

Monday, January 28, 2019

Village Board
7:00 PM

McFarland Municipal Center
Community Room

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC APPEARANCES.
4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) Local McFarland Business US Vets wins 2018 Marketplace Governor's award
 - b. Public Communications
5. CONSENT AGENDA.
 - a. Motion to approve the minutes of the January 14, 2019 Village Board meeting.
 - b. Motion to approve pre-paid checks #73572-73606 in the amount of \$122,188.95 and current checks #73607-73703 in the amount of \$226,428.47.
 - c. Motion to approve the alcohol beverage operator's licenses for Joseph Sundell (Hwy 51 Liquor and Bait) and David Page (Kwik Trip) for the period ending June 30, 2019
 - d. Motion to approve a revised quote from TDS for equipment to establish the McFarland Cable Channel on their communications network.
6. BUSINESS.
 - a. Presentation from the Wisconsin DNR regarding their Green Tier Legacy Community Program.
 - b. Community Development Authority (Trustees Brassington & O'Hearn)
Plan Commission (President Czebotar & Trustee Kolk)
 - 1) Presentation from Ryan Quam regarding a conceptual development plan for 4703 Terminal Drive as a mixed use of commercial and residential improvements.
 - c. Communications and Technology Committee (Trustees Brassington & O'Hearn)
 - 1) Discussion and possible action to renew signing of Polco contract.
 - d. Parks, Recreation, and Natural Resources Committee (Trustees Kolk & O'Hearn)

- 1) Discussion and action on ordinance amendment 2019-01: An Ordinance to eliminate Parks, Recreation, and Natural Resource Committee approval for turf disturbance within Village Parks.

e. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

7. CLOSED SESSION.

- a. Discussion and action on entering into Closed Session in accordance with Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation, or other performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider performance evaluation data of the Village Administrator regarding 2018 performance for the position.
- b. Discussion and action to convene into Closed Session in accordance with Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss the possible acquisition of property in order to develop a community park.
- c. Discussion and action to convene into Closed Session in accordance with Wis. Stats. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically regarding a filed lawsuit by the City of Madison against the Village of McFarland concerning lands previously annexed from the Town of Blooming Grove.
- d. Discussion and action to reconvene into Open Session.
- e. Discussion and action regarding the 2018 Performance Evaluation for the Village Administrator position.

8. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us