

Monday, April 22, 2019

Village Board
7:00 PM

McFarland Municipal Center
Community Room

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PROCLAMATION
 - a. A Proclamation designating May 19-25, 2019 as Public Works week in McFarland, Wisconsin.
4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) Recognition of former Village Board members.
 - b. Public Communications
5. CONSENT AGENDA.
 - a. Motion to approve the minutes of the April 8, 2019 Village Board meeting.
 - b. Motion to approve the minutes of the April 16, 2019 Organizational Meeting of the Village Board.
 - c. Motion to approve pre-paid checks #74188-74201 in the amount of \$19,884.65 and current checks #74202-74317 in the amount of \$319,229.63.
 - d. Motion to approve the alcohol beverage operator's licenses for Korrena Tisue (Byrne's McFarland Tavern) and Isabel Laing (American Legion) for the period ending June 30, 2019.
6. 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.
7. PUBLIC HEARING.
 - a. On proposed Resolution 2019-04: a resolution to discontinue as a public way a portion of Lot 24 of the Plat of Edward's Park and Lot 24 of the Plat of Blocks 5 and 6 of Edward's Park.
8. BUSINESS.

- a. Discussion and action on Resolution 2019-04: a resolution to discontinue as a public way a portion of Lot 24 of the Plat of Edward's Park and Lot 24 of the Plat of Blocks 5 and 6 of Edward's Park.
- b. Presentation regarding the 2018 Annual Report for the McFarland Food Pantry.
- c. Public Works Committee (Trustees Kolk & Adrian)
 - 1) Discussion and action regarding the purchase of a hydraulic breaker.
- d. Public Utilities Committee (Trustees Lytle & Kryzenske)
Public Works Committee (Trustees Kolk & Adrian)
 - 1) Discussion and action regarding a Sanitary Sewer Backup Manual.
- e. Discussion and action regarding the 2019-2020 Village committee, commission, and board appointments.
- f. Discussion and action regarding an agreement with the McFarland Chamber of Commerce for the use of room tax dollars.
- g. Discussion and action to set the schedule regarding the evaluation of proposals for strategic planning services.
- h. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

9. 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