

VILLAGE BOARD

Monday, December 12, 2016

7:00 P.M.

McFarland Municipal Center
Community Room

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE ROLL CALL.
3. PUBLIC APPEARANCES.
4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcement
 - (1) December 23rd is the last day for incumbents not seeking re-election to file notification of non-candidacy.
 - (2) Nomination papers due for Spring Election January 3rd by 5 p.m.
 - (3) Village offices will be closed Friday, December 23, 2016, Monday December 26, 2016 and Monday, January 2, 2017.
 - b. Public Communications
5. CONSENT AGENDA.
 - a. Motion to approve pre-paid check #67754-57763 in the amount of 10,625.34. and current checks #67764-67859 in the amount of \$285,916.78.
 - b. Motion to approve the minutes of the November 28, 2016 Village Board meeting.
 - c. Motion to approve recommendation from Police Chief Sherven that the alcohol beverage operator's license for Ashley A Bartlett (Mcfarland BP) be approved.
6. BUSINESS.
 - a. PLAN COMMISSION
 - 1) Discussion and possible action on a development agreement with Preston Place Properties LLC for 5401 Paulson Road in the Village of McFarland, Dane County, Wisconsin.
 - 2) Discussion and possible action on resolution 2016-12: a resolution approving grant of water main easement and access easement relating to Preston Place Properties LLC.
 - b. Discussion and possible action on to approve ordinance 2016-12: an ordinance to memorialize the solid waste annual charges.
 - c. Discussion and possible action on ordinance 2016-13: an ordinance amending various fees established in the Village of McFarland fee schedule.
 - d. Discussion and possible action on cancelling Village Board meeting for December 26, 2016.

- e. 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 9th of December, 2016 the following three (3) posting places in the Village of McFarland, to wit: McFarland Municipal Center, 5915 Milwaukee Street; E.D. Locke Public Library, 5920 Milwaukee Street; and McFarland State Bank, 5990 Hwy 51.

Cassandra Suettinger, Clerk/Deputy Treasurer