

**VILLAGE BOARD**

**Monday, November 14, 2016**

**7:00 P.M.**

**McFarland Municipal Center  
Community Room**

*Amended* AGENDA

1. CALL TO ORDER.
2. ATTENDANCE ROLL CALL.
3. PUBLIC APPEARANCES.
4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
  - a. Public Announcement
    - (1) Results of November 8<sup>th</sup> Presidential Election
    - (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.
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).
6. BUSINESS.
  - a. PARKS, RECREATION & NATURAL RESOURCE COMMITTEE
    - 1) Discussion and possible action on Lewis Park shelter operation policy.
    - 2) Discussion and possible action on applying for a grant to replace the dock at Jaeger Park.
  - 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.
    - 2) Discussion and possible action regarding the selection of a proposal for the Facility Access Control Project.
  - 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.
  - d. Presentation of the final changes to the proposed 2017 Budget as recommended by Village Trustees.
  - e. Discussion regarding Section 11-69 of the Village Code regarding Outdoor Sports Activities.
  - f. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

7. **CLOSED SESSION.** Motion to convene in closed session in accordance with Wis. Stats. §19.85 (1) (e) to deliberate or negotiate the investment of public funds or other specified public business whenever competitive or bargaining reasons require a closed session, specifically regarding the following issues:
  - a. Consideration of an offer to purchase from the McFarland School District for the property known as 6009 Johnson Street, being tax parcel number 0610-034-0195-3.
  - b. Consideration of a Side Letter Agreement between the Village and Dane County Professional Employees, Local 60, AFSCME AFL-CIO EMT Unit.
8. **OPEN SESSION.** Motion to adjourn the Closed Session and reconvene in Open Session to discuss and take action on items of business discussed in Closed Session.
  - a. Discussion and possible action regarding a Side Letter Agreement between the Village and Dane County Professional Employees, Local 60, AFSCME AFL-CIO EMT Unit.
9. **ADJOURNMENT.**

**NOTES:**

- 1) Persons needing special accommodations should call 838-3153 at least 24 hours prior to the meeting.
- 2) More specific information about agenda items may be obtained by calling 838-3153.

*This agenda was posted, or caused to be posted, by my hand on the 11<sup>th</sup> 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*