.

Respectfully Submitted by,
Cassandra Suettinger, Village Clerk/Deputy Treasurer

DRAFT

ORDINANCE #2016-09

AN ORDINANCE APPROVING THE BUDGETS AND APPROPRIATING FUNDS FOR THE GENERAL, COMMUNICATIONS/TECHNOLOGY, PARKS, SOLID WASTE, TID #3, TID #4, CAPITAL PROJECTS, UTILITIES, STORMWATER UTILITY, DEBT SERVICE, AND LIBRARY FUNDS FOR THE YEAR 2017 BUDGET AND ESTABLISHING THE 2016 PAYABLE IN 2017 PROPERTY TAX LEVY FOR THE VILLAGE OF MCFARLAND, WISCONSIN

The Village Board of the Village of McFarland do ordain as follows:

SECTION 1. – There is hereby appropriated out of the receipts of the Village of McFarland for the year 2017, including monies received from the general property tax levy, to the various purposes specified in the General Fund (100) budget presented herewith for the purposes therein stated, the following amounts:

General Government	$738,512
Public Safety	$3,104,804
Public Works	$903,575
Health and Social Services	$223,311
Culture and Recreation	$244,222
Conservation and Development	$207,397
Operating Contingencies	$0
Other Financing Uses	$0
Total All Expenses	$5,421,821
Property Tax Levy	$3,457,204
Fund Balance Applied	$25,000
Other Revenue	$1,939,617
Total All Revenue	$5,421,821

SECTION 2. – There is hereby appropriated out of the receipts of the Communications and Technology Fund (200) of the Village of McFarland for the year 2017, to the various purposes specified in the budget presented herewith for the purposes therein stated, the following amounts:

Total All Expenses	$167,043
Property Tax Levy	$28,043
Fund Balance Applied	$40,000
Other Revenue	$99,000
Total All Revenue	$167,043

SECTION 3. – There is hereby appropriated out of the receipts of the Parks Fund (210) of the Village of McFarland for the year 2017, to the various purposes specified in the budget presented herewith for the purposes therein stated, the following amounts:

Total All Expenses	$271,500
Property Tax Levy	$0
Fund Balance Applied	$153,250
New Borrowings	$0
Other Revenue	$118,250
Total All Revenue	$271,500

SECTION 4. – There is hereby appropriated out of the receipts of the Solid Waste Fund (300) of the Village of McFarland for the year 2017, to the various purposes specified in the budget presented herewith for the purposes therein stated, the following amounts:

Total All Expenses	$460,876
Property Tax Levy	$133,531
User Charge ($112.20 per Res. Parcel)	$305,745
Fund Balance Applied	$0
Other Revenue	$21,600
Total All Revenue	$460,876

SECTION 5. – There is hereby appropriated out of the receipts of the Tax Incremental District #3 Fund (400) of the Village of McFarland for the year 2017, to the various purposes specified in the budget presented herewith for the purposes therein stated, the following amounts:

Advance to TID #4	$175,213
Other Expenses	$709,587
Total All Expenses	$884,800
Property Tax Levy	$0
Tax Increment	$796,300
New Borrowings	$0
Fund Balance Applied	$0
Other Revenue	$88,500
Total All Revenue	$884,800

SECTION 6. – There is hereby appropriated out of the receipts of the Tax Incremental District #4 Fund (401) of the Village of McFarland for the year 2017, to the various purposes specified in the budget presented herewith for the purposes therein stated, the following amounts:

Operating	$311,847
Capital	$150,000
Total All Expenses	$461,847
Property Tax Levy	$0
Tax Increment	$35,034
New Borrowings	$250,000
Fund Balance Applied	$0
Advance from TID #3	$175,213
Other Revenue	$1,600
Total All Revenue	$461,847

SECTION 7. – There is hereby appropriated out of the receipts of the Capital Projects Fund (500) of the Village of McFarland for the year 2017, to the various purposes specified in the budget presented herewith for the purposes therein stated, the following amounts:

Total All Expenses	$6,927,255
Property Tax Levy	$287,738
Fund Balance Applied	$0
New Borrowings	$3,451,280
Other Revenue	$3,188,237
Total All Revenue	$6,927,255

SECTION 8. – There is hereby appropriated out of the receipts of the Utilities Fund (600) of the Village of McFarland for the year 2017, to the various purposes specified in the budget presented herewith for the purposes therein stated, the following amounts:

Sewer Operating	$1,215,874
Sewer Capital	$404,808
Water Operating	$1,104,211
Water Capital	$478,764
Total All Expenses	$3,203,657
Sewer Charges	$1,111,100
Water Charges	$1,090,200
Fund Balance Applied	$883,572
New Borrowings	$0
Property Tax Levy	$0
Other Revenue	$118,785
Total All Revenue	$3,203,657

SECTION 9. – There is hereby appropriated out of the receipts of the Stormwater Utility Fund (650) of the Village of McFarland for the year 2017, to the various purposes specified in the budget presented herewith for the purposes therein stated, the following amounts:

Operating	$573,194
Capital	$319,852
Total All Expenses	$893,046
Charges	$492,790
Fund Balance Applied	$359,852
New Borrowings	$0
Property Tax Levy	$0
Other Revenue	$40,404
Total All Revenue	$893,043

SECTION 10. – There is hereby appropriated out of the receipts of the Debt Service Fund (700) of the Village of McFarland for the year 2017, to the various purposes specified in the budget presented herewith for the purposes therein stated, the following amounts:

Principal Outstanding	$1,180,000
Interest Expense	$113,570
Total All Expenses	$1,293,570
Property Tax Levy	$1,273,320
Fund Balance Applied	$0
Other Revenue	$20,250
Total All Revenue	$1,293,570

SECTION 11. - There is hereby appropriated out of the receipts of the Library Fund (900) of the Village of McFarland for the year 2017, to the various purposes specified in the budget presented herewith for the purposes therein stated, the following amounts:

Total All Expenses	$743,450
Property Tax Levy	$492,723
Fund Balance Applied	$0
Other Revenue	$250,727
Total All Revenue	$743,450

SECTION 12. – There is hereby levied a tax of $5,672,559 upon all taxable property in the Village of McFarland as returned by the Assessor as of January 1, 2016 for the uses and purposes set forth in the 2017 budget as follows:

General Fund (100)	$3,457,204
Communications/Technology Fund (200)	$28,043
Parks Fund (210)	$0
Solid Waste Fund (300)	$133,531
Tax Increment District #3 Fund (400)	$0
Tax Increment District #4 Fund (401)	$0
Capital Projects Fund (500)	$287,738
Utilities Fund (600)	$0
Stormwater Utility Fund (650)	$0
Debt Service Fund (700)	$1,273,320
Library Fund (900)	$492,723
Total 2016 Tax Levy Payable 2017	$5,672,559

SECTION 13. – The Administrator/Treasurer is hereby authorized and directed to spread the said tax upon the current tax roll of the Village of McFarland, Wisconsin.

SECTION 14. – This ordinance shall be in force and effect from and after its adoption.

The above and foregoing ordinance was duly adopted at a regular meeting of the McFarland Village Board on the 28th day of November, 2016.

APPROVED:

_____

Brad Czebotar, Village President

ATTEST:

_____

Cassandra Suettinger, Village Clerk

Ordinance #2016-09

MOTION	SECONDED

ACTION	DATE
Adopted	
Referred	
Tabled	
Withdrawn	
Defeated	
Published	

INDIVIDUAL VOTING RECORD	
Adrian	Lytle
Brassington	Mooney
Czebotar	Utter
Kolk	

VOTING RESULTS
Motion Carried:
Motion Defeated:

2017 Annual Budget

Village of McFarland

Fund Summaries

100
GENERAL FUND

	2016 Budget	2017 Budget	Difference	Percentage
Revenue				
Property Tax Levy	3,325,349	3,457,204	131,855	3.97%
Other Revenue	1,927,757	1,964,617	36,860	1.91%
Total Revenue	5,253,106	5,421,821	168,715	3.21%
Expense				
Personnel Exp	3,583,447	3,644,185	60,738	1.69%
Services	686,085	710,341	24,256	3.54%
Other Operat Exp	472,775	518,175	45,400	9.60%
Materials	80,900	76,794	(4,106)	-5.08%
Other Exp	414,899	465,526	50,627	12.20%
Misc Exp	-	-	-	0.00%
Capital Outlay	15,000	6,800	(8,200)	-54.67%
Total Expense	5,253,106	5,421,821	168,715	3.21%

200
CABLE/WEBSITE

	2016 Budget	2017 Budget	Difference	Percentage
Revenue				
Property Tax Levy	0	28,043	28,043	0.00%
Other Revenue	95,000	139,000	44,000	46.32%
Total Revenue	95,000	167,043	72,043	75.83%
Expense				
Personnel Exp	67,066	103,068	36,002	53.68%
Services	10,830	11,550	720	6.65%
Other Operat Exp	7,225	7,425	200	2.77%
Materials	0	0	0	0.00%
Other Exp	0	0	0	0.00%
Misc Exp	0	0	0	0.00%
Capital Outlay	9,879	45,000	35,121	355.51%
Total Expense	95,000	167,043	72,043	75.83%

2017 Annual Budget

Village of McFarland

Fund Summaries

300
SOLID WASTE

	2016 Budget	2017 Budget	Difference	Percentage
Revenue				
Property Tax Levy	124,793	133,531	8,738	7.00%
Other Revenue	290,800	327,345	36,545	12.57%
Total Revenue	415,593	460,876	45,283	10.90%
Expense				
Personnel Exp	68,056	81,356	13,300	19.54%
Services	340,817	357,800	16,983	4.98%
Other Operat Exp	1,720	1,720	0	0.00%
Materials	0	0	0	0.00%
Other Exp	0	0	0	0.00%
Misc Exp	0	0	0	0.00%
Capital Outlay	5,000	20,000	15,000	300.00%
Total Expense	415,593	460,876	45,283	10.90%

500
CAPITAL PROJECTS FUND

	2016 Budget	2017 Budget	Difference	Percentage
Revenue				
Property Tax Levy	262,835	287,738	24,903	9.47%
Other Revenue	477,000	6,639,517	6,162,517	1291.93%
Total Revenue	739,835	6,927,255	6,187,420	836.32%
Expense				
Personnel Exp	0	0	0	0.00%
Services	0	0	0	0.00%
Other Operat Exp	0	0	0	0.00%
Materials	0	0	0	0.00%
Other Exp	0	0	0	0.00%
Misc Exp	0	0	0	0.00%
Capital Outlay	739,835	6,927,255	6,187,420	836.32%
Total Expense	739,835	6,927,255	6,187,420	836.32%

2017 Annual Budget

Village of McFarland

Fund Summaries

700
DEBT SERVICE FUND

	2016 Budget	2017 Budget	Difference	Percentage
Revenue				
Property Tax Levy	1,308,941	1,273,320	(35,621)	-2.72%
Other Revenue	12,100	20,250	8,150	67.36%
Total Revenue	1,321,041	1,293,570	(27,471)	-2.08%
Expense				
Personnel Exp	0	0	0	0.00%
Services	0	0	0	0.00%
Other Operat Exp	0	0	0	0.00%
Materials	0	0	0	0.00%
Other Exp	0	0	0	0.00%
Misc Exp	1,321,041	1,293,570	(27,471)	-2.08%
Capital Outlay	0	0	0	0.00%
Total Expense	1,321,041	1,293,570	(27,471)	-2.08%

900
LIBRARY FUND

	2016 Budget	2017 Budget	Difference	Percentage
Revenue				
Property Tax Levy	464,282	492,723	28,441	6.13%
Other Revenue	236,242	250,727	14,485	6.13%
Total Revenue	700,524	743,450	42,926	6.13%
Expense				
Personnel Exp	504,737	542,865	38,128	7.55%
Services	115,237	119,776	4,539	3.94%
Other Operat Exp	72,550	80,809	8,259	11.38%
Materials	0	0	0	0.00%
Other Exp	0	0	0	0.00%
Misc Exp	0	0	0	0.00%
Capital Outlay	8,000	0	(8,000)	-100.00%
Total Expense	700,524	743,450	42,926	6.13%

2017 Annual Budget

Village of McFarland

Fund Total

100, 200, 300, 500, 700, 900
ALL TAX FUNDS

	2016 Budget	2017 Budget	Difference	Percentage
Revenue				
Property Tax Levy	5,486,200	5,672,559	186,359	3.40%
Other Revenue	3,038,899	9,341,456	6,302,557	207.40%
Total Revenue	8,525,099	15,014,015	6,488,916	76.12%
Expense				
Personnel Exp	4,223,306	4,371,474	148,168	3.51%
Services	1,152,969	1,199,467	46,498	4.03%
Other Operat Exp	554,270	608,129	53,859	9.72%
Materials	80,900	76,794	(4,106)	-5.08%
Other Exp	414,899	465,526	50,627	12.20%
Misc Exp	1,321,041	1,293,570	(27,471)	-2.08%
Capital Outlay	777,714	6,999,055	6,221,341	799.95%
Total Operating Exp	7,747,385	8,014,960	267,575	3.45%
Total Capital Exp	777,714	6,999,055	6,488,916	834.36%
Total Expense	8,525,099	15,014,015	6,561,825	76.97%

Property Tax Rate

	2016 Budget	2017 Budget	Difference	Percentage
Total Assessed Valuation *	$ 793,674,400	$ 821,875,700	$ 28,201,300	3.55%
TID Increment Assessed Valuation	$ 33,359,212	$ 35,733,805	$ 2,374,593	7.12%
Assessed Valuation minus TID Increment	$ 760,315,188	$ 786,141,895	$ 25,826,707	3.40%
Municipal Property Tax Levy	**$ 5,486,200**	**$ 5,672,559**	**$ 186,359**	**3.40%**
Municipal Tax Rate	**$ 7.22**	**$ 7.22**	**$ 0.00**	**0.00%**
Est. Property Taxes for a home assessed at $250,000	*$ 1,804*	*$ 1,804*	*$ 0.00*	*0.00%*

* As of January 1 of the previous year.

Village of McFarland
2017 General Fund Operating Budget

SUMMARY of REVENUES

	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Taxes	3,292,049	3,325,349	0	3,325,349	3,457,204	3.97%
Taxes (Non Property Taxes)	307,776	329,646	111,087	327,146	329,646	0.00%
Intergovernmental Revenue	1,019,416	992,222	236,455	940,426	891,340	-10.17%
Licenses and Permits	129,920	100,800	194,387	233,255	195,100	93.55%
Fines, Forfeits, and Penalties	74,339	76,000	49,477	76,000	76,000	0.00%
Public Charges for Services	299,997	273,600	143,202	287,478	284,260	3.90%
Miscellaneous Revenues	181,228	150,489	82,946	161,151	157,150	4.43%
Other Financing Sources	13,185	5,000	0	30,833	31,121	522.42%
Total Budget Revenue	**5,317,910**	**5,253,106**	**817,554**	**5,381,638**	**5,421,821**	**3.21%**

SUMMARY of EXPENDITURES

		2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
51-1111	VILLAGE BOARD	40,208	46,585	15,457	43,184	42,184	-9.45%
51-2121	MUNICIPAL COURT	50,846	54,468	25,191	53,040	56,300	3.36%
51-2161	LEGAL	89,579	79,500	35,283	91,500	83,500	5.03%
51-4131	GENERAL ADMINISTRATION	271,108	257,432	125,385	226,550	211,874	-17.70%
51-4142	ELECTIONS	5,872	22,880	8,000	20,625	8,963	-60.82%
51-4151	FINANCIAL ADMINISTRATION	125,700	134,359	57,941	118,000	124,765	-7.14%
51-4154	ASSESSOR	39,269	40,400	38,500	40,400	40,400	0.00%
51-4170	INFORMATION TECHNOLOGY	34,469	20,400	16,123	26,000	23,500	15.20%
51-4194	INSURANCE ADMINISTRATION	188,229	96,149	17,173	96,149	147,026	52.91%
51-8080	FACILITIES	130,616	135,080	51,254	137,787	155,999	15.49%
52-1010	POLICE DEPARTMENT	1,790,079	1,775,316	821,866	1,687,500	1,926,967	8.54%
52-2020	FIRE DEPARTMENT	674,709	670,649	306,415	658,162	668,276	-0.35%
52-4040	EMERGENCY MEDICAL SERVICES	427,474	543,005	196,619	395,058	502,774	-7.41%
52-5050	EMERGENCY MANAGEMENT	8,582	9,336	2,198	6,786	6,787	-27.30%
55-5510	SENIOR OUTREACH	183,330	189,724	87,593	174,925	223,311	17.70%
52-7230	COMMUNITY DEVELOPMENT	175,319	180,440	90,685	179,745	207,397	14.94%
53-3030	PUBLIC WORKS	705,783	743,222	301,631	734,223	747,576	0.59%
55-6050	PARKS	225,113	229,161	96,501	251,612	219,222	-4.34%
??-????	YOUTH CENTER	25,000	25,000	25,000	25,000	25,000	0.00%
Total Budget Expenditures		**5,191,285**	**5,253,106**	**2,318,812**	**4,966,246**	**5,421,821**	**3.21%**
Difference in Revenues over Expenditures		**126,625**	**0**	**(1,501,259)**	**415,392**	**0**	

Village of McFarland

2017 Communications/Technology Fund Operating Budget

SUMMARY of REVENUES

	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Taxes	0	0	0	0	28,043	----------
Taxes (Non Property Taxes)	99,241	95,000	24,831	99,426	99,000	4.21%
Public Charges for Services	0	0	0	0	0	----------
Miscellaneous Revenues	0	0	0	0	40,000	----------
Total Budget Revenue	**99,241**	**95,000**	**24,831**	**99,426**	**167,043**	**75.83%**

SUMMARY of EXPENDITURES

		2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
51-0049	CABLE	75,733	83,347	48,313	87,166	155,952	87.11%
51-0050	WEBSITE	15,133	11,653	6,051	11,653	11,091	-4.82%
	Total Budget Expenditures	**90,866**	**95,000**	**54,364**	**98,819**	**167,043**	**75.83%**
	Difference in Revenues over Expenditures	**8,375**	**0**	**(29,533)**	**607**	**0**	

Summary by Category

		2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
100's	PERSONNEL EXPENSES	60,748	67,066	41,017	71,285	103,068	53.68%
200's	SERVICES	10,635	10,830	4,531	10,830	11,550	6.65%
300's	OTHER OPERATING EXPENSES	6,398	7,225	4,045	6,825	7,425	2.77%
400's	MATERIALS	0	0	0	0	0	----------
500'S	OTHER EXPENSES	0	0	0	0	0	----------
600's	MISCELLANEOUS EXPENSES	0	0	0	0	0	----------
800'S	CAPITAL OUTLAY	13,085	9,879	4,771	9,879	45,000	355.51%
	Total Budget Expenditures	**90,866**	**95,000**	**54,364**	**98,819**	**167,043**	**75.83%**

Village of McFarland

2017 Parks Fund Operating Budget

SUMMARY of REVENUES

	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Public Charges for Services	17,657	9,525	19,220	34,000	17,500	83.73%
Source 47	0	0	0	0	0	----------
Miscellaneous Revenues	96,816	68,625	156,825	221,000	254,000	270.13%
Source 49	0	0	0	0	0	----------
Total Budget Revenue	**114,473**	**78,150**	**176,045**	**255,000**	**271,500**	**247.41%**

SUMMARY of EXPENDITURES

		2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
55-0050	PARK FUND	4,200	60,000	0	255,000	271,500	352.50%
	Total Budget Expenditures	**4,200**	**60,000**	**0**	**255,000**	**271,500**	**352.50%**
	Difference in Revenues over Expenditures	**110,273**	**18,150**	**176,045**	**0**	**0**	

Summary by Category

		2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
100's	PERSONNEL EXPENSES	0	0	0	0	0	----------
200's	SERVICES	0	0	0	0	0	----------
300's	OTHER OPERATING EXPENSES	0	0	0	0	0	----------
400's	MATERIALS	0	0	0	0	0	----------
500'S	OTHER EXPENSES	0	0	0	0	0	----------
600's	MISCELLANEOUS EXPENSES	0	0	0	0	0	----------
800'S	CAPITAL OUTLAY	4,200	60,000	0	255,000	271,500	352.50%
	Total Budget Expenditures	**4,200**	**60,000**	**0**	**255,000**	**271,500**	**352.50%**

Village of McFarland
2017 Solid Waste Fund Operating Budget

SUMMARY of REVENUES

	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Fees	267,700	268,700	0	268,700	305,745	13.79%
Taxes	84,810	124,793	0	124,793	133,531	7.00%
Intergovernmental Aid	21,631	21,600	20,467	21,600	21,600	0.00%
Miscellaneous Revenue	387	500	0	0	0	-100.00%
Total Budget Revenue	**374,528**	**415,593**	**20,467**	**415,093**	**460,876**	**10.90%**

SUMMARY of EXPENDITURES

		2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
57-0010	SOLID WASTE	354,433	415,593	197,922	377,581	460,876	**10.90%**
	Total Budget Expenditures	**354,433**	**415,593**	**197,922**	**377,581**	**460,876**	**10.90%**
	Difference in Revenues over Expenditures	**20,095**	**0**	**(177,454)**	**37,512**	**0**	

Summary by Category

		2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
100's	PERSONNEL EXPENSES	29,081	68,056	14,443	30,000	81,356	19.54%
200's	SERVICES	319,996	340,817	182,601	340,861	357,800	4.98%
300's	OTHER OPERATING EXPENSES	1,771	1,720	641	1,720	1,720	0.00%
400's	MATERIALS	0	0	0	0	0	----------
500'S	OTHER EXPENSES	0	0	0	0	0	----------
600's	MISCELLANEOUS EXPENSES	0	0	0	0	0	----------
800'S	CAPITAL OUTLAY	3,586	5,000	237	5,000	20,000	300.00%
	Total Budget Expenditures	**354,433**	**415,593**	**197,922**	**377,581**	**460,876**	**10.90%**

Village of McFarland

2017 Tax Increment District #3 Fund Operating Budget

SUMMARY of REVENUES

	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Taxes	778,000	784,314	0	767,184	796,300	1.53%
Intergovernmental Aid	4,784	5,000	0	5,000	5,000	0.00%
Miscellaneous Revenue	91,769	632,583	2,965	83,500	83,500	-86.80%
Other Financing Sources	0	0	0	1,226,207	0	----------
Total Budget Revenue	**874,553**	**1,421,897**	**2,965**	**2,081,890**	**884,800**	**-37.77%**

SUMMARY of EXPENDITURES

	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
GENERAL ADMINISTRATION	626,087	1,184,040	358,642	2,081,890	884,800	-25.27%
Total Budget Expenditures	**626,087**	**1,184,040**	**358,642**	**2,081,890**	**884,800**	**-25.27%**
Difference in Revenues over Expenditures	**248,466**	**237,857**	**(355,677)**	**0**	**0**	

Village of McFarland

2017 Tax Increment District #4 Fund Operating Budget

SUMMARY of REVENUES

	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Taxes	0	0	0	0	35,034	----------
Intergovernmental Aid	1,595	1,500	0	1,500	1,500	0.00%
Miscellaneous Revenue	4,698	500,100	0	100	250,100	-49.99%
Other Financing Sources	94,684	0	0	712,731	175,213	----------
Total Budget Revenue	**100,977**	**501,600**	**0**	**714,331**	**461,847**	**-7.93%**

SUMMARY of EXPENDITURES

	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
GENERAL ADMINISTRATION	96,603	659,831	21,238	714,331	461,847	-30.01%
Total Budget Expenditures	**96,603**	**659,831**	**21,238**	**714,331**	**461,847**	**-30.01%**
Difference in Revenues over Expenditures	**4,374**	**(158,231)**	**(21,238)**	**0**	**0**	

Village of McFarland

2017 Capital Projects Fund Operating Budget

SUMMARY of REVENUES

	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Taxes	300,000	262,835	0	262,835	287,738	9.47%
Intergovernmental Revenue	16,137	0	0	401,600	312,286	----------
Special Fund Activity	0	0	0	64,000	42,000	----------
Miscellaneous Revenues	53,609	0	1,000	1,545,171	1,571,071	----------
Other Financing Sources - Borrowing	2,005,000	477,000	0	0	3,451,280	623.54%
Other Financing Sources	26,527	0	9,773	1,502,829	1,262,880	----------
Total Budget Revenue	**2,401,273**	**739,835**	**10,773**	**3,776,435**	**6,927,255**	**836.32%**

SUMMARY of EXPENDITURES

		2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
51-0081	FACILITIES	136,681	310,000	0	400,000	250,000	-19.35%
??-????	LIBRARY	0	0	0	0	84,289	----------
51-7272	PLANNING	0	2,000	20,338	37,000	87,000	4250.00%
52-0010	POLICE DEPARTMENT	58,096	88,500	118,766	144,000	59,500	-32.77%
52-0020	FIRE/EMS DEPARTMENT	500,659	30,000	36,587	36,587	919,700	2965.67%
53-0030	PUBLIC WORKS	490,301	284,335	1,042,785	2,406,195	4,978,166	1650.81%
55-0050	PARKS	77,888	25,000	319,025	752,500	548,600	2094.40%
	Total Budget Expenditures	**1,263,625**	**739,835**	**1,537,500**	**3,776,282**	**6,927,255**	**836.32%**
	Difference in Revenues over Expenditures	**1,137,648**	**0**	**(1,526,727)**	**153**	**0**	

Summary by Category

		2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
100's	PERSONNEL EXPENSES	0	0	0	0	0	----------
200's	SERVICES	0	0	0	0	0	----------
300's	OTHER OPERATING EXPENSES	0	0	0	0	0	----------
400's	MATERIALS	0	0	0	0	0	----------
500'S	OTHER EXPENSES	0	0	0	0	0	----------
600's	MISCELLANEOUS EXPENSES	0	0	0	0	0	----------
800'S	CAPITAL OUTLAY	1,263,625	739,835	1,537,500	3,776,282	6,927,255	836.32%
	Total Budget Expenditures	**1,263,625**	**739,835**	**1,537,500**	**3,776,282**	**6,927,255**	**836.32%**

Capital Improvement Program

Village of McFarland

Progam Year: 2017

Funding by Project

Projects	Department	Capital Projects - Fund 500						General	Comm/Tech	Parks	Solid Waste	TID #3	TID #4	Utility - Fund 600		Stormwater	Library	Total
		Tax Levy	Grants	Intergov	Borrow	Reserve	Total	Fund 100	Fund 200	Fund 210	Fund 300	Fund 400	Fund 401	Water	Sewer	Fund 650	Fund 900	
Equip/Furniture	Admin							2,500										2,500
Branding Initiative	Comm Devel				75,000		75,000											75,000
Planning Services	Comm Devel	10,000					10,000											10,000
Small Capital	Comm Devel							2,000										2,000
Sinking Fund	Comm Devel	2,000					2,000											2,000
Equipment/Tech Upgrade	Comm/Tech								10,000									10,000
Head End Replacement	Comm/Tech								35,000									35,000
Computer Replacement	Court							2,000										2,000
Alben/McDaniel/Siggelkow	DPW				38,350		38,350											38,350
County MN (Broadhead)	DPW			218,000	337,000		555,000						150,000					705,000
Holscher Road	DPW				294,780	1,262,880	1,557,660							353,736	294,780	235,824		2,442,000
Larson Beach Road Ext.	DPW		47,147		65,061		112,208											112,208
Leased Equipment	DPW	12,084					12,084							4,028	4,028	4,028		24,168
Mower Replacement	DPW				75,000		75,000											75,000
SCADA System Upgrade	DPW													75,000	75,000			150,000
Sidewalks/Paths	DPW				85,000		85,000											85,000
Sinking Fund	DPW	1,000					1,000							1,000	1,000			3,000
Small Capital	DPW															2,500		2,500
Street Maintenance	DPW				245,000		245,000											245,000
Street Resurfacing	DPW				868,440		868,440											868,440
Street Sweeper	DPW															20,000		20,000
Storm Sewer Construction	DPW															50,000		50,000
Street Tree Planting	DPW							25,000										25,000
Vehicle Replacement	DPW				30,000	45,000	75,000							30,000	30,000	30,000		165,000
Water Model Update	DPW													15,000				15,000
Facilities Study	Facilities	25,000					25,000											25,000
Network Equipment	Facilities	25,000					25,000											25,000
Security Upgrades	Facilities				100,000		100,000											100,000
Sinking Fund	Facilities	100,000					100,000											100,000
Apparatus	Fire/EMS				700,500		700,500											700,500
Brush Fire Truck	Fire/EMS						-											-
Car 1 Sinking Fund	Fire/EMS	5,000					5,000											5,000
EMS Equipment	Fire/EMS	9,800					9,800											9,800
Equip/Car Replacement	Fire/EMS				39,500	500	40,000											40,000
Fire Equipment	Fire/EMS				14,400		14,400											14,400
Garage Bay Exhaust System	Fire/EMS		94,286		55,714		150,000											150,000
Air Conditioning	Library				27,850		27,850											27,850
Computer - Self Checkout	Library	10,354					10,354											10,354
Computer - Workstation	Library	8,000					8,000											8,000
Furniture - Adult, Child, Mtgs	Library				25,260		25,260											25,260
Remodel Work	Library				12,825		12,825											12,825
Shelving - Children's & Teen	Library						-											-
Brandt Park	Parks				155,000		155,000			125,000								280,000
Discovery Garden	Parks	5,000					5,000											5,000
Grandview Marsh Trail	Parks			42,000	126,600		168,600											168,600
Jaeger Park	Parks				15,000		15,000											15,000
Lewis Park	Parks									15,000								15,000
Lewis Park Shelter	Parks				15,000		15,000											15,000
McDaniel Park	Parks				15,000		15,000			121,500								136,500
Park Equipment	Parks									10,000								10,000
Property Acquisition	Parks						-											-
Urso/Schuetz Park	Parks	15,000					15,000											15,000
WM McFarland Park	Parks				35,000		35,000											35,000
Equipment	Police	31,000					31,000											31,000
Squad Car	Police	28,500					28,500											28,500
Refuse Containers	Solid Waste						-				20,000							20,000
Total Projects		$ 287,738	$ 141,433	$ 260,000	$ 3,451,280	$ 1,308,380	$ 5,448,831	$ 31,500	$ 45,000	$ 271,500	$ 20,000	$ -	$ 150,000	$ 478,764	$ 404,808	$ 342,352	$ -	$ 7,187,755

Village of McFarland

2017 Utility Fund Operating Budget

SUMMARY of REVENUES

	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Non-Operating Income	23,318	20,000	67,252	101,505	115,435	477.18%
Sewer Sales Revenue	974,194	1,001,100	479,140	1,098,600	1,111,100	10.99%
Water Sales Revenue	1,077,202	1,055,094	490,223	1,068,411	1,090,200	3.33%
Miscellaneous Revenues	13,921	2,191	2,088	770,687	886,922	40380.24%
Source 49	0	0	0	0	0	----------
Total Budget Revenue	**2,088,636**	**2,078,385**	**1,038,703**	**3,039,203**	**3,203,657**	**54.14%**

SUMMARY of EXPENDITURES

	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
SEWER	904,401	1,054,769	398,315	1,313,689	1,620,682	53.65%
WATER	919,769	1,024,072	354,545	1,725,514	1,582,975	54.58%
Total Budget Expenditures	**1,824,170**	**2,078,841**	**752,860**	**3,039,203**	**3,203,657**	**54.11%**
Difference in Revenues over Expenditures	**264,467**	**(456)**	**285,843**	**0**	**0**	

Village of McFarland

2017 Stormwater Utility Fund Operating Budget

SUMMARY of REVENUES

	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Fees	461,542	513,281	241,444	489,231	492,790	-3.99%
Taxes	0	0	0	0	0	----------
Intergovernmental Aid	11,452	11,036	7,745	16,994	19,153	73.55%
Permits	9,620	4,250	7,990	10,250	10,250	141.18%
Public Charges for Services	8,960	11,300	8,405	9,000	9,000	-20.35%
Other Financing Sources	6,667	1,600	1,114	124,082	361,852	22515.75%
Total Budget Revenue	**498,242**	**541,467**	**266,699**	**649,557**	**893,046**	**64.93%**

SUMMARY of EXPENDITURES

	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
STORMWATER MANAGEMENT	369,946	546,937	201,254	649,557	893,046	63.28%
Total Budget Expenditures	**369,946**	**546,937**	**201,254**	**649,557**	**893,046**	**63.28%**
Difference in Revenues over Expenditures	**128,296**	**(5,470)**	**65,445**	**0**	**0**	

Village of McFarland
2017 Debt Service Fund Operating Budget

SUMMARY of REVENUES

	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Taxes	1,288,533	1,308,941	0	1,308,941	1,273,320	-2.72%
Intergovernmental Aid	0	0	0	0	0	----------
Special Assessments	21,400	12,050	30,020	30,020	20,050	66.39%
Miscellaneous Revenue	118,315	50	146	200	200	300.00%
Total Budget Revenue	**1,428,248**	**1,321,041**	**30,166**	**1,339,161**	**1,293,570**	**-2.08%**

SUMMARY of EXPENDITURES

		2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
58-0010	DEBT SERVICE	1,387,757	1,321,041	106,864	1,321,041	1,293,570	**-2.08%**
	Total Budget Expenditures	**1,387,757**	**1,321,041**	**106,864**	**1,321,041**	**1,293,570**	**-2.08%**
	Difference in Revenues over Expenditures	**40,491**	**0**	**(76,697)**	**18,120**	**0**	

Summary by Category

		2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
100's	PERSONNEL EXPENSES	0	0	0	0	0	----------
200's	SERVICES	0	0	0	0	0	----------
300's	OTHER OPERATING EXPENSES	0	0	0	0	0	----------
400's	MATERIALS	0	0	0	0	0	----------
500'S	OTHER EXPENSES	0	0	0	0	0	----------
600's	MISCELLANEOUS EXPENSES	1,387,757	1,321,041	106,864	1,321,041	1,293,570	-2.08%
800'S	CAPITAL OUTLAY	0	0	0	0	0	----------
	Total Budget Expenditures	**1,387,757**	**1,321,041**	**106,864**	**1,321,041**	**1,293,570**	**-2.08%**

Village of McFarland
2017 Library Fund Operating Budget

SUMMARY of REVENUES

	2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
Taxes	392,662	464,282	0	464,282	492,723	6.13%
Intergovernmental Aid	200,353	216,242	216,105	216,105	232,227	7.39%
Fines and Forfeitures	14,808	16,000	6,797	13,500	13,500	-15.63%
Miscellaneous Revenue	4,140	4,000	2,673	5,000	5,000	25.00%
Total Budget Revenue	**611,964**	**700,524**	**225,576**	**698,887**	**743,450**	**6.13%**

SUMMARY of EXPENDITURES

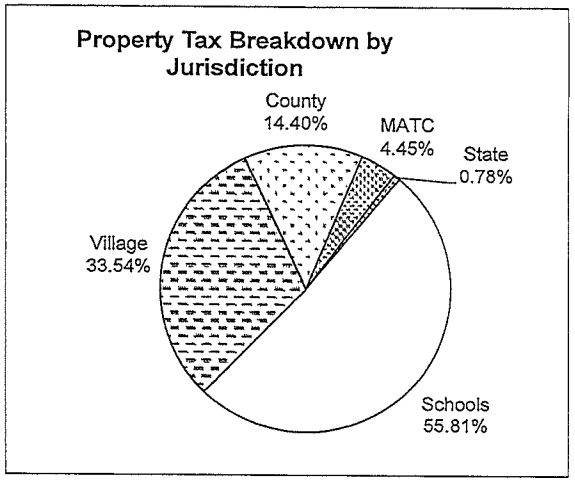
		2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
55-0011	LIBRARY	598,996	700,524	333,586	674,067	743,450	**6.13%**
	Total Budget Expenditures	**598,996**	**700,524**	**333,586**	**674,067**	**743,450**	**6.13%**
	Difference in Revenues over Expenditures	**12,968**	**0**	**(108,011)**	**24,820**	**0**	

Summary by Category

		2015 Actual	2016 Budget	YTD 6/30/2016	2016 Projected	2017 Budget	% Change vs. 2016
100's	PERSONNEL EXPENSES	409,610	504,737	221,852	481,500	542,865	7.55%
200's	SERVICES	118,460	115,237	72,149	109,317	119,776	3.94%
300's	OTHER OPERATING EXPENSES	62,422	72,550	36,470	75,250	80,809	11.38%
400's	MATERIALS	0	0	0	0	0	----------
500'S	OTHER EXPENSES	0	0	0	0	0	----------
600's	MISCELLANEOUS EXPENSES	0	0	0	0	0	----------
800'S	CAPITAL OUTLAY	8,504	8,000	3,115	8,000	0	-100.00%
	Total Budget Expenditures	**598,996**	**700,524**	**333,586**	**674,067**	**743,450**	**6.13%**

2017 Village of McFarland Budget

	15 payable '16	16 payable '17	% Change
Total Operating Expenditures	$ 7,747,385	$ 8,014,960	3.45%
Property Tax Ley for Village Services	$ 5,486,200	$ 5,672,559	3.40%
Assessed Valuation	$ 793,674,400	$ 821,875,700	3.55%
Assessed Valuation (excluding TID)	$ 760,315,188	$ 786,141,895	3.40%
Tax Rate	$ 7.22	$ 7.22	0.00%



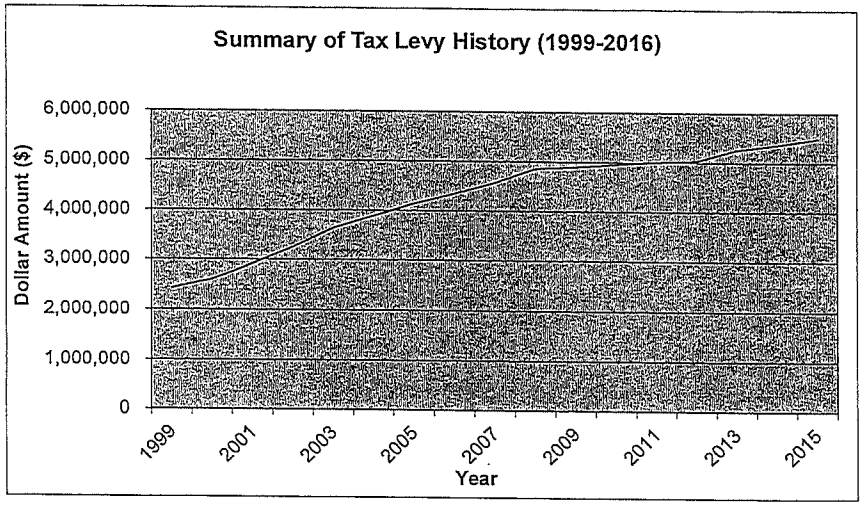
Example of Property Taxes On Home Assessed at $250,000

Taxing Jurisdiction	2015 Payable 2016	2016 Payable 2017	$ Change	2017 % of Total
McFarland School District	$ 2,926	3,001	$ 75.19	55.81%
Village of McFarland	$ 1,804	1,804	$ 0.00	33.54%
Dane County	$ 787	775	$ (12.51)	14.40%
Madison Area Technical College	$ 232	240	$ 7.49	4.45%
State of Wisconsin	$ 42	42	$ (0.37)	0.78%
Minus School Property Tax Credit	$ (515)	(483)	$ 31.61	-8.99%
Total	$ 5,277	5,378	$ 101.41	100.00%

* Jurisdiction levy plus portion of TID Levy as determined by State.

Where Your Property Taxes Go

Taxing Jurisdiction	2015 Levy Payable 2016	2016 Levy Payable 2017	% Change
McFarland School District	$ 8,899,617.00	$ 9,438,355.00	6.05%
Village of McFarland	$ 5,486,200.00	$ 5,672,559.04	3.40%
Dane County	$ 2,393,881.68	$ 2,435,843.91	1.75%
Madison Area Technical College	$ 705,772.28	$ 753,313.08	6.74%
State of Wisconsin	$ 134,823.29	$ 138,394.07	2.65%
Tax Increment Districts (#3 and #4)	$ 767,183.61	$ 831,822.01	8.43%
Minus School Property Tax Credit *	$ (1,635,189.60)	$ (1,589,377.36)	-2.80%
Total Property Tax Levy	$ 16,752,288	$ 17,680,910	5.54%
Overall Property Tax Rate	**$ 21.11**	**$ 21.51**	**1.92%**



Summary of Tax Levy History (1999-2016)

	Population	Percent Change	Levy in Dollars	Percent Change	10-Year Average	5-Year Average
1999	6,199		2,420,404			
2000	6,416	3.50%	2,594,097	7.18%		
2001	6,540	1.93%	2,907,222	12.07%		
2002	6,682	2.17%	3,250,695	11.81%		
2003	6,919	3.55%	3,629,242	11.65%		
2004	7,051	1.91%	3,886,521	7.09%		9.96%
2005	7,179	1.82%	4,137,258	6.45%		9.81%
2006	7,289	1.53%	4,343,851	4.99%		8.40%
2007	7,336	0.64%	4,568,300	5.17%		7.07%
2008	7,359	0.31%	4,860,700	6.40%		6.02%
2009	7,368	0.12%	4,896,300	0.73%	7.35%	4.75%
2010	7,808	5.97%	4,957,000	1.24%	6.76%	3.71%
2011	7,818	0.13%	5,006,300	0.99%	5.65%	2.91%
2012	7,839	0.27%	5,034,743	0.57%	4.53%	1.99%
2013	7,876	0.47%	5,255,971	4.39%	3.80%	1.59%
2014	7,902	0.33%	5,358,054	1.94%	3.29%	1.83%
2015	7,946	0.56%	5,486,200	2.39%	2.88%	2.06%
2016	8,044	1.23%	5,672,559	3.40%	2.72%	2.54%

MGS
11/23/2016

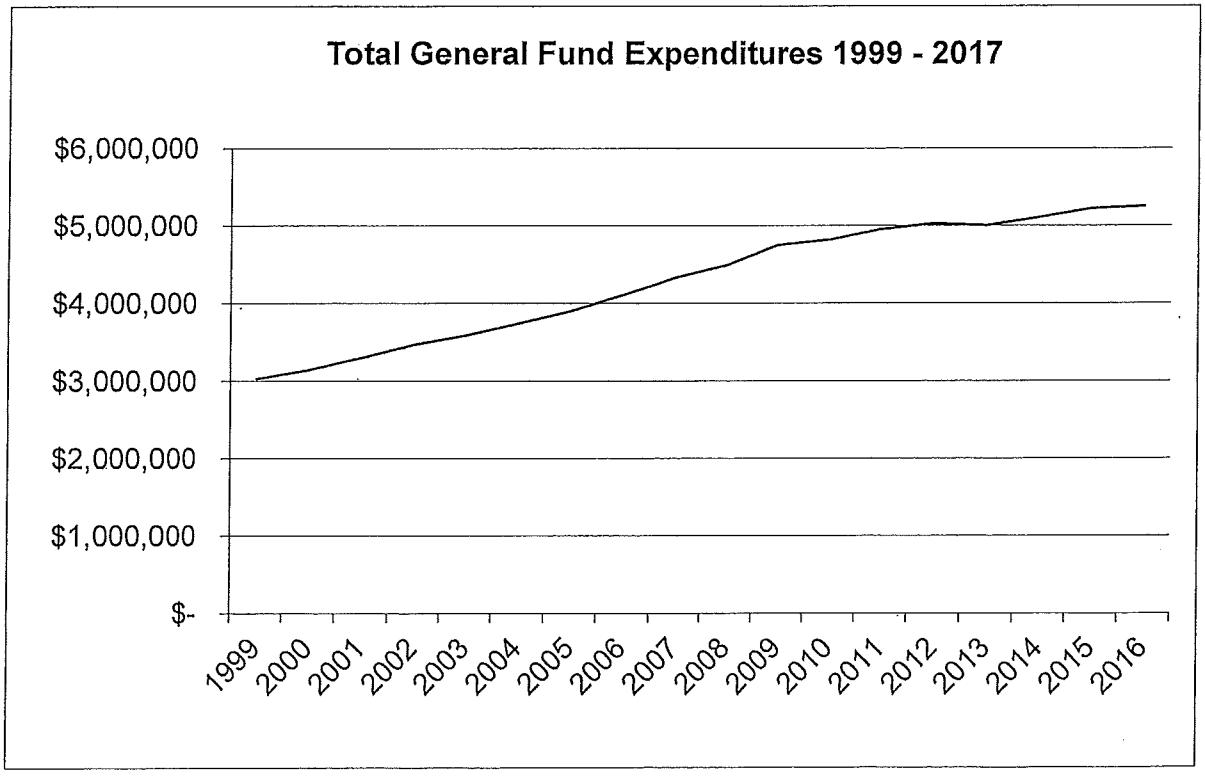
Total Expenditure Summary

General Fund (100)

1999-2017

Year	Total Expenditures	$ Change	% Change
1999	$3,031,310		
2000	$3,145,602	$ 114,292	3.77%
2001	$3,301,168	$ 155,566	4.95%
2002	$3,470,452	$ 169,284	5.13%
2003	$3,590,045	$ 119,593	3.45%
2004	$3,740,688	$ 150,643	4.20%
2005	$3,901,500	$ 160,812	4.30%
2006	$4,107,965	$ 206,465	5.29%
2007	$4,328,722	$ 220,757	5.37%
2008	$4,492,961	$ 164,239	3.79%
2009	$4,748,409	$ 255,448	5.69%
2010	$4,819,164	$ 70,755	1.49%
2011	$4,957,950	$ 138,786	2.88%
2012	$5,028,065	$ 70,115	1.41%
2013	$5,005,149	$ (22,916)	-0.46%
2014	$5,110,225	$ 105,076	2.10%
2015	$5,225,499	$ 115,274	2.26%
2016	$5,253,106	$ 27,607	0.53%
2017 *	$5,421,821	$ 168,715	3.21%

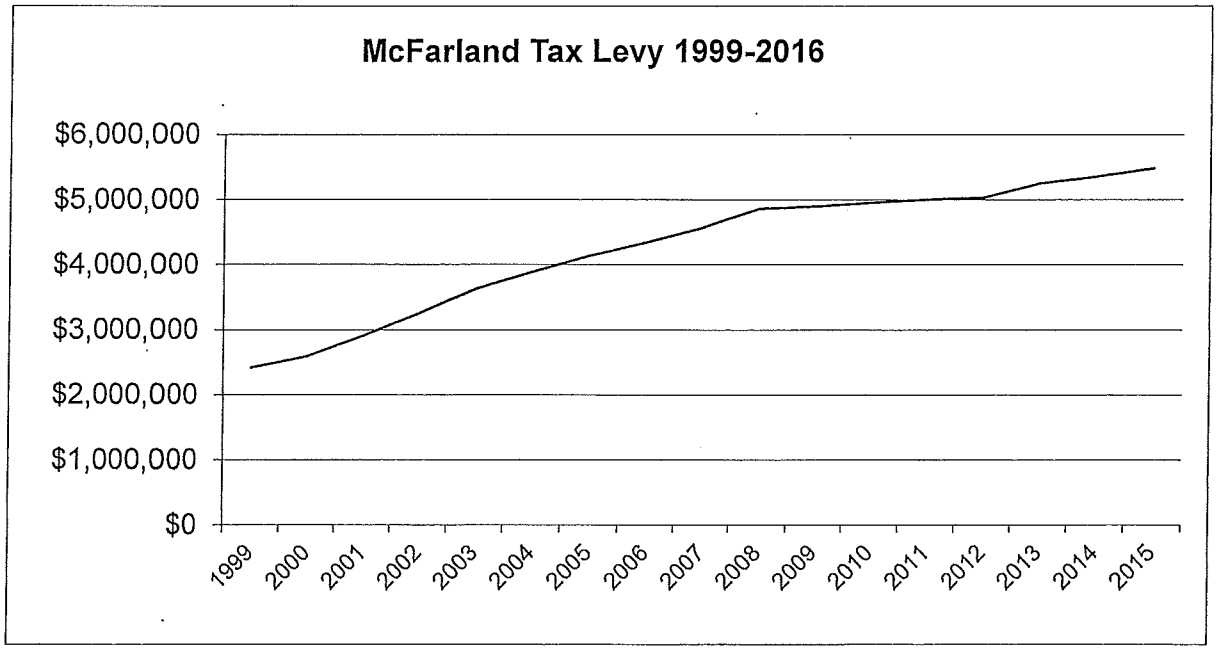
* Proposed



Summary of Tax Levy
(1999-2016)

	Population	Levy in Dollars	Percent Change	10-Year Average	5-Year Average
1999	6,199	2,420,404			
2000	6,416	2,594,097	7.18%		
2001	6,540	2,907,222	12.07%		
2002	6,682	3,250,695	11.81%		
2003	6,919	3,629,242	11.65%		
2004	7,051	3,886,521	7.09%		9.96%
2005	7,179	4,137,258	6.45%		9.81%
2006	7,289	4,343,851	4.99%		8.40%
2007	7,336	4,568,300	5.17%		7.07%
2008	7,359	4,860,700	6.40%		6.02%
2009	7,368	4,896,300	0.73%	7.35%	4.75%
2010	7,808	4,957,000	1.24%	6.76%	3.71%
2011	7,818	5,006,300	0.99%	5.65%	2.91%
2012	7,839	5,034,743	0.57%	4.53%	1.99%
2013	7,876	5,255,971	4.39%	3.80%	1.59%
2014	7,902	5,358,054	1.94%	3.29%	1.83%
2015	7,946	5,486,200	2.39%	2.88%	2.06%
2016 *	8,044	5,672,559	3.40%	2.72%	2.54%

* Proposed 2016 Tax Levy payable in 2017.



Tax Rate

(1999-2016)

Tax Year	Rate	Change
1999	7.19	
2000	6.44	-10.43%
2001	6.92	7.45%
2002	7.45	7.66%
2003	7.93	6.44%
2004	6.63	-16.39%
2005	6.74	1.66%
2006	6.87	1.93%
2007	7.07	2.91%
2008	6.19	-12.45%
2009	6.19	0.00%
2010	6.28	1.45%
2011	6.36	1.27%
2012	6.42	0.94%
2013	6.67	3.89%
2014	7.01	5.10%
2015	7.22	2.93%
2016	7.22	0.00%

Total Assessed Value

(1999-2016)

Year	Assessed Value	% Change
1999	$ 336,634,760	
2000	$ 402,731,790	19.63%
2001	$ 419,876,890	4.26%
2002	$ 436,513,700	3.96%
2003	$ 457,513,700	4.81%
2004	$ 586,097,100	28.10%
2005	$ 613,551,700	4.68%
2006	$ 632,059,200	3.02%
2007	$ 646,360,300	2.26%
2008	$ 784,785,600	21.42%
2009	$ 791,015,000	0.79%
2010	$ 789,662,271	-0.17%
2011	$ 786,167,737	-0.44%
2012	$ 784,342,460	-0.23%
2013	$ 787,477,000	0.40%
2014	$ 764,117,000	-2.97%
2015	$ 793,674,400	3.87%
2016	$ 821,875,700	3.55%

Lewis Park

Shelter Operation

The following is the Parks and Recreation / Natural Resource Committee recommendation for the operational aspects of opening and closing of the Lewis Park Shelter:

Policy:

- There would be a $200 refundable deposit for rental of the shelter
- There would be a _____ fee to rent the shelter (McFarland resident)
- There would be a _____ fee to rent the shelter (non-McFarland resident)
- There would be a _____ fee to rent the shelter (McFarland business)
- There would be a _____ fee to rent the shelter (non-McFarland business)
- Anyone renting the shelter during the summer will be given a key fob which will be programed for the day/days they rent the shelter plus a key to use the roll up doors
- Anyone renting the shelter during the winter will be given a key fob which will be programed for the day/days they rent the shelter but no key for the roll up doors will be given to them

Winter:

- Shelter open from 7:00 am – 9:00 pm daily (unless rented)
- Kitchen serving area not open unless someone rented the facility
- Outdoor accessible family bathroom will be open from 7:00 am – 9:00 pm
- If a volunteer organization (which was approved by the PRNR Committee / Village Board) was interested in utilizing the serving area as a fund raiser, the serving kitchen would be opened at various times
- Roll up doors would remain closed during this season

Summer:

- Shelter open from 7:00 am – 9:00 pm daily (unless rented)
- Kitchen serving area not open unless someone rented the facility
- Outdoor accessible family bathroom will be open from 7:00 am – 9:00 pm
- If a volunteer organization (which was approved by the PRNR Committee / Village Board) was interested in utilizing the serving area as a fund raiser, the serving kitchen would be opened at various times
- Roll up doors would remain closed unless someone rented the facility in which they would be given a key to open or close them

Partial of Working Draft Minutes
Plan Commission
Meeting

November 21, 2016

3. **Public Hearing – Review and possible recommendation to the Village Board regarding a 2-Lot Certified Survey Map (CSM), for property owned by FBM Gypsum Supply. Legal description as follows: A parcel of land located in the NE ¼ of section 33, and in the SE ¼ of section 28, and in the NW ¼ of section 34, and in the SW ¼ of section 27, all in Township 7 north, range 10 east in the Village of McFarland, Dane County, Wisconsin. The property addresses are 4412 and 4414 Terminal Drive and are currently zoned M-IC Manufactured Intensive.**

   Czebotar moved to recommend to the Village Board approval on a request regarding a 2-Lot Certified Survey Map (CSM), for property owned by FBM Gypsum Supply. Legal description as follows: A parcel of land located in the NE ¼ of section 33, and in the SE ¼ of section 28, and in the NW ¼ of section 34, and in the SW ¼ of section 27, all in Township 7 north, range 10 east in the Village of McFarland, Dane County, Wisconsin. The property addresses are 4412 and 4414 Terminal Drive and are currently zoned M-IC Manufactured Intensive. Sorenson seconded the motion, motion carried 5-0.

7. **Review and possible recommendation to the Village Board regarding the Development Agreement for Preston Place, 5401 Paulson Road, by Brett Riemen and Brian Spanos.**

   Czebotar moved to recommend to the Village Board approval of a Development Agreement for Preston Place, 5401 Paulson Road, by Brett Riemen and Brian Spanos, based on comments by Attorney Larry Bechler, with approval by staff and Village Attorney on those additional terms and conditions. Kolk seconded the motion, motion carried 5-0.

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CERTIFIED SURVEY MAP DATED: November 14, 2016

Birrenkott Surveying, Inc.

P.O. Box 237
1677 N. Bristol Street
Sun Prairie, Wisconsin 53590
Phone (608) 837-7463
Fax (608) 837-1081

Surveyor's Certificate:
I, Daniel V. Birrenkott, herby certify that this survey is in full compliance with Chapter 236.34 of Wisconsin Statutes. I also certify that by the direction of the owners listed hereon, I have surveyed and mapped the lands described hereon and that the map is a correct representation of all the exterior boundaries of the land surveyed and the division of that land, in accordance with the information provided.

_____
Daniel V. Birrenkott, Professional Land Surveyor No. S-1531

Description:
A Parcel of land located in the Northeast 1/4 of Section 33, and in the Southeast 1/4 of Section 28, and in the Northwest 1/4 of Section 34, and in the Southwest 1/4 of section 27, All in Township 7 North, Range 10 East, in the Village of Mcfarland, Dane County, Wisconsin, more particularly described as follows: commencing at a 1 1/4" Iron Bar at the Northeast Corner of said Section 33; thence S02°36'36"E, 371.93 feet (recorded a S02°31'04"E, 371.85 feet) the Point of Beginning; thence S87°07'16"W (Recorded as S86°43'20"W), 531.38 feet along the Southerly property line; thence N03°48'14"E, 507.25 feet (Recorded as N03°28'20"E, 507.02 feet); thence N87°09'34"E, 1036.12 feet (Recorded as N86°44'30"E, 1036 feet); thence N00°42'27"E (Recorded as N00°18'31"E), 150.00 feet; thence N87°26'57"E, 479.04 feet (Recorded as N89°27'E, 478.70 feet) to a point on the centerline of Terminal Road (OLD U.S.H. "51"); thence S00°46'26"W, 288.96 feet (Recorded as S03°03'W, 288.50 feet), along said centerline; thence continue on said centerline S00°46'56"W (Recorded as S03°03'W), 187.30 feet; thence S87°06'26"W (Recorded as S86°42'30"W), 427.10 feet; thence S00°32'26"W (Recorded as S00°08'30"W), 175.00 feet; thence S87°07'16"W (Recorded as S86°43'20"W), 584.28 feet to the point of beginning, containing 765,936 Sq. Feet or 17.58 Acres Gross.

Owners Certificate:
As owner, I hereby certify that I have caused the lands described on this Certified Survey Map to be surveyed, divided, dedicated and mapped as represented on this Certified Survey Map. It also certifies that this Certified Survey Map is required by Village of McFarland.

FBM Gypsum Supply of Illinois LLC

_____
Randy Ritsema, Owner

State of Wisconsin)
Dane County) ss Personally came before me this _____ day of _____, 2016, the above-named persons, to me known to be the persons who executed the foregoing instrument and acknowledged the same.

_____ _____
Notary Public, Dane County, Wisconsin. My Commission Expires

_____
Printed name

Village of McFarland Approval Certificate
We hereby certify that this Certified Survey Map was approved for recording per Village of McFarland.

_____ Dated _____
Cassandra Suettinger, Clerk, Village of McFarland

Surveyed For:
Foundation Building Materials
C/O FBM Gypsum Supply of Illinois, LLC
7552 Walnut Ave.
Tustin, Ca 92780
616-724-2641

Surveyed: TAS
Drawn: TRK
Checked:
Approved:
Field book: 361/10-12
Tape/File: J:\2016\CARLSON
Sheet 6 of 6
Office Map No.: 160616CSM

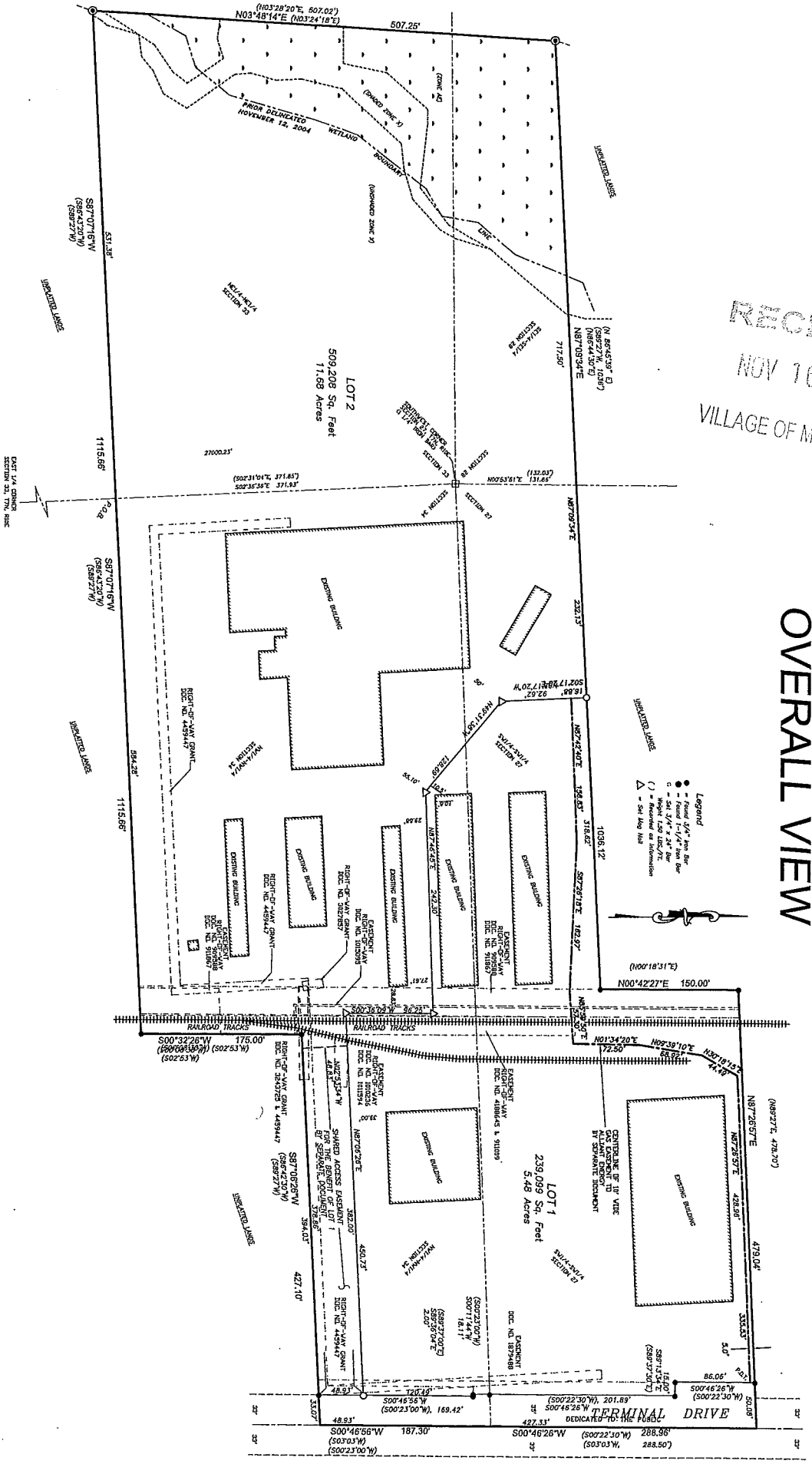
Register of Deeds Certificate:
Received for recording this _____day of _____, 2016

at_____ o'clock ____ m and recorded in Volume _____ of Certified Survey Maps of Dane County on Pages _____.

_____
Kristi Chlebowski, Register of Deeds

Document No. _____

Certified Survey Map No. _____, Volume _____, Page _____


OVERALL VIEW
LOT 2
509,208 Sq. Feet
11.68 Acres
LOT 1
239,099 Sq. Feet
5.48 Acres
EXISTING BUILDING
RAILROAD TRACKS
TERMINAL DRIVE
DEDICATED TO THE PUBLIC
SHARED ACCESS EASEMENT FOR THE BENEFIT OF LOT 1 BY SEPARATE DOCUMENT
Legend
Found 3/4" Iron Bar
Found 1" Iron Pipe
Found 1-1/4" Iron Bar Weight 1.68 Lbs./Ft.
Recorded as Information
Set Mag Nail
N87°10'34"E 717.30'
N87°26'57"E 428.96'
N87°42'40"E 316.62'
S87°10'16"W 531.38'
S87°07'46"W 594.25'
S87°08'26"W 394.03'
N00°42'27"E 150.00'
S00°32'26"W 175.00'
S00°46'56"W 187.30'
S00°46'26"W 288.98'
N87°28'18"E 182.97'
N87°10'34"E 232.13'
N87°05'24"E 242.30'
N87°06'24"E 382.00'
S87°28'18"E 1036.12'
N87°26'57"E 479.04'
S87°10'16"W 427.10'
S87°07'46"W 1115.66'
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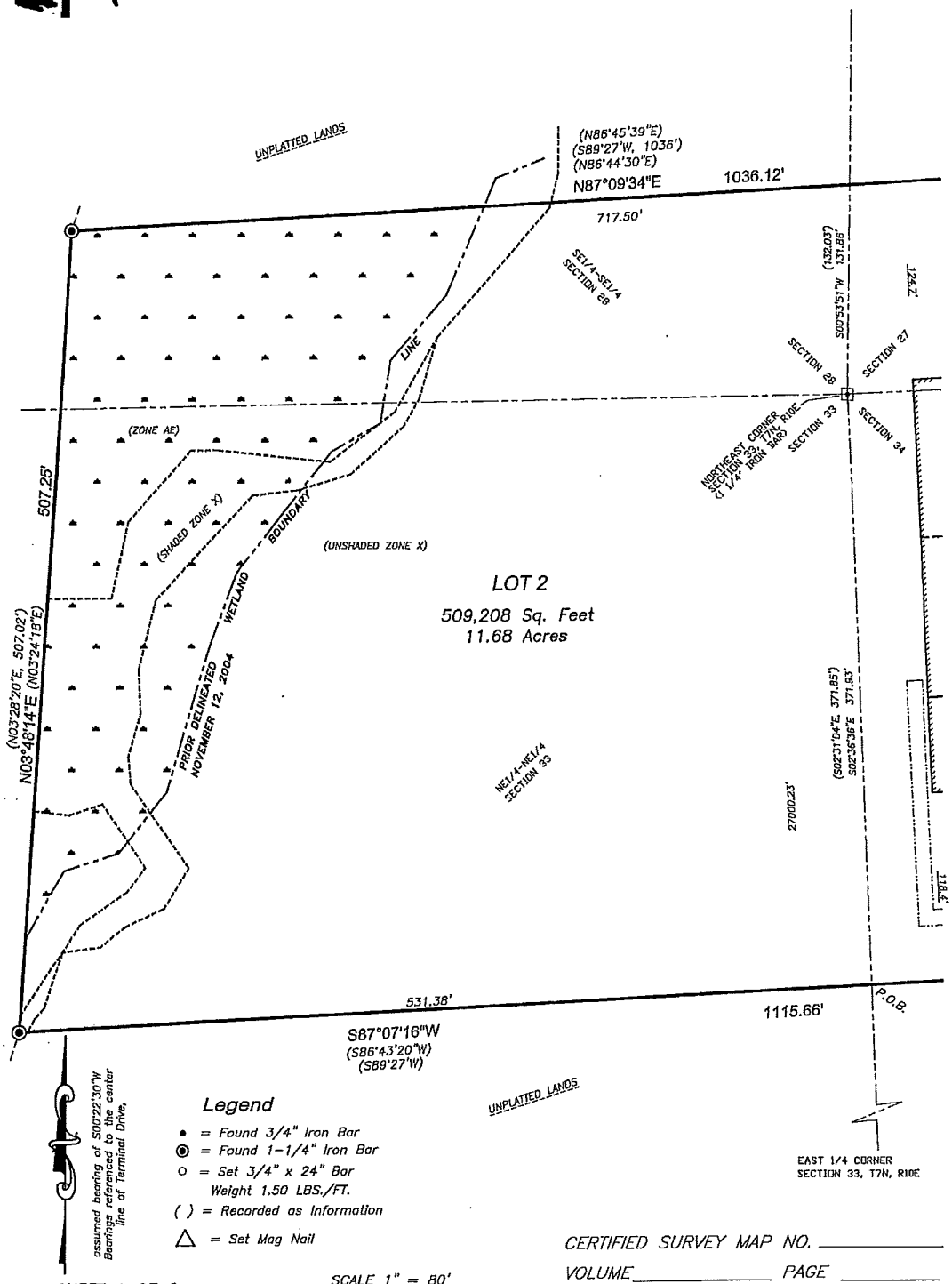
VILLAGE OF McFARLAND

NOV 10 2016
VILLAGE OF McFARLAND

BIRRENKOTT
SURVEYING, INC.
P.O. Box 237
1677 N. Bristol Street
Sun Prairie, WI. 53590
Phone (608) 837-7463
Fax (608) 837-1081

CERTIFIED SURVEY MAP

A PARCEL OF LAND LOCATED IN THE NORTHEAST 1/4 OF SECTION 33, AND IN THE SOUTHEAST 1/4 OF SECTION 28, AND IN THE NORTHWEST 1/4 OF SECTION 34, AND IN THE SOUTHWEST 1/4 OF SECTION 27, ALL IN TOWNSHIP 7 NORTH, RANGE 10 EAST, IN THE VILLAGE OF MCFARLAND, DANE COUNTY, WISCONSIN



Legend

- ● = Found 3/4" Iron Bar
- ◉ = Found 1-1/4" Iron Bar
- ○ = Set 3/4" x 24" Bar Weight 1.50 LBS./FT.
- ( ) = Recorded as Information
- △ = Set Mag Nail

SCALE 1" = 80'

0 80 160

CERTIFIED SURVEY MAP NO. _____

VOLUME _____ PAGE _____

DOCUMENT NO. _____

SHEET 1 OF 6

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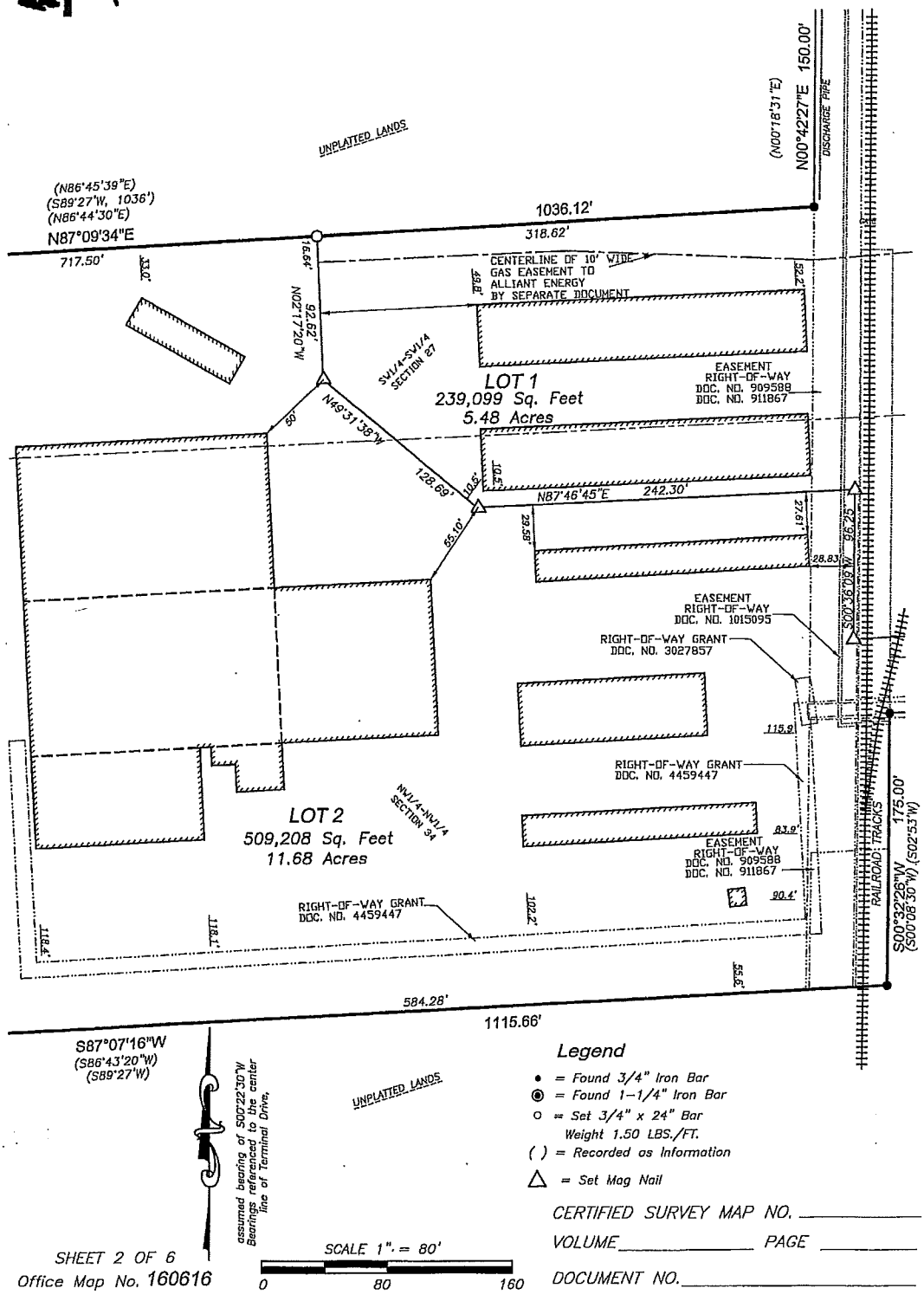

Legend

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SHEET 2 OF 6

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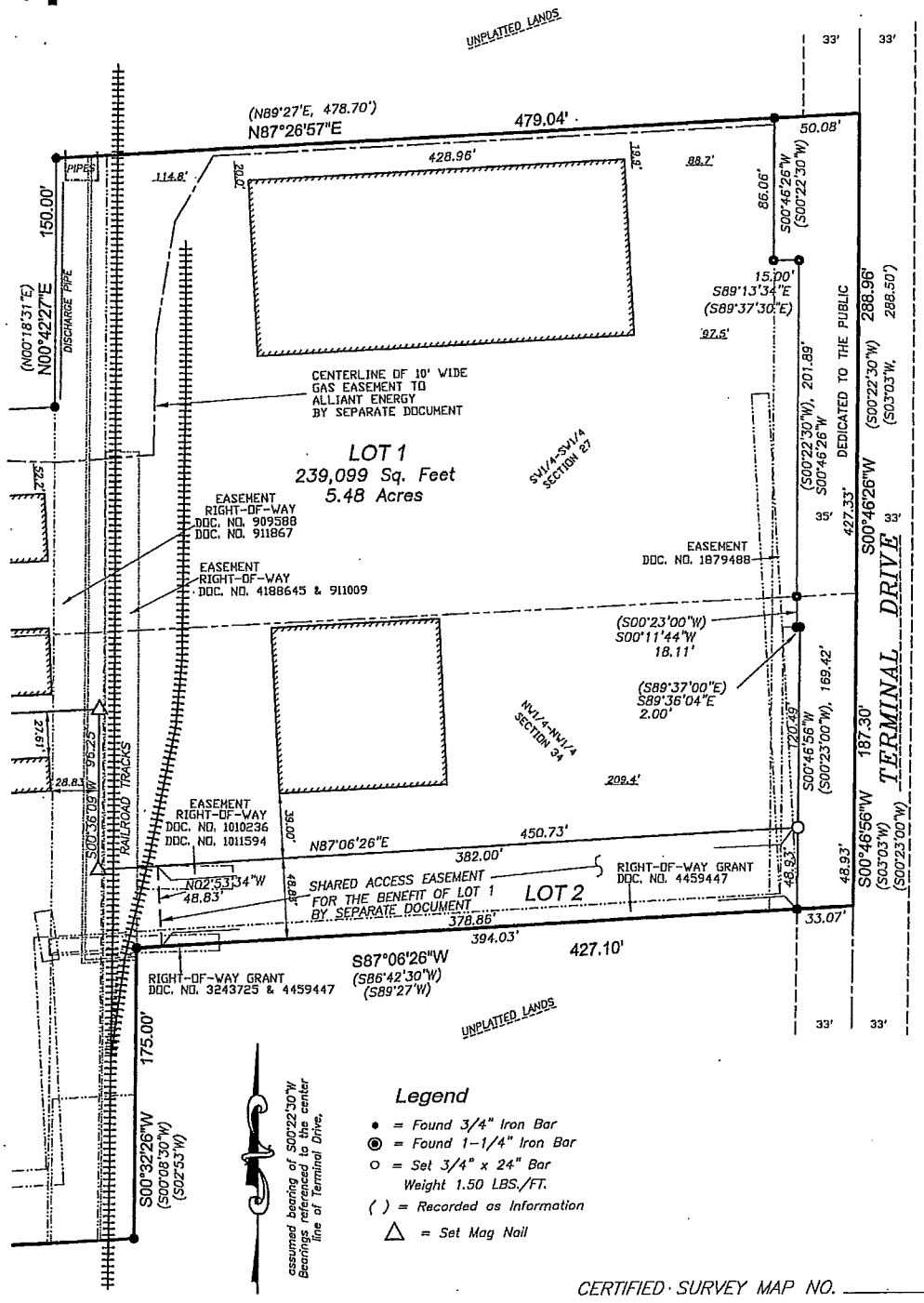

SCALE 1" = 80'
0 80 160

CERTIFIED SURVEY MAP NO. _____
VOLUME _____ PAGE _____
DOCUMENT NO. _____

SHEET 3 OF 6
Office Map No. 160616

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Sun Prairie, WI. 53590
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CERTIFIED SURVEY MAP

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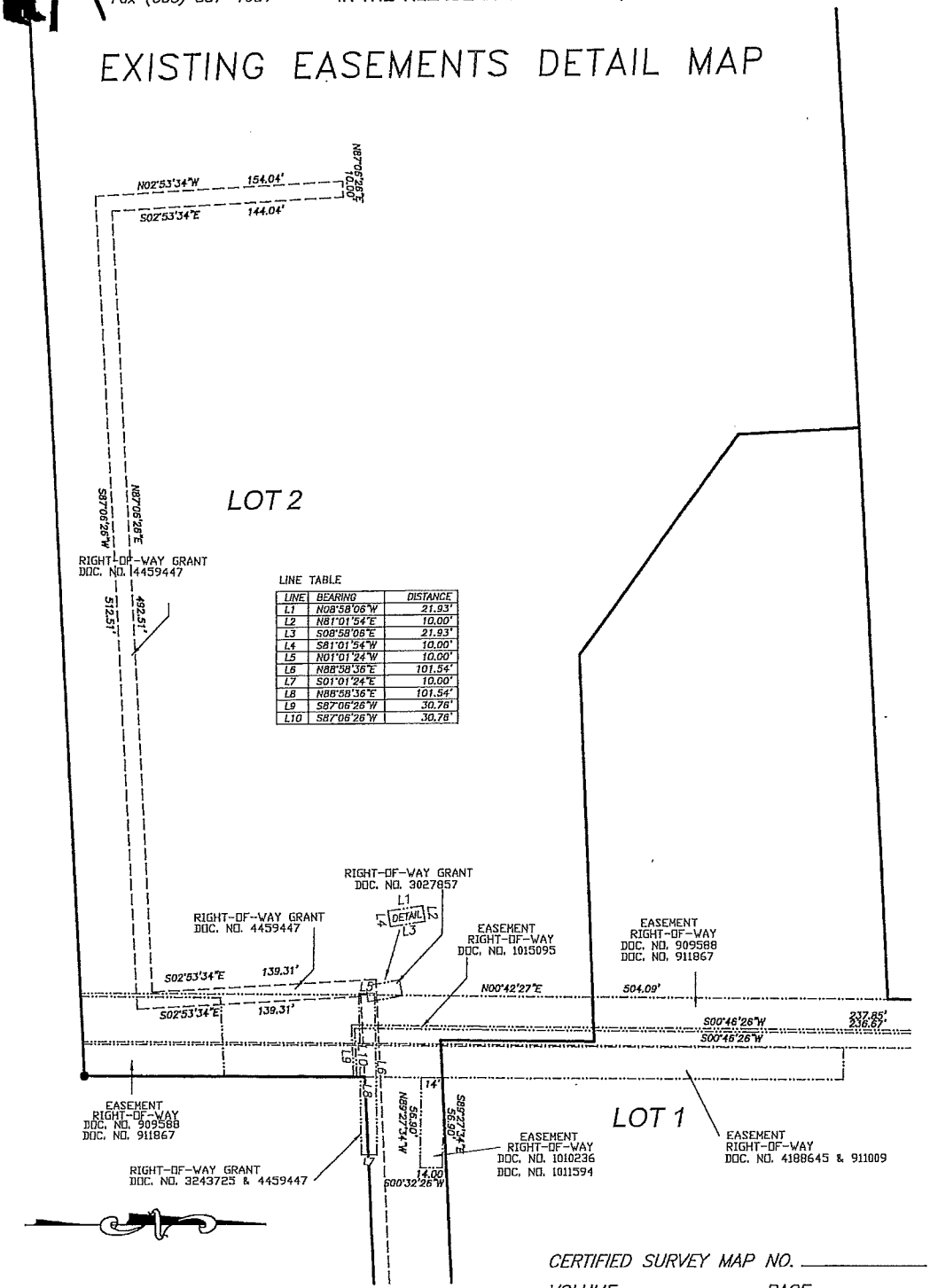
EXISTING EASEMENTS DETAIL MAP



LINE	BEARING	DISTANCE
L1	N08°58'06"W	21.93'
L2	N81°01'54"E	10.00'
L3	S08°58'06"E	21.93'
L4	S81°01'54"W	10.00'
L5	N01°01'24"W	10.00'
L6	N88°58'36"E	101.54'
L7	S01°01'24"E	10.00'
L8	N88°58'36"E	101.54'
L9	S87°06'26"W	30.76'
L10	S87°06'26"W	30.76'

SCALE 1" = 80'
0 80 160

CERTIFIED SURVEY MAP NO. _____
VOLUME _____ PAGE _____
DOCUMENT NO. _____

SHEET 4 OF 6
Office Map No. 160616

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SURVEYING, INC.
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1677 N. Bristol Street
Sun Prairie, WI. 53590
Phone (608) 837-7463
Fax (608) 837-1081

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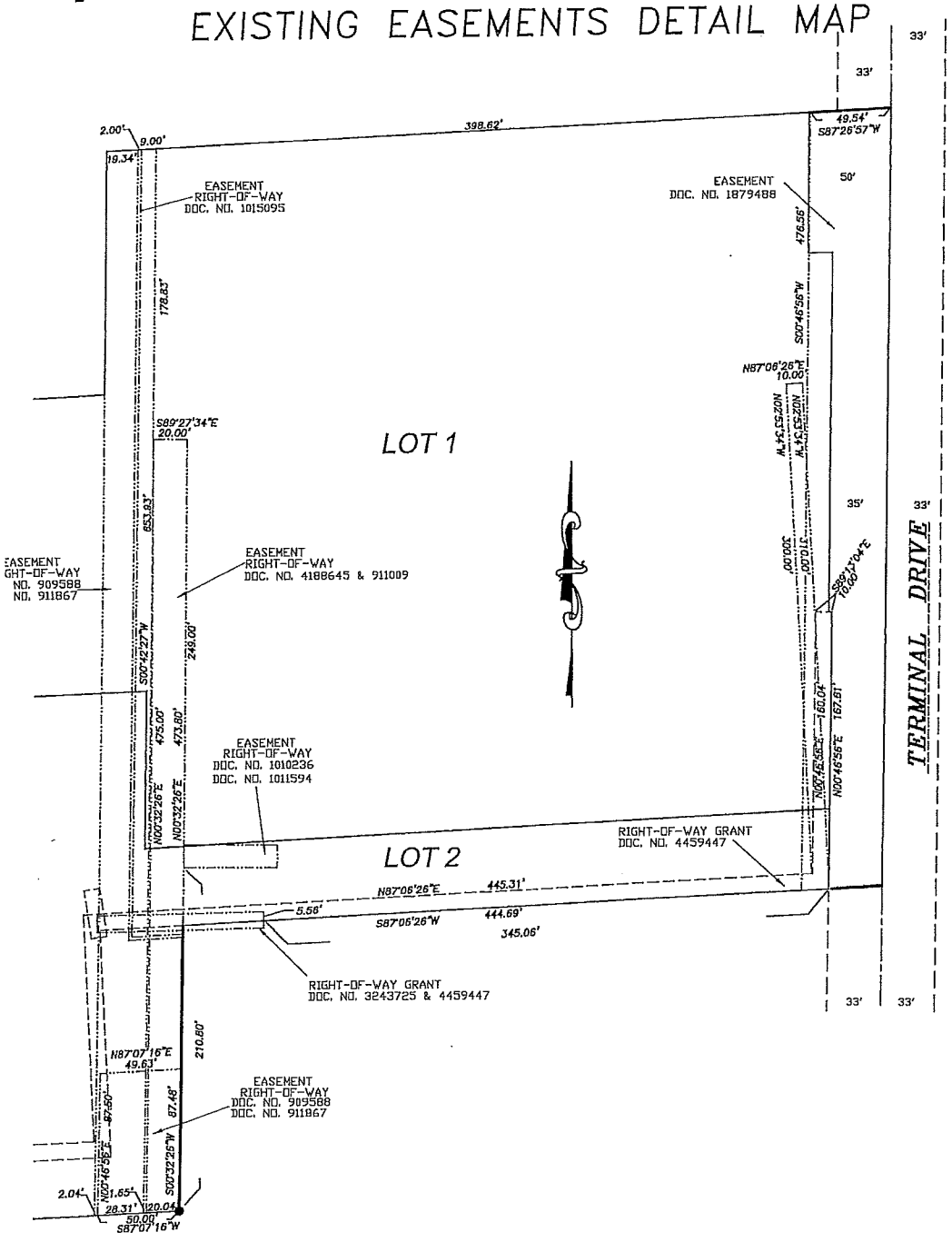
EXISTING EASEMENTS DETAIL MAP



SHEET 5 OF 6

SCALE 1" = 80'

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VOLUME_____ PAGE _____

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Draft #2

DEVELOPMENT AGREEMENT FOR 5401 PAULSON ROAD —IN THE VILLAGE OF MCFARLAND, DANE COUNTY, WISCONSIN

This Development Agreement for 5401 Paulson Road in the Village of McFarland, Dane County, Wisconsin (this "Agreement") is made this _____ day of _____, 2016 (the "Effective Date"), by and between the Village of McFarland, a Wisconsin Municipal Corporation ("Village"), and Preston Place Properties LLC, a Wisconsin Limited Liability Company ("Developer").

PREAMBLE

WHEREAS, Developer is the fee simple owner of the following real estate ~~("Property")~~: 5401 Paulson Road in the Village of McFarland, Dane County, Wisconsin ;(the "Property");

WHEREAS, Developer desires to develop the Property as a residential duplex rental community (the "Development");

WHEREAS, Developer agrees to develop the Property, including the installation of municipal infrastructure as set forth herein, in accordance with this ~~agreement~~ Agreement and any applicable
regulations of any government entity with jurisdiction and all of the ordinance, rules and regulations of the Village;

WHEREAS, it is the intention of the parties that this Agreement specifically approves the terms and conditions governing the development of the Property, including the installation of municipal infrastructure as set forth herein by ~~the~~ Developer to serve the Property;

WHEREAS, it is further the intention of the parties that the installation of the municipal infrastructure as set forth herein shall be done in two phases and shall comply with the approved engineering plans prepared and submitted by Professional Engineering, LLC which shall be incorporated into this Agreement as if fully set forth herein, and commencement of the installation of municipal infrastructure as set forth herein shall commence only after notification to the Village and approval of all the applicable conditions of the Agreement;

WHEREAS, the final approval of the plan for the Property is contingent upon the execution of this Agreement, and submittal of all documents required by this Agreement;

WHEREAS, this Agreement contains the following exhibits provided for under the Agreement, all of which are incorporated herein as fully set forth:

EXHIBIT A – Legal Description

EXHIBIT B – Site plan, private street, public sidewalks, grading, erosion control, storm water management, public utility, and time of completion plans.

EXHIBIT C – Landscaping plan

EXHIBIT D – Declaration of conditions, covenant and restrictions for the maintenance of the storm water management measures.

NOW, THEREFORE, in accordance with granting of approval for the development of the Property, ~~the~~ Developer agrees to develop the Property, including the installation of municipal infrastructure to serve the property as set forth herein, in accordance with the terms and conditions of this Agreement and any applicable regulations of any governmental entity with jurisdiction and all of the ordinances, rules and regulations of the Village.

Section 1. Improvements. ~~The~~ Developer shall comply fully with any and all provisions of the Village Ordinances whether or not specifically addressed in this Agreement. ~~The~~ Developer and the Village hereby agree as follows:

A. Private Streets, Storm Sewer, Sidewalks

i. ~~1. The~~ Developer shall install private streets in accordance with Exhibit B.

ii. ~~2.~~ Construction plans have been presented to and approved by the Village.

B. Street Lights and Street Signs.

i. ~~The~~ Developer shall install street signs within the Property according to existing Village plans and specifications. ~~1. The~~

ii. Developer shall use coach lights, activated by a photo cell, attached to each garage as the street lighting system for the Property.

C. Grading and Erosion Control Plans/Stormwater Management Plan

i. ~~1. The~~ Developer shall grade, construct, install, furnish and provide adequate facilities for storm and surface water drainage throughout the entire Property in accordance with Exhibit B as submitted to and approved by the Village.

ii. ~~2. The~~ Developer shall construct, install, furnish and provide adequate facilities for erosion and sedimentation control throughout the entire Property in accordance with Exhibit B as submitted to and approved by the Village.

iii. ~~3. The~~ Developer shall construct, install, furnish and provide storm water management in conformity with the Stormwater Management Plan, attached as Exhibit B. At ~~the time of~~ or prior to the execution of this ~~Development~~ Agreement, ~~the~~ Developer shall execute and record in the office of the Dane County Register of ~~Deed~~ Deeds the ~~attached~~ Declaration of Conditions, Covenants and Restrictions for the Maintenance of Stormwater Management Measures, attached hereto as Exhibit D.

D. Sanitary Sewer Plans and Specifications

i. ~~1. The~~ Developer shall provide utility easements, construct, install and furnish a complete sewerage system, including public mains to serve the Property, in accordance with Exhibit B as submitted to and approved by the Village and the State of

Wisconsin Department of Natural Resources.

ii. ~~2.~~ The cost of construction of the public sewerage system shall be paid by ~~the~~ Developer.

E. Sanitary Sewer Area Charge~~1. The~~ Developer will pay the area sewer assessment as determined by the Madison Metropolitan Sewerage District.

F. Water Main Plans and Specifications

i. ~~1. The~~ Developer shall provide utility easements, construct, install and furnish a complete water distribution system, including public mains to service the Property, in accordance with Exhibit B as submitted to and approved by the Village and the State of Wisconsin Department of Natural Resources.

ii. ~~2.~~ The cost of construction of the public water system shall be paid by ~~the~~ Developer.

G. Street Trees and Landscaping

i. ~~1.~~ Streets are being provided by the Village as part of the Development. The installation and financial cost associated with the installation of the street trees in the Development shall be the responsibility of Developer, as set forth in this ~~financial cost associated with the installation of the street trees in the responsibility of the Developer, as set forth in the Development~~ Agreement.

ii. ~~2. The~~ Developer shall preserve existing trees, shrubbery, vines and grasses not actually lying in public roadways, drainage ways, building foundation sites, private driveways, soil absorption, waste disposal areas, paths and trails, by use of sound conservation practices.

iii. ~~3. The~~ Developer shall remove and lawfully dispose of all destroyed trees, brush, tree shrubs and other natural growth and all rubbish.

H. Inspections and Acceptance of Work

i. ~~1.~~ The Village or its designee shall be present during the performance of all public improvements acceptance tests required. The Village or its designee shall conduct a final inspection of all public improvements as being in compliance with the standards and specifications of the Village whereupon the Village shall accept the public improvements for maintenance.

ii. ~~2.~~ The Village shall provide timely written notice to ~~the~~ Developer ~~whenever~~ if any inspection reveals that a public improvement does not conform to the Village's adopted standards and specifications or is otherwise defective. ~~The~~

Developer shall have 30 days from the issuance of such notice to correct or substantially correct the defect. The Village shall not declare a default under this Agreement during the 30 days on account of such defects unless the Village determines that immediate action is required in order to remedy a situation which poses ~~and~~ an immediate health, public interest or safety threat. ~~The~~ Developer shall have no obligation to correct defects in or failure of any ~~public improvement found to exist or occurring after the guaranty period expires~~public improvement found to exist or occurring after expiration of the Guarantee Period (defined below).

I. Time of Completion. All public improvements will be completed in accordance with the timeline set forth in Exhibit B.

~~———~~Section 2. Reimbursement of Engineering, Inspections, Administrative, and Misc. Costs.

A. ~~1.~~The Village shall provide ~~the~~ Developer with a monthly accounting of all costs incurred as a result of this ~~section~~Section 2.

B. ~~2. The~~ Developer shall pay all reasonable outstanding engineering, inspection, legal and administrative fees of the Village related to the Property prior to the Village approving this ~~Development~~ Agreement.

C. ~~3. The~~ Developer shall pay all ~~Village~~ reasonable engineering, inspection, legal and ~~Administrative expenses~~ administrative fees of the Village related to the Property incurred after the Village approves this ~~Development~~ Agreement and through the end of all construction of public improvements on or to the Property.

Section 3. Sanitary Sewer and Water Guarantee. ~~The~~ Developer shall guarantee the public improvements described in this Agreement against defects due to faulty materials or workmanship which appear within a period of one (1) year from the date of ~~acceptance~~ Acceptance by the Village as herein provided (the "Guarantee Period"), and shall pay for any damages resulting therefrom to Village property. "Acceptance ~~is~~" shall be deemed to occur at the time the final payment to the appropriate contractor is timely approved by the Village.

Section 4. Method of Improvement. ~~The~~ Developer hereby agrees to engage contractors for all work covered by this Agreement who are qualified to perform the work and who shall be listed as qualified for such work by the Village~~,~~ or by one of its commissions in the event the Village or Commission has published lists prior to ~~this date~~the Effective Date. ~~The~~ Developer further agrees to use materials and make the various installations in accordance with the approved plans and specifications made a part of this Agreement by reference, and including those standard specifications as the Village or its commissions may have adopted and published prior to ~~this date~~the Effective Date.

Section 5. As-Built Drawings. ~~The~~ Developer shall provide the Village with as-built drawings for the public improvements in an auto-cad readable format. These drawings shall

include the horizontal alignment, vertical alignment, and sizes of all public sewer and water mains. The as-built invert elevations and pipe slopes of all sewer pipe shall be shown. The location of sewer wyes and curb stops shall be indicated in relation to adjacent manholes and valves, all in accordance with Village standards.

Section 6. Payment of Park Fee in Lieu of Land Dedication. ~~The~~ Developer shall pay the Village Park Fee in Lieu of Land Dedication in the amount of $_____ prior to the execution of this ~~Development~~ Agreement.

Section 7. Responsibility of Village.

A. The Village will perform no repair, maintenance, or snow plowing of the private internal streets within the Development.

B. The Village shall accept the completed public improvements upon satisfactory acceptance testing.

C. In the event the private internal streets of the Development are disturbed as part of the required maintenance of the public utilities, the street surface shall be restored in-kind by the Village to the original standards set forth in ~~the Development~~ this Agreement.

Section ~~9~~8. Inspection. The Village shall inspect the status of the work in progress to
determine if the work is progressing in a workmanlike manner and accepted by Village standards.

Section ~~10~~9 Surety.

A. ~~The~~ Developer agrees to furnish the Village, on or before the ~~effective date of this agreement~~Effective Date, with surety in the form of an irrevocable letter of credit or contractor's performance bond, or other such ~~forms~~ form as deemed acceptable by the Village in the amount of $[illegible] to secure performance of the installation of the public improvements in accordance with the Village's Subdivision Ordinance.

The letter of credit or other approved form of security shall be payable to the Village at any time upon presentation of: i) a sight draft drawn on the issuing bank in the amount to which the Village is entitled to draw pursuant to the terms of this Agreement; ii) an affidavit executed by an authorized Village official stating that ~~the~~ Developer is in default under this Agreement; or iii) the original letter of credit.

~~In the event the private internal streets are disturbed as part of the required maintenance of the public utilities, surface shall be restored in-kind by the Village to the original standards set forth in the Development Agreement.~~

B. As work progresses on installation of improvements constructed as part of this Agreement, the Village Engineer, upon written request from ~~the~~ Developer from time to time, is authorized to recommend a reduction in the amount of surety as hereafter provided. When portions of the construction (*e.g.*, water, sanitary sewer) are completed by ~~the~~ Developer and determined acceptable of the Village Engineer, the Village President is

authorized, upon submission of lien waivers by ~~the~~ Developer's contractors, to reduce the amount of surety. At no time during the construction shall the surety be reduced to less than fifteen percent (15%) of the original amount, plus any amount determined sufficient by the Village to cover all costs of any remaining construction.

C. Upon Written request by ~~the~~ Developer and determination by the Village that ~~the~~ Developer has reached substantial completion of public improvements, the Village, at its discretion, may allow the Letter of Credit to be reduced to no less than fifteen percent (15%) of the original amount, which shall be held for a period of 12 months from the date of ~~acceptance~~Acceptance.

D. A similar surety shall be provided by ~~the~~ Developer for each subsequent phase of the ~~development~~Development.

Section ~~11~~10. Miscellaneous~~-~~.

A. Successors. The terms and conditions of ~~the~~ this Agreement shall run with the land and be binding upon the parties, their heirs, successors and assigns.

B. Recorded Memorandum. An affidavit/memorandum shall be recorded by ~~the~~ Developer within 30 ~~working~~ business days in the office of the Register of Deeds of Dane County, State of Wisconsin for the ~~Sole~~ sole purpose of providing notice of the existence and general terms of ~~said~~ this Agreement. ~~The~~ Developer shall provide ~~to~~ the Village with the recording information pertaining to such affidavit or memorandum.

C. ~~The~~ Indemnification. Developer will defend, indemnify, and hold the Village and its officials, agents and employees, harmless for all losses, claims, liabilities, expenses and costs arising from damages to the Property or injuries to the person occurring in connection with the making of the improvements under this contract, except for damages or injuries caused by the willful misconduct of the Village and its officials, agents or employees.

D. Notices. All notices and demands by either party to the other shall be given in writing and personally delivered or sent by United States certified mail, postage prepaid, and addressed:

To Developer: Preston Place Properties LLC
Attn: Brett Riemen
2763 Tower Road
McFarland, WI 53558

with a copy to: Nathan J. Wautier
Reinhart Boerner Van Deuren s.c.
22 E. Mifflin St., Ste. 600
Madison, WI 53703

To the Village: Village of McFarland

Attn:
5915 Milwaukee St.
P.O. Box. 110
McFarland, WI 53558

Either party may, upon prior notice to the other, specify a different address for the giving of notice. Notices shall be deemed given upon receipt or refusal to accept delivery.

E. Force Majeure. Notwithstanding anything to the contrary contained in this Agreement, Developer shall not be considered in breach or default of its obligations under this Agreement in the event that a delay in the performance of such obligations is due to causes which were beyond its reasonable control, such as adverse weather conditions, strikes, acts of God, acts of a public enemy, acts or the failure to timely act of any governmental authorities (including the Village), fire, flood, epidemics, strikes, embargoes, shortages of material from all reasonable sources, lack of timely performance by public utilities ("Force Majeure Delay"). In the event of a Force Majeure Delay, the time for performance of the affected obligation shall be extended for the period of the Force Majeure Delay.

F. Entire Agreement and Amendments. This Agreement contains all the covenants and agreements between the Village and Developer relating in any manner to development of the Property and other matters set forth in this Agreement. There are no restrictions, promises, warranties, covenants or understandings other than those expressly set forth in this Agreement. No prior oral agreements or understandings pertaining thereto shall be valid or of any force or effect, and the covenants and agreements of this Agreement shall not be altered, modified or amended except in writing signed by the Village and Developer.

[*signature pages follow*]

IN WITNESS WHEREOF, the parties have executed this Agreement as of _____ _____, 2016.

PRESTON PLACE PROPERTIES LLC

_____
Brett Riemen

_____
Brian Spanos

STATE OF WISCONSIN)
) ss:
COUNTY OF DANE)

Personally came before me this ____ day of _____, 2016, the above-named Brett Riemen and Brian Spanos, to me known to be the persons who executed the foregoing and acknowledge the same.

_____
Notary Public, State of Wisconsin
My Commission: _____

[*signatures and acknowledgements continue on next page*]

VILLAGE OF MCFARLAND, WISCONSIN

By: _____
Name: _____
Its: _____

By: _____
Name: _____
Its: _____

STATE OF WISCONSIN)
) ss:
COUNTY OF DANE)

Personally came before me this ____ day of _____, 2016, the above-named _____ and _____, to me known to be the persons who executed the foregoing and acknowledge the same.

_____

_____
Notary Public, State of Wisconsin
My Commission: _____

35059916v3

EXHIBIT A
Legal Description

EXHIBIT B

Site plan, private street, public sidewalks, grading, erosion control, storm water management, public utility, and time of completion plans

EXHIBIT C
Landscaping Plan

EXHIBIT D

Declaration of conditions, covenant and restrictions for the maintenance of the storm water management measures

Comparison Details	
Title	**pdfDocs compareDocs Comparison Results**
Date & Time	10/28/2016 12:05:54 PM
Comparison Time	0.85 seconds
compareDocs version	v4.1.500.10

Sources	
Original Document	[#35059916] [v1] Paulson Road Development Agreement.docx
Modified Document	[#35059916] [v3] Paulson Road Development Agreement.docx

Comparison Statistics	
Insertions	50
Deletions	63
Changes	42
Moves	0
TOTAL CHANGES	155

Word Rendering Set Markup Options	
Name	Standard
Insertions	
~~Deletions~~	
Moves / ~~Moves~~	
Inserted cells	
Deleted cells	
Merged cells	
Formatting	Color only.
Changed lines	Mark left border.
Comments color	By Author.
Balloons	False

compareDocs Settings Used	Category	Option Selected
Open Comparison Report after Saving	General	Always
Report Type	Word	Formatting
Character Level	Word	False
Include Headers / Footers	Word	True
Include Footnotes / Endnotes	Word	True
Include List Numbers	Word	True
Include Tables	Word	True
Include Field Codes	Word	True
Include Moves	Word	False
Show Track Changes Toolbar	Word	True
Show Reviewing Pane	Word	True
Update Automatic Links at Open	Word	False
Summary Report	Word	End
Include Change Detail Report	Word	Separate
Document View	Word	Print
Remove Personal Information	Word	False
Flatten Field Codes	Word	True

Document Number	**ACCESS EASEMENT AGREEMENT** Document Title

RECEIVED
NOV 08 2016
VILLAGE OF McFARLAND

This Access Easement Agreement (this "Agreement") is made and entered into as of _____, 2016, by and between the VILLAGE OF MCFARLAND, a Wisconsin municipal corporation (the "Village"), and PRESTON PLACE PROPERTIES LLC, a Wisconsin limited liability company ("PPP").

RECITALS:

The Village and PPP acknowledge the following:

A. The Village owns that certain real property located in the Village of McFarland, Dane County, Wisconsin, as described on the attached **Exhibit A** and referred to on such exhibit and herein as the "Village Parcel."

Drafted by and Return to:
Nathan J. Wautier
Reinhart Boerner Van Deuren sc
22 E. Mifflin St., Ste. 600
Madison, WI 53703

Parcel Identification Numbers

B. PPP owns that certain real property located in the Village of McFarland, Dane County, Wisconsin, as described on the attached **Exhibit A** and referred to on such exhibit and herein as the "PPP Parcel."

C. Pursuant to the terms and conditions contained in this Agreement, the Village desires to grant to PPP and PPP desires to accept from the Village a perpetual, non-exclusive easement for ingress, egress, and access over and across that certain portion of the Village Parcel legally described and depicted on the attached **Exhibit C** (the "Easement Area").

AGREEMENT:

NOW, THEREFORE, in consideration of the Recitals, the mutual agreements that follow, and other good and valuable consideration, the receipt and sufficiency of which are acknowledged, PPP and the Village hereby agree as follows:

1. Grant and Use of Easement Area. The Village hereby declares, grants, and conveys to PPP, its successors, assigns, contractors, subcontractors, tenants, customers, employees, agents, and invitees, and PPP hereby accepts from the Village, a non-exclusive, perpetual easement, license, right, and privilege for the use of the Easement Area for vehicular and pedestrian ingress and egress over, upon, and across the Easement Area to obtain access to and from the PPP Parcel and Paulson Road, as well as for the purpose of installing, maintaining, repairing and/or replacing improvements within the Easement Area for the benefit of PPP and the PPP Parcel and all present and future

owners thereof and their occupants, agents, contractors, subcontractors, tenants, employees, guests, licensees, and invitees (collectively, "Users").

2. Construction. PPP, at its cost, shall cause the Easement Area to be improved in a good and workmanlike manner with a roadway and affiliated improvements that are reasonably necessary in order to utilize the Easement Area for the purposes described herein. PPP acknowledges that the Village may, from time to time, at the Village's sole cost and expense, improve or otherwise modify the Easement Area provided, however, that the Village shall maintain reasonable access to the PPP Parcel and shall not relocate the access point into the PPP Parcel from the Easement Area.

3. Maintenance. The owner of the PPP Parcel shall be responsible for maintaining, repairing, and replacing the improvements within the Easement Area, including, without limitation, contracting for the removal of snow and ice, delineating drive aisles, and otherwise keeping the Easement Area in a clean and attractive condition, free of accumulated paper, debris, and other refuse (collectively, "Maintenance"). Notwithstanding the foregoing, if any damage to the Easement Area is caused by the Village or its invitees, the cost of the repair shall be paid for by the Village.

4. Modification/Obstruction. No party shall do anything or permit or suffer anything to be done, to interfere with the other's use of the Easement Area. No curbs, barriers, fences, dividers, or other obstructions shall be constructed on or across either the Easement Area to (i) prevent, prohibit, or discourage vehicular and pedestrian passage, ingress, and egress, or (ii) limit the size of the Easement Area. All construction work and maintenance shall be done in such a manner so as to reasonably limit interference with the use of the Easement Area. The foregoing does not apply to speed bumps, speed limit signs, and the like.

5. Construction Liens. Neither the owner of the Village Parcel nor the owner of the PPP Parcel shall create, incur, impose, permit, or suffer to exist any lien or other obligation against the other parcel by reason of any improvement or repair made within the Easement Area. At its expense, the lien-creating parcel owner shall cause to be discharged, within thirty (30) days of the filing thereof, any construction lien claim filed against the other parcel for work claimed to have been done for, or materials claimed to have been furnished to or on behalf of the lien-creating parcel owner; provided, however, that in the event of a good faith dispute by the lien-creating parcel owner, the lien-creating parcel owner shall have the right, in lieu of discharging said lien, to furnish a bond indemnifying the other parcel owner against loss by reason of such lien.

6. Insurance. Each party shall keep and maintain during the term of this Agreement, policies of comprehensive general liability insurance with respect to the Easement Area located on its property together with the driveways, exits, and entrances, in an amount not less than One Million Dollars ($1,000,000.00) single limit, which policy shall name the Village Parcel owner and the PPP Parcel owner as additional insureds, as applicable. Such insurance limits may be increased from time to time at the request of either party as is commercially reasonable for similar easements in Dane County, Wisconsin.

7. Indemnity. The owner of the Village Parcel and the owner of the PPP Parcel shall each indemnify, defend, and hold the other harmless from and against any and all costs, damages, expenses, liabilities, and losses, including, without limitation, reasonable attorneys' fees, incurred by such other party as a result of the use of the Easement Area by it, or its contractors, subcontractors, agents, tenants, occupants, employees, guests, licensees, and invitees.

8. Covenants Run with the Land. All of the terms and conditions contained in this Agreement, including the benefits and burdens, shall run with the land and shall be binding upon and inure to the benefit of and be enforceable by the Village and PPP and their respective successors and assigns as owners of the Village Parcel and the PPP Parcel. The specific parties named as the "Village" and "PPP" herein, and each of their respective successors and assigns as fee simple owners of the Village Parcel and the PPP Parcel respectively, shall cease to have further liability under this Agreement with respect to facts or circumstances first arising after such party has transferred its fee simple interest in the particular property.

9. Amendment. This Agreement sets forth the entire understanding of the parties and may not be modified, amended, or terminated except by the recording of a written instrument executed by or on behalf of the owners of the Village Parcel and the PPP Parcel, without the need for any other parties to join in, and duly recorded in the office of the Register of Deeds of Dane County, Wisconsin.

10. Non-Use. Non-use or limited use of the easement rights granted in this Agreement shall not prevent the benefiting party from later use of the easement rights to the fullest extent authorized in this Agreement.

11. Notices. All notices to any party under this Agreement shall be delivered in person, sent by recognized overnight courier, sent by certified mail, postage prepaid, return receipt requested, facsimile transmission, or electronic mail to the other party at the party's address, as listed below. If the other party's address is not known to the party desiring to send the notice, the party sending the notice may use the address to which the other party's property tax bills are sent. Any party may change its address for notice by providing written notice to the other.

To the Village:
Village Clerk
Village of McFarland
5915 Milwaukee Street
McFarland, WI 53558
Fax: _____
Email: _____

With a copy to:
Lawrence E. Bechler
Murphy Desmond S.C.
33 E. Main St., Ste. 500
Madison, WI 53703
Fax: 608.257.2508
Email: lbechler@murphydesmond.com

To PPP: 4192 Morris Park Road
McFarland, WI 53558
Attn: Brett Riemen
Fax: _____
Email: _____

With a copy to: Reinhart Boerner Van Deuren, s.c.
Attn: Nathan J. Wautier
22 E. Mifflin St., Ste. 600
Madison, WI 53703
Fax: 608.229.2100
Email: nwautier@reinhartlaw.com

12. Invalidity. If any term or condition of this Agreement, or the application of this Agreement to any person or circumstance, shall be deemed invalid or unenforceable, the remainder of this Agreement, or the application of the terms or conditions to persons or circumstances other than those to which it has been held invalid or unenforceable, shall not be affected hereby, and each term and condition shall be valid and enforceable to the fullest extent permitted by law.

13. Waiver. No delay or omission by any party in exercising any right or power arising out of any default under any of the terms or conditions of this Agreement shall be construed to be a waiver thereof. A waiver by a party of any of the obligations of the other party shall not be construed to be a waiver of any breach of any other terms, covenants, or conditions of this Agreement.

14. Choice of Law. This Agreement shall be construed and enforced in accordance with the internal laws of the State of Wisconsin.

15. Enforcement and Attorneys' Fees. Enforcement of this Agreement may be by proceedings at law or in equity against any person or persons violating or attempting or threatening to violate any covenant herein, either to restrain or prevent such violation or to obtain any other relief. In the event a suit should be brought to enforce this Agreement, the prevailing party shall be entitled to recover its costs, including reasonable attorney's fees from the non-prevailing party.

16. No Public Declaration. Nothing contained herein shall be deemed to be a gift or dedication of any portion of the easements granted under this Agreement to the general public or for any public purposes whatsoever.

17. No Merger. Grants of easements and obligations imposed hereunder shall continue to bind each of the individual parcels described on Exhibits A and B, notwithstanding that such parcels may be under common ownership, and no merger of the fee and easement rights shall in any way occur.

18. Captions. The titles and headings of the various paragraphs hereof are intended solely for means of reference and are not intended for any purpose whatsoever to modify, explain, or place any construction on any of the provisions of this Agreement.

19. Counterparts. This Agreement may be executed in multiple counterparts, but each of which shall serve as an original for all purposes, but all copies shall constitute but one and the same agreement, binding all parties hereto, whether or not each counterpart is executed by all parties hereto, so long as each party hereto has executed one or more counterparts hereof.

[SIGNATURE PAGES FOLLOW]

IN WITNESS WHEREOF, the VILLAGE OF MCFARLAND executes the foregoing Access Easement Agreement as of the date and year first above written.

VILLAGE OF MCFARLAND, a Wisconsin municipal corporation

By:_____
Name:_____
Title: _____

By:_____
Name:_____
Title: _____

STATE OF WISCONSIN)
) ss:
COUNTY OF DANE)

Personally came before me this ____ day of _____, 2016, the above-named _____ and _____, to me known to be the persons who executed the foregoing and acknowledge the same.

_____
Notary Public, State of Wisconsin
My Commission: _____

[*signatures and acknowledgements continue on next page*]

IN WITNESS WHEREOF, PRESTON PLACE PROPERTIES LLC executes the foregoing Access Easement Agreement as of the date and year first above written.

PRESTON PLACE PROPERTIES LLC

_____
Brett Riemen, Member

_____
Brian Spanos, Member

STATE OF WISCONSIN)
) ss:
COUNTY OF DANE)

Personally came before me this ____ day of _____, 2016, the above-named Brett Riemen and Brian Spanos, as Members of Preston Place Properties LLC, to me known to be the persons who executed the foregoing and acknowledge the same.

_____
Notary Public, State of Wisconsin
My Commission: _____

EXHIBIT A

Village Parcel

EXHIBIT B

PPP Parcel

PART OF THE SOUTHEAST OF THE 14 OF THE SOUTHEAST , SECTION 34, TOWNSHIP 7 NORTH, RANGE 10 14, SECTION 34, TOWNSHIP 7 NORTH, RANGE 10 EAST, IN THE VILLAGE OF MCFARLAND, DANE COUNTY, WISCONSIN. MORE FULLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTH 1/4 CORNER OF SAID SECTION 34; THENCE N 01°55'49"W, ALONG THE NORTH-SOUTH 1/4 LINE OF SAID SECTION 34 AND THE WEST LINE OF THE NINTH ADDITION TO AUTUMN GROVE, 33.00 FEET TO THE POINT OF BEGINNING: THENCE CONTINUE N 01°55'49"W, ALONG SAID NORTH-SOUTH 1/4 LINE AND SAID WEST LINE, 476.91 FEET TO THE SE CORNER OF LOT 1, CSM NO. 1188; THENCE S 88°04'11"W, ALONG THE SOUTH LINE OF SAID LOT 1, 320.08 FEET TO THE SE R\W LINE OF PAULSON ROAD AND THE NE CORNER OF LOT 2, CSM NO. 1188; THENCE S 01°55'49"W, ALONG THE EAST LINE OF SAID LOT 2, 227.47 FEET TO THE NE R\W LINE OF PAULSON ROAD AND THE SE CORNER OF SAID LOT 2; THENCE S 41°24'38"E, ALONG SAID NE R\W LINE, 322.23 FEET TO ITS INTERSECTION WITH THE NORTH R\W LINE OF RIDGE ROAD; THENCE N 88°26'00"E, ALONG SAID NORTH R\W LINE, 115.20 FEET TO THE POINT OF BEGINNING.

SAID DESCRIBED PARCEL CONTAINS 126,978 SQ. FT. OR 2.92 ACRES.

EXHIBIT C

Description and Depiction of the Easement Area

public

WATER MAIN EASEMENT AGREEMENT

Document Number | Document Title

RECEIVED
NOV 08 2016
VILLAGE OF McFARLAND

Needs Exhibits

This Water Supply and Sanitation Easement Agreement (this "Agreement") is made as of the ____ day of _____, 2016, by and between PRESTON PLACE PROPERTIES LLC, a Wisconsin limited liability company ("Grantor"), and the VILLAGE OF MCFARLAND, a Wisconsin municipal corporation ("Grantee").

Drafted by and Return to:
Nathan J. Wautier
Reinhart Boerner Van Deuren sc
22 E. Mifflin St., Ste. 600
Madison, WI 53703

_____
Parcel Identification Number

RECITALS:

Grantor and Grantee acknowledge the following:

A. Grantor owns that certain real property located in the Village of McFarland, Dane County, Wisconsin, as described on the attached **Exhibit A** and referred to on such exhibit and herein as the "Grantor Property."

B. Grantee owns that certain real property located in the Village of McFarland, Dane County, Wisconsin, as described on the attached **Exhibit B** and referred to on such exhibit and herein as the "Grantee Property."

C. Grantor has agreed to grant to Grantee an easement for water main facilities, all subject to the terms and conditions contained herein.

NOW, THEREFORE, in consideration of the agreements herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. Grant of Easement. Grantor hereby declares, grants and conveys to Grantee, its successors and assigns, and Grantee hereby accepts from Grantor, a perpetual, non-exclusive easement over that portion of the Grantor Property described on **Exhibit C** attached hereto (the "Easement Area") for the purpose of installation, operation, maintenance, repair, replacement and removal of an underground water main and related facilities (the "Facilities") within the Easement Area, together with the right to enter upon the Grantor Property, as may be reasonably necessary to carry out the purposes of this Agreement.

2. Maintenance, Repair and Replacement. Grantee shall, at Grantee's sole cost and expense, install the Facilities and be responsible for maintaining the Facilities in good condition and repair, and in compliance with all ordinances, regulations, and other laws and requirements imposed by any governmental authority having jurisdiction. In exercising its easement rights pursuant to this Agreement, Grantee agrees to give Grantor reasonable advance notice of any entrance onto the Grantor Property except in the event of an emergency. All maintenance shall be done in a manner so as to limit interference with the use of the Easement Area and the Grantor Property.

In the event that maintenance is required and cannot reasonably be delayed for the giving of a default notice, as provided below, Grantor may attempt to cure the emergency maintenance situation and shall be reimbursed by Grantee for one hundred ten percent (110%) of the reasonable, actual costs incurred in so doing, provided that Grantor shall make a reasonable effort to notify Grantee of the proposed work and to obtain their consent prior to the commencement of such maintenance work.

3. Restoration. After the performance of any maintenance, repair and/or replacement of the Facilities by Grantee, Grantee shall promptly restore the Easement Area to the condition in which it existed prior to such maintenance, repair and/or replacement. Notwithstanding the foregoing, the owner of the Grantor Property shall be responsible, at its sole cost, for any surface restoration necessary after the performance of any maintenance, repair and/or replacement of the Facilities, including restoration of paved and unpaved portions of the Easement Area.

4. Improvements. The parties agree that no structures (other than driveways, parking lots, sidewalks, utilities and landscaping improvements) will be erected in the Easement Area. Notwithstanding the foregoing sentence, the easement granted herein shall be non-exclusive and, to the extent necessary, Grantor or other parties taking through Grantor may repair, replace, enlarge, or install other utilities within the Easement Area, except that any such additional use of the Easement Area shall not in any way interfere with Grantee's ability to exercise its rights under this Agreement.

5. Liens and Encumbrances. Grantee shall not create, incur, impose, permit or suffer to exist any claim, lien or other encumbrance arising from any use, construction, maintenance, replacement or repair within the Easement Area to accrue against or attach to the Easement Area or the Grantor Property.

6. Insurance. Grantee shall keep and maintain during the term of this Agreement, a policy of comprehensive general liability insurance with respect to the Easement Area in an amount not less than One Million Dollars ($1,000,000.00) single limit, which policy shall name Grantor as additional insured. Grantee shall provide copy of Grantee's insurance certificate evidencing such required insurance to Grantor upon request.

7. Indemnification. Grantee shall indemnify, protect, defend and hold Grantor and Grantor's employees, tenants, contractors, agents, and invitees harmless from and against any and all losses, costs, (including attorneys' fees), liabilities, claims, injuries, deaths and damages

to persons or property which may be suffered or sustained by any person or entity actually or allegedly arising out of or in connection with the negligence or the willful acts or omissions of Grantee or any agent, employee or contractor of Grantee in the Easement Area or otherwise present on the Grantor Property in exercise of the rights granted under this Agreement.

8. Default. In the event that Grantee shall default in the performance of any of its obligations under the terms of this Agreement, Grantor shall forward written notice outlining such default to the Grantee. Grantee shall immediately cure such default. If Grantee shall fail or refuse to cure such default, the owner of the Grantor Property may attempt to cure the default and shall be reimbursed by Grantee for all reasonable, actual costs incurred in so doing, and the Grantor Property owner may take any action allowed by law or equity to enforce its rights, including, without limitation, obtaining injunctive relief, which the parties recognize is an appropriate remedy since monetary damages may not be sufficient.

9. Representations. Each party to this Agreement hereby represents to the other party that all approvals required for execution of and proper performance of this Agreement and the obligations set forth herein have been obtained and there are no prohibitions or limitations that may restrict or prevent such party from fully performing all of its obligations and liabilities under this Agreement. Grantee takes subject to all recorded restrictions, easements, and encumbrances on the Easement Area.

10. Notices. All notices to any party under this Agreement shall be delivered in person, sent by recognized overnight courier, sent by certified mail, postage prepaid, return receipt requested, facsimile transmission, or electronic mail to the other party at the party's address, as listed below. If the other party's address is not known to the party desiring to send the notice, the party sending the notice may use the address to which the other party's property tax bills are sent. Any party may change its address for notice by providing written notice to the other.

To Grantor:
4192 Morris Park Road
McFarland, WI 53558
Attn: Brett Riemen
Fax: _____
Email: _____

With a copy to:
Reinhart Boerner Van Deuren, s.c.
Attn: Nathan J. Wautier
22 E. Mifflin St., Ste. 600
Madison, WI 53703
Fax: 608.229.2100
Email: nwautier@reinhartlaw.com

To Grantee:
Village Clerk
Village of McFarland
5915 Milwaukee Street
McFarland, WI 53558

Fax: _____
Email: _____

With a copy to: Lawrence E. Bechler
Murphy Desmond S.C.
33 E. Main St., Ste. 500
Madison, WI 53703
Fax: 608.257.2508
Email: lbechler@murphydesmond.com

11. Governing Law. This Agreement shall be governed and construed in accordance with the laws of the State of Wisconsin.

12. Covenants Run with the Land. All of the terms and conditions contained in this Agreement, including the benefits and burdens, shall run with the land and shall be binding upon and inure to the benefit of and be enforceable by Grantor and Grantee and their respective successors and assigns as owners of the Grantor Property and the Grantee Property. The specific parties named as "Grantor" and "Grantee" herein, and each of their respective successors and assigns as fee simple owners of the Grantor Property and the Grantee Property respectively, shall cease to have further liability under this Agreement with respect to facts or circumstances first arising after such party has transferred its fee simple interest in the particular property.

13. Amendment. This Agreement sets forth the entire understanding of the parties and may not be modified, amended, or terminated except by the recording of a written instrument executed by or on behalf of the owners of the Grantor Property and the Grantee Property, without the need for any other parties to join in, and duly recorded in the office of the Register of Deeds of Dane County, Wisconsin.

14. Enforcement and Attorneys' Fees. Enforcement of this Agreement may be by proceedings at law or in equity against any person or persons violating or attempting or threatening to violate any covenant herein, either to restrain or prevent such violation or to obtain any other relief. In the event a suit should be brought to enforce this Agreement, the prevailing party shall be entitled to recover its costs, including reasonable attorney's fees from the non-prevailing party.

15. No Public Declaration. Nothing contained herein shall be deemed to be a gift or dedication of any portion of the easements granted under this Agreement to the general public or for any public purposes whatsoever.

16. Counterparts. This Agreement may be executed in multiple counterparts, but each of which shall serve as an original for all purposes, but all copies shall constitute but one and the same agreement, binding all parties hereto, whether or not each counterpart is executed by all parties hereto, so long as each party hereto has executed one or more counterparts hereof.

[SIGNATURE PAGES FOLLOW]

IN WITNESS WHEREOF, PRESTON PLACE PROPERTIES LLC executes the foregoing Water Main Easement Agreement as of the date and year first above written.

PRESTON PLACE PROPERTIES LLC

_____
Brett Riemen, Member

_____
Brian Spanos, Member

STATE OF WISCONSIN)
) ss:
COUNTY OF DANE)

Personally came before me this ____ day of _____, 2016, the above-named Brett Riemen and Brian Spanos, as Members of Preston Place Properties LLC, to me known to be the persons who executed the foregoing and acknowledge the same.

_____
Notary Public, State of Wisconsin
My Commission: _____

[*signatures and acknowledgements continue on next page*]

IN WITNESS WHEREOF, the VILLAGE OF MCFARLAND executes the foregoing Water Main Easement Agreement as of the date and year first above written.

VILLAGE OF MCFARLAND, a Wisconsin municipal corporation

By:_____
Name:_____
Title: _____

By:_____
Name:_____
Title: _____

STATE OF WISCONSIN)
) ss:
COUNTY OF DANE)

Personally came before me this _____ day of _____, 2016, the above-named _____ and _____, to me known to be the persons who executed the foregoing and acknowledge the same.

_____
Notary Public, State of Wisconsin
My Commission: _____

EXHIBIT A

Grantor Property

PART OF THE SOUTHEAST OF THE 14 OF THE SOUTHEAST , SECTION 34, TOWNSHIP 7 NORTH, RANGE 10 14, SECTION 34, TOWNSHIP 7 NORTH, RANGE 10 EAST, IN THE VILLAGE OF MCFARLAND, DANE COUNTY, WISCONSIN. MORE FULLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTH 1/4 CORNER OF SAID SECTION 34; THENCE N 01°55'49"W, ALONG THE NORTH-SOUTH 1/4 LINE OF SAID SECTION 34 AND THE WEST LINE OF THE NINTH ADDITION TO AUTUMN GROVE, 33.00 FEET TO THE POINT OF BEGINNING: THENCE CONTINUE N 01°55'49"W, ALONG SAID NORTH-SOUTH 1/4 LINE AND SAID WEST LINE, 476.91 FEET TO THE SE CORNER OF LOT 1, CSM NO. 1188; THENCE S 88°04'11"W, ALONG THE SOUTH LINE OF SAID LOT 1, 320.08 FEET TO THE SE R\W LINE OF PAULSON ROAD AND THE NE CORNER OF LOT 2, CSM NO. 1188; THENCE S 01°55'49"W, ALONG THE EAST LINE OF SAID LOT 2, 227.47 FEET TO THE NE R\W LINE OF PAULSON ROAD AND THE SE CORNER OF SAID LOT 2; THENCE S 41°24'38"E, ALONG SAID NE R\W LINE, 322.23 FEET TO ITS INTERSECTION WITH THE NORTH R\W LINE OF RIDGE ROAD; THENCE N 88°26'00"E, ALONG SAID NORTH R\W LINE, 115.20 FEET TO THE POINT OF BEGINNING.

SAID DESCRIBED PARCEL CONTAINS 126,978 SQ. FT. OR 2.92 ACRES.

EXHIBIT B

Grantee Property

EXHIBIT C

Easement Area

ORDINANCE NO. 2016-10

AN ORDINANCE ACCEPTING DETACHMENT THE TERMS OF DETACHMENT FROM THE CITY OF MADISON TO THE VILLAGE OF MCFARLAND

Sponsor: Community Development Director Boness

Recommended Referral: None required.

Public Hearing: None required.

The Village of Board of the Village of McFarland, Dane County, Wisconsin do hereby ordain as follows:

WHEREAS, the Common Council of the City of Madison adopted Ordinance 16-00098(ID 44621) on November 1, 2016, a copy of which is attached hereto and incorporated herein, detaching territory legally described as follows:

> Lot 1, Myron Dean's Addition, as recorded in Volume 24 of plats, on page 4, as document number 1004880, Dane County Registry, and the North 1/2 of the Vacated Colonial Street and Part of Lot 2, Certified Survey Map Number 1398 as recorded in Volume 6 of Certified Survey Maps, on pages 63¬64, as document number 1391367, Dane County Registry, also located in the Southwest Quarter of the Southwest Quarter of Section 35, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin, more fully described as follows:
>
> Beginning at the Northwesterly corner of said Lot 1, Myron's Dean's Addition, thence along the Northerly line of said Lot 1, North 88 degrees 15 minutes 48 seconds East, 249.91 feet to the Easterly line of said Lot 2; Certified Survey Map Number 1398, thence along said Easterly line South 01 degree 21 minutes 47 seconds East, 100.13 feet; thence South 88 degrees 19 minutes 24 seconds West, 100.13 feet to the Southeasterly corner of said Lot 1, Myron's Dean's Addition, thence South 01 degree 17 minutes 51 seconds East, 30.00 feet; thence South 88 degrees 19 minutes 24 seconds West, 149.94 feet to the Easterly right-of-way line of Marsh Road; thence North 01 degree 16 minutes 18 seconds West along said Easterly right-of-way line, 129.87 feet to the point of beginning. This description contains approximately 29,497 square feet or 0.6772 acres,

(the "Property"); and

WHEREAS, the current population of the Property is 2; and

WHEREAS, the said detachment and annexation to the Village of McFarland are in the public interest;

NOW, THEREFORE, in accordance with Wis. Stats. §66.0227(2), the terms of the Ordinance detaching the Property are hereby accepted and the Property is annexed from the City of Madison to the Village of McFarland, and is hereby located in the McFarland School District, as well as in McFarland Ward ___, County Supervisory District ____, State Assembly District ___ and State Senate District ____. This Ordinance shall take effect following passage of publication.

The above and foregoing Ordinance was duly adopted at a regular meeting of the McFarland Village Board on the _____ day of _____, 2016.

APPROVED:

_____
Brad Czebotar, Village President

ATTEST:

_____
Cassandra Suettinger, Clerk

4836-7890-1564, v. 1

ORDINANCE 2016 – 10		
MOTION		SECOND
ACTION		DATE
Adopted		
Referred		
Tabled		
Withdrawn		
Defeated		
Published		
INDIVIDUAL VOTING RECORD		
Adrian		Lytle
Brassington		Mooney
Czebotar		Utter, C
Kolk		
VOTING RESULTS		
Motion Carried:		
Motion Defeated:		

ORDINANCE ACCEPTING THE TERMS OF DETACHMENT FROM THE CITY OF MADISON TO THE VILLAGE OF MCFARLAND

Legal Description of Lands to be Detached From the City of Madison and Attached to the Village of McFarland

Lot 1, Myron Dean's Addition, as recorded in Volume 24 of plats, on page 4, as document number 1004880, Dane County Registry, and the North 1/2 of the Vacated Colonial Street and Part of Lot 2, Certified Survey Map Number 1398 as recorded in Volume 6 of Certified Survey Maps, on pages 63¬64, as document number 1391367, Dane County Registry, also located in the Southwest Quarter of the Southwest Quarter of Section 35, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin, more fully described as follows:

Beginning at the Northwesterly corner of said Lot 1, Myron's Dean's Addition, thence along the Northerly line of said Lot 1, North 88 degrees 15 minutes 48 seconds East, 249.91 feet to the Easterly line of said Lot 2; Certified Survey Map Number 1398, thence along said Easterly line South 01 degree 21 minutes 47 seconds East, 100.13 feet; thence South 88 degrees 19 minutes 24 seconds West, 100.13 feet to the Southeasterly corner of said Lot 1, Myron's Dean's Addition, thence South 01 degree 17 minutes 51 seconds East, 30.00 feet; thence South 88 degrees 19 minutes 24 seconds West, 149.94 feet to the Easterly right-of-way line of Marsh Road; thence North 01 degree 16 minutes 18 seconds West along said Easterly right-of-way line, 129.87 feet to the point of beginning. This description contains approximately 29,497 square feet or 0.6772 acres.

[signature page follows]

Lawrence E. Bechler
Murphy Desmond S.C.
P.O. Box 2038
Madison, WI 53701-2038

Tax Parcel No. 0710-353-0094-7

I hereby certify that attached hereto is a true and correct copy of the Ordinance Accepting the Terms of Detachment from the City of Madison to the Village of McFarland, adopted on the _____ day of _____, 2016, by a vote of ____ ayes and _____ noes by the Town Board of the Village of McFarland, Dane County, Wisconsin.

_____
Cassandra Suettinger, Village Clerk

STATE OF WISCONSIN)
) ss.
COUNTY OF DANE)

Personally came before me this ____ day of _____, 2016, the above-named Cassandra Suettinger, as Village Clerk for the Village of McFarland, to me known to be the person who executed the foregoing and acknowledged the same.

_____
Typed Name:_____
Notary Public, State of Wisconsin
My Commission: _____

This instrument drafted by
Attorney Lawrence E. Bechler

4843-2462-7772, v. 1

150069v1LEB101116daz
Detach Ord Cover Page

Department of Planning & Community & Economic Development
Planning Division
Heather Stouder, AICP, Director
Madison Municipal Building, Suite LL-100
215 Martin Luther King, Jr. Boulevard
P.O. Box 2985
Madison, Wisconsin 53701-2985
Phone: (608) 266-4635
Fax (608) 267-8739
www.cityofmadison.com

TO: Common Council
Plan Commission

FROM: Timothy M. Parks, Planner

DATE: October 13, 2016

SUBJECT: ID 44621 – Request submitted by Norman and Peggy Anderson to detach 29,497 square-foot parcel from the City of Madison to the Village of McFarland

---

On August 25, 2016, a petition was filed in the Office of the City Clerk to detach an approximately 29,497 square-foot (0.68-acre) parcel owned by Norman C. and Peggy A. Anderson located at 5325 Marsh Road from the City of Madison to the Village of McFarland as allowed under Section 66.0227 of Wisconsin Statutes. The property is developed with a two-story, 2,100 square-foot single-family residence and attached garage and is zoned SR-C1 (Suburban Residential–Consistent 1 District).

The Anderson property is one of two parcels specifically excluded from the attachment provisions included in the 1997 Intermunicipal Cooperation Agreement between the City of Madison and Village of McFarland. The agreement was entered into between the two municipalities in an effort to correct an irregular corporate boundary and to facilitate construction of a new elementary school in the McFarland School District on two parcels that were in the City at the time. The agreement also included seven single-family home parcels located west of the proposed school site along the east side of Marsh Road in the City, including the subject property. The agreement noted that the properties along Marsh Road already received some municipal services from McFarland, including public water. The final agreement has an effective term of 20 years, and included various provisions regarding revenue sharing for detached properties, water system interconnectedness, road maintenance and widening, and extraterritorial subdivision approval limits.

Five of the seven parcels along the March Road frontage subject to the intergovernmental agreement consented to detachment from the City and annexation to McFarland pursuant to the terms of the agreement and predicated on construction of the school. The five parcels were detached soon after one the triggers in the agreement were met. However, 5313 and 5325 Marsh Road did not consent to the detachment, and were left as City islands subject to limited municipal services by the Village as outlined in the agreement. The agreement, however, does allow for them to petition to detach from Madison at any time during the term as allowed by Wis. Stats. Section 66.022[7].

Approval of the detachment must be adopted by the favorable vote of three-fourths of the Common Council. If approved by the City, the Village has 60 days from adoption to adopt an ordinance annexing the detached parcel.

The Planning Division, City Attorney's Office, and City Engineering Division have reviewed the form of the proposed detachment and found it to be acceptable. Staff takes no position on the request to detach this parcel from the City. However, it should be noted that if the detachment is approved by Madison and McFarland that this will be the last year that the City will be paid local property taxes for the Anderson property. Unlike with annexations, where the city or village annexing a parcel is required to pay annually to the respective town for the five years following annexation an amount equal to the amount of property taxes that the town levied on the annexed territory, there is no revenue sharing component with detachments. If revenue sharing is desired, another agreement between the City of Madison and Village of McFarland would be required prior to the detachment proceeding.

cc: Doran Viste, City Attorney's Office
Pauline Boness, Village of McFarland

)ocument Number

AGREEMENT REGARDING HOLSCHER ROAD

THIS AGREEMENT REGARDING HOLSCHER ROAD (**"Agreement"**) is made as of the ___ day of November, 2016, by and between Craig Smith and Patricia Vandewall (**"Seller"**), MREC VH Juniper Ridge, LLC, a Wisconsin Limited Liability Company (**"Buyer"**) and the Village of McFarland, a Wisconsin Municipal Corporation (the **"Village"**).

W I T N E S S E T H:

WHEREAS, Seller and Buyer entered into a Vacant Land Offer to Purchase dated October 28, 2016 (the **"Offer"**), under the terms of which Buyer was to acquire from Seller the real property described in Exhibit "A", attached hereto and incorporated herein by reference (the **"Property"**); and

Record this document with the Register of Deeds

Name and Return Address:

See Exhibit "A"
(Parcel Identification Number)

WHEREAS, Buyer intends to assign the Offer to the Village, as permitted in the Offer; and

WHEREAS, the Offer provided for certain contingencies which contingencies this Agreement satisfies.

NOW, THEREFORE, for a good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, it is agreed by and between the parties hereto as follows:

1) The Village consents to the acquisition of the Property from Seller. The Village covenants and agrees that said acquisition and conveyance is not subject to the terms of "Chapter 56 – Subdivisions" of the McFarland Municipal Code (the **"Code"**).

2) The Village acknowledges and agrees that all existing buildings and structures located on the real property owned by Seller from which the Property originated (the **"Adjoining Property"**) do not and shall not violate any setback requirements or other provisions of "Chapter 62 – Zoning" of the Code, as a result of the conveyance of the Property as provided under the terms of the Offer and herein, and that no corrective action need to be undertaken as a result of the conveyance contemplated by the Offer or herein.

3) Currently, the Adjoining Property has street access off of Holscher Road at three (3) existing driveway locations (the **"Three Driveways"**). The Village hereby confirms and agrees that street access to and from Holscher Road and the Adjoining Property may continue to be maintained at the existing Three Driveways. The Village hereby confirms and agrees that after completion of the presently contemplated

improvement of Holscher Road, the Adjoining Property shall have connections and street access to and from the improved Holscher Road at the Three Driveways.

4) Attached hereto as Exhibit "B", and incorporated herein by reference, is an Engineering Plan showing future utility connections in and under Holscher Road, the locations and capacities thereof, all of which are satisfactory to the Seller. The Village hereby confirms and agrees that the Seller or their successors in interest shall be permitted to make connections to such utility connections using ordinary means at the time of future redevelopment of the Adjoining Property.

5) The Village agrees that it will not seek to acquire or acquire that portion of the Adjoining Property, or a right-of-way over that portion of the Adjoining Property, needed for the sidewalk (i.e. the east 7 feet of the Adjoining Property contiguous with the Property) or install the sidewalk until such time as Seller or Seller's successor in interest seeks to redevelop the Adjoining Property.

6) Seller, Buyer and Village agree that the Survey attached hereto as Exhibit "C", and incorporated herein by reference, is acceptable to the parties as an accurate description of the Property being conveyed pursuant to the terms of the Offer and described herein.

7) This Agreement shall be governed by and construed in accordance with the laws of the State of Wisconsin. This Agreement shall be binding upon the parties hereto, and their respective heirs, successors and assigns. If any portion of this Agreement shall be deemed unenforceable by a court of competent jurisdiction, the offending portion shall be severed from the remainder, and the remainder shall be fully enforced in accordance with all applicable laws, rules and regulations. This Agreement may be executed in any number of counterparts, each one of which, when taken together, shall be deemed an original document.

Dated as of the date and year first above written.

SELLER

_____

Craig Smith

_____

Patricia Vandewall

STATE OF WISCONSIN)
) SS.
COUNTY OF DANE)

Personally came before me this _____ day of _____, 2016, the above-named Craig Smith, to me known to be the person who executed the foregoing instrument and acknowledged that they executed the same for the purposes therein contained.

_____
Notary Public, Dane County, WI
My Commission Expires:

STATE OF WISCONSIN)
) SS.
COUNTY OF DANE)

Personally came before me this _____ day of _____, 2016, the above-named Patricia Vandewall, to me known to be the person who executed the foregoing instrument and acknowledged that they executed the same for the purposes therein contained.

_____
Notary Public, Dane County, WI
My Commission Expires:

BUYER

MREC VH Juniper Ridge, LLC, a Wisconsin Limited Liability Company

By: _____
Jeff Rosenberg, Authorized Signator

STATE OF WISCONSIN)
) SS.
COUNTY OF DANE)

Personally came before me this _____ day of _____, 2016, the above-named Jeff Rosenberg, to me known to be the person who executed the foregoing

instrument and acknowledged that they executed the same for the purposes therein contained.

_____
Notary Public, Dane County, WI
My Commission Expires:

VILLAGE

Village of McFarland

By: _____

Print Name: _____

Print Title: _____

STATE OF WISCONSIN)
) SS.
COUNTY OF DANE)

Personally came before me this _____ day of _____, 2016, the above-named _____, to me known to be the person who executed the foregoing instrument and acknowledged that they executed the same for the purposes therein contained.

_____
Notary Public, Dane County, WI
My Commission Expires:

Approved as to form:

_____
Larry Bechler, Village Attorney

DOCUMENT DRAFTED BY:
Atty. Gregory J. Paradise

EXHIBIT "A"

LEGAL DESCRIPTION

LEGAL DESCRIPTION

Parcel "A" - Lands within existing roadway easement
Part of the SE1/4 of the SW1/4 of Section 35, T7N, R10E, Village of McFarland, Dane County, Wisconsin to-wit: Beginning at the South 1/4 corner of said Section 35; thence S87°44'16"W, 33.00 feet along the South line of said SW1/4; thence N01°26'54"W, 817.91 feet to a point on the Easterly extension of the South line of Lot 72, Ridge View; thence N87°38'01"E, 33.00 feet along said South line to a point on the East line of said SE1/4; thence S01°26'54"E, 817.97 feet along said East line to the point of beginning. Containing 26,989 square feet.

Parcel "B" - Lands
Part of the SE1/4 of the SW1/4 of Section 35, T7N, R10E, Village of McFarland, Dane County, Wisconsin to-wit: Commencing at the South 1/4 corner of said Section 35; thence S87°44'16"W, 33.00 feet along the South line of said SW1/4 to the point of beginning; thence continuing S87°44'16"W, 22.35 feet along said South line; thence N00°57'33"W, 818.01 feet to a point on the Easterly extension of the South line of Lot 72, Ridge View; thence N87°38'01"E, 15.37 feet to a point on the Westerly right-of-way line of Holscher Road; thence S01°26'54"E, 817.91 feet along said Westerly right-of-way line to the point of beginning. Containing 15,424 square feet.

EXHIBIT "B"

ENGINEERING PLAN

Exhibit B

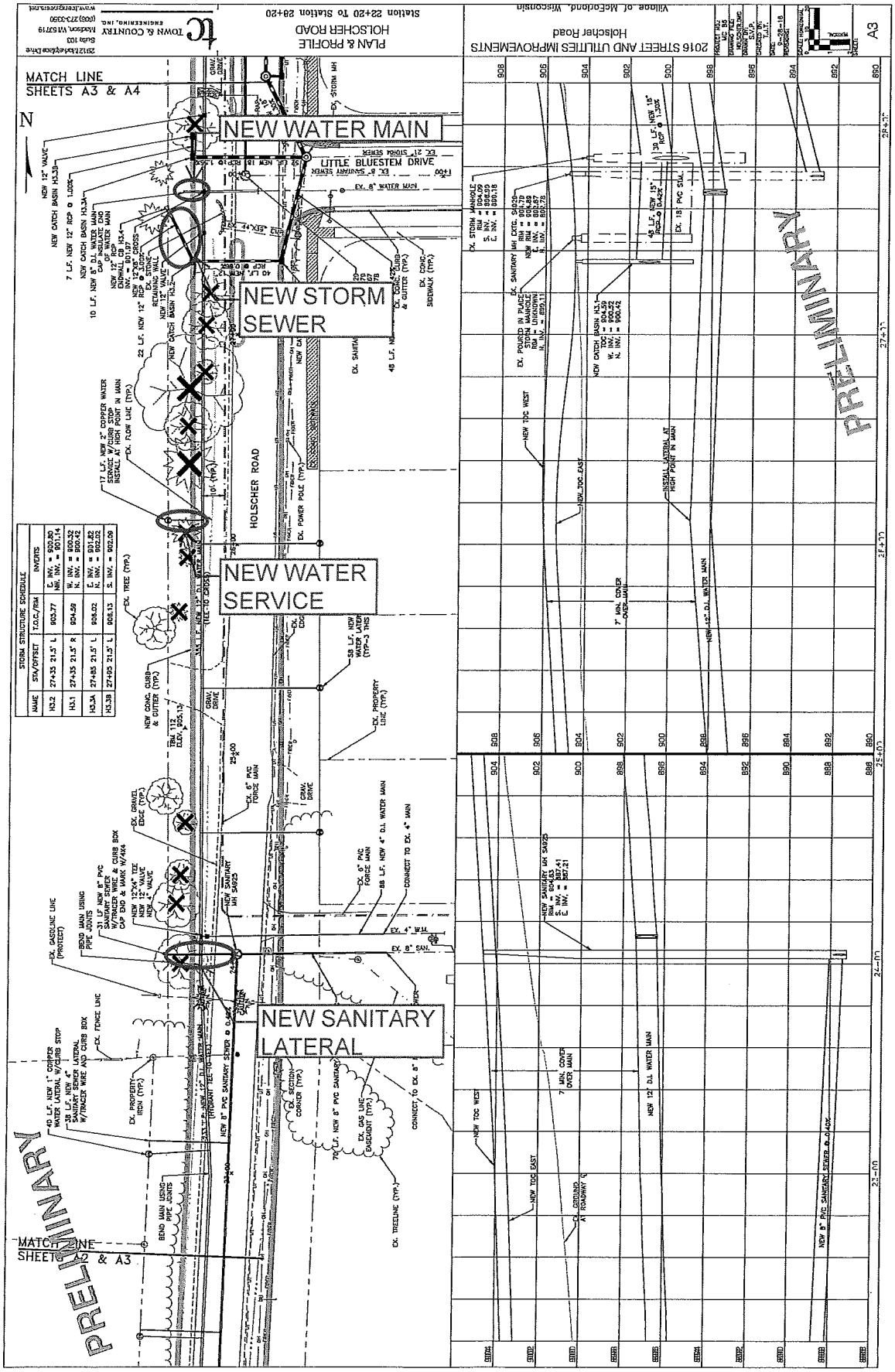
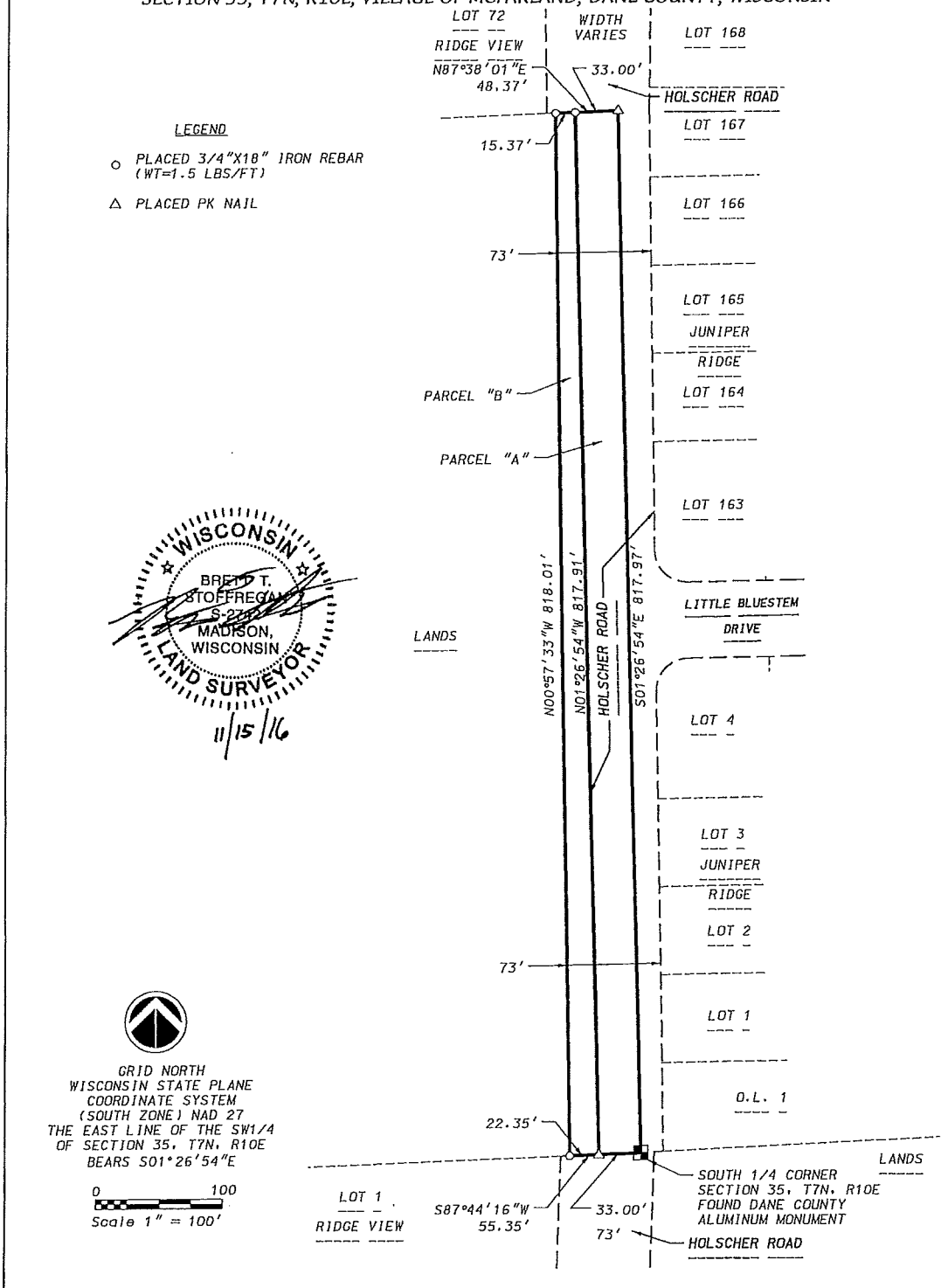

NEW WATER MAIN
NEW STORM SEWER
NEW WATER SERVICE
NEW SANITARY LATERAL
HOLSCHER ROAD
LITTLE BLUESTEM DRIVE
MATCH LINE SHEETS A3 & A4
MATCH LINE SHEETS A2 & A3
PRELIMINARY
PRELIMINARY
PLAN & PROFILE HOLSCHER ROAD Station 22+20 To Station 28+20
2016 STREET AND UTILITIES IMPROVEMENTS Holscher Road Village of McFarland, Wisconsin
TOWN & COUNTRY ENGINEERING, INC.

EXHIBIT "C"

SURVEY

PLAT OF SURVEY

LANDS, LOCATED IN THE SE1/4 OF THE SW1/4
SECTION 35, T7N, R10E, VILLAGE OF MCFARLAND, DANE COUNTY, WISCONSIN



LEGEND

○ PLACED 3/4"X18" IRON REBAR (WT=1.5 LBS/FT)

△ PLACED PK NAIL

WISCONSIN
BRENT T. STOFFREGAN
S-2711
MADISON, WISCONSIN
LAND SURVEYOR
11/15/16

GRID NORTH
WISCONSIN STATE PLANE
COORDINATE SYSTEM
(SOUTH ZONE) NAD 27
THE EAST LINE OF THE SW1/4
OF SECTION 35, T7N, R10E
BEARS S01°26'54"E

0 100
Scale 1" = 100'

D'ONOFRIO KOTTKE AND ASSOCIATES, INC.
7530 Westward Way, Madison, WI 53717
Phone: 608.833.7530 • Fax: 608.833.1089
YOUR NATURAL RESOURCE FOR LAND DEVELOPMENT

SHEET 1 OF 2

DATE: November 15, 2016
F.N.: 14-07-114

PLAT OF SURVEY

LANDS, LOCATED IN THE SE1/4 OF THE SW1/4
SECTION 35, T7N, R10E, VILLAGE OF MCFARLAND, DANE COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE

I, Brett T. Stoffregan, Professional Land Surveyor, S-2742, hereby certify that I have surveyed and mapped the above property in accordance with information furnished and in compliance with the requirements of Chapter A-E 7, Wisconsin Administrative Code; and that the map hereon is a correct representation of such survey to the best of my knowledge and belief.

Dated this 15th day of November, 2016.

Brett T. Stoffregan, Professional Land Surveyor, S-2742

LEGAL DESCRIPTION

Parcel "A" - Lands within existing roadway easement
Part of the SE1/4 of the SW1/4 of Section 35, T7N, R10E, Village of McFarland, Dane County, Wisconsin to-wit: Beginning at the South 1/4 corner of said Section 35; thence S87°44'16"W, 33.00 feet along the South line of said SW1/4; thence N01°26'54"W, 817.91 feet to a point on the Easterly extension of the South line of Lot 72, Ridge View; thence N87°38'01"E, 33.00 feet along said South line to a point on the East line of said SW1/4; thence S01°26'54"E, 817.97 feet along said East line to the point of beginning.

Parcel "B" - Lands
Part of the SE1/4 of the SW1/4 of Section 35, T7N, R10E, Village of McFarland, Dane County, Wisconsin to-wit: Commencing at the South 1/4 corner of said Section 35; thence S87°44'16"W, 33.00 feet along the South line of said SW1/4 to the point of beginning; thence continuing S87°44'16"W, 22.35 feet along said South line; thence N00°57'33"W, 818.01 feet to a point on the Easterly extension of the South line of Lot 72, Ridge View; thence N87°38'01"E, 15.37 feet to a point on the Westerly right-of-way line of Holscher Road; thence S01°26'54"E, 817.91 feet along said Westerly right-of-way line to the point of beginning.

NOTES

1. Area: Parcel "A" = 26,989 square feet
   Parcel "B" = 15,424 square feet

2. The lands described on this survey are subject to the following recorded instruments:
   -Right-of-way to Badger Pipeline Company recorded as Doc. No. 869153.
   -Restrictions recorded as Doc. No. 1868317.

3. Surveyed for:
   MREC VH Juniper Ridge, LLC
   6801 South Towne Drive
   Madison, WI 53713

WISCONSIN
BRETT T. STOFFREGAN
S-2742
MADISON, WISCONSIN
LAND SURVEYOR

D'ONOFRIO KOTTKE AND ASSOCIATES, INC.
7530 Westward Way, Madison, WI 53717
Phone: 608.833.7530 • Fax: 608.833.1089
YOUR NATURAL RESOURCE FOR LAND DEVELOPMENT

DATE: November 15, 2016
F.N.: 14-07-114

SHEET 2 OF 2

RESOLUTION 2016-11

RESOLUTION WIDENING HOLSCHER ROAD IN THE VILLAGE OF MCFARLAND

WHEREAS, in the process of reviewing highway orders for the lands within Holscher Road, it was determined that an 1858 Highway Order while Holscher Road was located within the Town of Blooming Grove was not properly analyzed at the time of surveys for plats abutting the west side of Holscher Road which is now in McFarland; and

WHEREAS, the developer of the Juniper Ridge Plat, on the east side of Holscher Road in the applicable area, has reached agreement with the owners of the property on the west side of Holscher Road in the applicable area, by which said owners would convey lands to be incorporated within the Holscher Road right-of-way; and

WHEREAS, the property to be added to the Holscher Road right-of-way is legally described in Exhibit "A," attached hereto and is graphically depicted in Exhibit "B," attached hereto; and

WHEREAS, Wis. Stats. §61.36 authorizes the Village Board to lay out, open, change, widen or extend roads, streets and alleys within its jurisdiction; and

WHEREAS, the Village Board has determined that the public good will be promoted by the widening of the Holscher Road right-of-way due to the erroneous past surveys, resulting in a 73-foot-wide right-of-way of Holscher Road; and

WHEREAS, a lis pendens having been filed in the office of the Dane County Register of Deeds as required by Wis. Stats. §840.11;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of McFarland, Dane County, Wisconsin hereby orders as follows:

1. The public right-of-way of Holscher Road, a village highway in the Village of McFarland, is hereby widened to incorporate the lands described in Exhibit "A," as further depicted in Exhibit "B."

BE IT FURTHER RESOLVED, that the Village Clerk shall submit the original executed resolution for recording in the office of the Dane County Register of Deeds, and shall submit a certified copy of this Resolution to the Dane County Highway Commissioner.

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall be incorporated into the official Village Map.

The above and foregoing Resolution was duly adopted by the Village Board at a regular meeting held on _____, 2016.

VILLAGE OF McFARLAND, WISCONSIN

By: _____
Brad Czebotar, President

By: _____
Cassandra Suettinger, Clerk

RESOLUTION 2016-11

MOTION	SECONDED

ACTION	DATE
Adopted	
Referred	
Tabled	
Withdrawn	
Defeated	
Published	

INDIVIDUAL VOTING RECORD	
Adrian	Lytle
Brassington	Utter
Czebotar	Mooney
Kolk	

VOTING RESULTS
Motion Carried:
Motion Defeated:

4816-8687-0077, v. 1

Exhibit A

LEGAL DESCRIPTION

Parcel "A" - Lands within existing roadway easement

Part of the SE1/4 of the SW1/4 of Section 35, T7N, R10E, Village of McFarland, Dane County, Wisconsin to-wit: Beginning at the South 1/4 corner of said Section 35; thence S87°44'16"W, 33.00 feet along the South line of said SW1/4; thence N01°26'54"W, 817.91 feet to a point on the Easterly extension of the South line of Lot 72, Ridge View; thence N87°38'01"E, 33.00 feet along said South line to a point on the East line of said SE1/4; thence S01°26'54"E, 817.97 feet along said East line to the point of beginning. Containing 26,989 square feet.

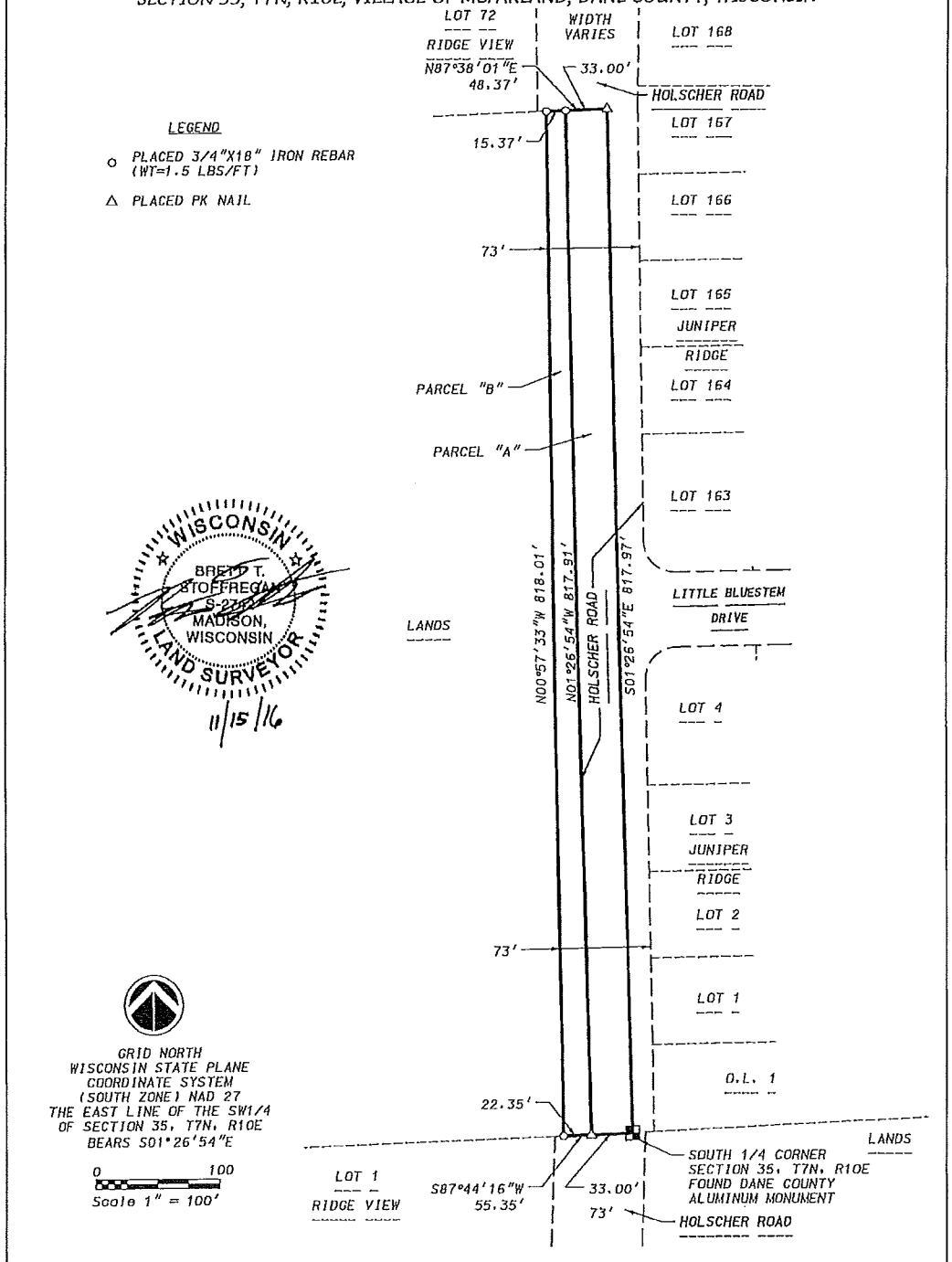
Parcel "B" - Lands

Part of the SE1/4 of the SW1/4 of Section 35, T7N, R10E, Village of McFarland, Dane County, Wisconsin to-wit: Commencing at the South 1/4 corner of said Section 35; thence S87°44'16"W, 33.00 feet along the South line of said SW1/4 to the point of beginning; thence continuing S87°44'16"W, 22.35 feet along said South line; thence N00°57'33"W, 818.01 feet to a point on the Easterly extension of the South line of Lot 72, Ridge View; thence N87°38'01"E, 15.37 feet to a point on the Westerly right-of-way line of Holscher Road; thence S01°26'54"E, 817.91 feet along said Westerly right-of-way line to the point of beginning. Containing 15,424 square feet.

EXHIBIT B

PLAT OF SURVEY

LANDS, LOCATED IN THE SE1/4 OF THE SW1/4
SECTION 35, T7N, R10E, VILLAGE OF MCFARLAND, DANE COUNTY, WISCONSIN



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YOUR NATURAL RESOURCE FOR LAND DEVELOPMENT

SHEET 1 OF 2

DATE: November 15, 2016
F.N.: 14-07-114

PLAT OF SURVEY

LANDS, LOCATED IN THE SE1/4 OF THE SW1/4
SECTION 35, T7N, R10E, VILLAGE OF MCFARLAND, DANE COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE

I, Brett T. Stoffregan, Professional Land Surveyor, S-2742, hereby certify that I have surveyed and mapped the above property in accordance with information furnished and in compliance with the requirements of Chapter A-E 7, Wisconsin Administrative Code; and that the map hereon is a correct representation of such survey to the best of my knowledge and belief.

Dated this 15th day of November, 2016.

Brett T. Stoffregan, Professional Land Surveyor, S-2742

LEGAL DESCRIPTION

Parcel "A" - Lands within existing roadway easement
Part of the SE1/4 of the SW1/4 of Section 35, T7N, R10E, Village of McFarland, Dane County, Wisconsin to-wit: Beginning at the South 1/4 corner of said Section 35; thence S87°44'16"W, 33.00 feet along the South line of said SW1/4; thence N01°26'54"W, 817.91 feet to a point on the Easterly extension of the South line of Lot 72, Ridge View; thence N87°38'01"E, 33.00 feet along said South line to a point on the East line of said SW1/4; thence S01°26'54"E, 817.97 feet along said East line to the point of beginning.

Parcel "B" - Lands
Part of the SE1/4 of the SW1/4 of Section 35, T7N, R10E, Village of McFarland, Dane County, Wisconsin to-wit: Commencing at the South 1/4 corner of said Section 35; thence S87°44'16"W, 33.00 feet along the South line of said SW1/4 to the point of beginning; thence continuing S87°44'16"W, 22.35 feet along said South line; thence N00°57'33"W, 818.01 feet to a point on the Easterly extension of the South line of Lot 72, Ridge View; thence N87°38'01"E, 15.37 feet to a point on the Westerly right-of-way line of Holscher Road; thence S01°26'54"E, 817.91 feet along said Westerly right-of-way line to the point of beginning.

NOTES

1. Area: Parcel "A" = 26,989 square feet
   Parcel "B" = 15,424 square feet

2. The lands described on this survey are subject to the following recorded instruments:
   -Right-of-way to Badger Pipeline Company recorded as Doc. No. 869153.
   -Restrictions recorded as Doc. No. 1868317.

3. Surveyed for:
   MREC VH Juniper Ridge, LLC
   6801 South Towne Drive
   Madison, WI 53713

WISCONSIN
BRETT T. STOFFREGAN
S-2742
MADISON, WISCONSIN
LAND SURVEYOR

D'ONOFRIO KOTTKE AND ASSOCIATES, INC.
7530 Westward Way, Madison, WI 53717
Phone: 608.833.7530 • Fax: 608.833.1089
YOUR NATURAL RESOURCE FOR LAND DEVELOPMENT

DATE: November 15, 2016
F.N.: 14-07-114

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