

VILLAGE OF MCFARLAND

Village Board Minutes

Monday, March 18, 2019 - 6:00 PM

1. CALL TO ORDER.

Village President Czebotar called the special meeting of the McFarland Village Board to order at 6:00 pm in Conference R of the McFarland Municipal Center.

2. ATTENDANCE/ROLL CALL.

Village Board members present: Village President Brad Czebotar, Village Trustee Jerry Adrian, Stephanie Brassington, Carolyn Clow, Dan Kolk, Mary Pat Lytle, and Shaun O'Hearn (arrived at 6:06 pm).

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke.

3. PUBLIC APPEARANCES.

None.

4. 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 possible acquisition of property in order to develop a community park.*

A motion was made by President Czebotar, seconded by Trustee Clow, for the Village Board to convene into Closed Session at 6:01 pm 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. A roll call vote is required. Yes - Adrian, Brassington, Clow, Czebotar, Kolk, and Lytle. Motion carried 6 - 0.

- b. Discussion and action to reconvene into Open Session.*

Motion by President Czebotar, second by Trustee O'Hearn, and unanimously carried by the Village Board to enter back into Open Session at 6:27 pm. Motion carries 7 - 0 - 0 by acclamation.

- c. Discussion and action to authorize the Village Administrator to negotiate for the purchase of lands for the development of a community park.*

Motion by Trustee Lytle, second by Trustee Brassington, and unanimously carried by the Village Board to authorize the Village Administrator to issue a counter-offer to purchase the property located at 3234 County Highway AB in an amount of \$812,500 and provide discretion to the Village Administrator to negotiate up to \$875,000 for acquisition. Motion carries 7-0-0 by acclamation.

5. ADJOURNMENT.

Motion by Trustee O'Hearn, second by Trustee Adrian, to adjourn at 6:29 pm.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,
Matthew G. Schuenke
Village Administrator