

Monday, February 11, 2019

Village Board
7:00 PM

McFarland Municipal Center
Community Room

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - b. Public Communications
4. CONSENT AGENDA.
 - a. Motion to approve the minutes of the January 28, 2019 Village Board meeting.
 - b. Motion to approve pre-paid checks #73704-73710 in the amount of \$85,079.76 and current checks #73711-73804 in the amount of \$487,830.73.
 - c. Motion to approve the alcohol beverage operator's license for Mai Vang (Loeder Oil) for the period ending June 30, 2019
 - d. Motion to approve appointing Nancy Vidlak to serve as Election Inspector for the term ending December 31, 2019.
 - e. Motion to approve the appointment of Jason Jasinski to the Communications & Technology Committee for a term ending April 30, 2019.
5. PUBLIC APPEARANCES.
 - a. This is an opportunity for members of the public to address the Village Board. Members of the public who wish to address the board should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit.
6. BUSINESS.
 - a. Community Development Authority (Trustee Brassington & O'Hearn)
 - 1) Discussion and action regarding applications from Ryan Quam requesting Tax Increment Financing assistance in order to redevelop 4703 Terminal Drive as apartments (Phase 1) and offices (Phase 2).
 - b. Personnel Committee (President Czebotar & Trustee Kolk)

- 1) Discussion and presentation regarding the 2018 Employee Performance Evaluations.
 - 2) Discussion and action regarding the position description, classification, and authorization to fill the vacancy for the Assistant to the Public Works Director position within the Public Works Department.
 - 3) Discussion and action in order to conduct a comparable market survey of wages for Village positions contained within the current wage grid.
- c. Discussion and action regarding the Storm Drain Mural Application.
 - d. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.
7. CLOSED SESSION.
- a. 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 ongoing public ownership of the promenade located within the Edwards Park Subdivision.
 - b. 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.
 - c. Discussion and action to reconvene into Open Session.
 - d. Discussion and action regarding the ongoing public ownership of the promenade located within the Edwards Park Subdivision.
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