

Monday, July 8, 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 June 24, 2019 Village Board meeting.
 - b. Motion to approve pre-paid checks #74724-74735 in the amount of \$51,028.76 and current checks #74736-74811 in the amount of \$144,302.86.
 - c. Motion to approve the alcohol beverage operator's licenses for the period ending June 30, 2020 on the report dated July 5, 2019
 - d. Motion to approve a Temporary Operator's License for Heidi Cox for the Friends of McFarland Library Wine Tasting Event on July 23, 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. Finance Committee (Trustee Lytle & Kryzenske)
 - 1) Discussion and action regarding the plan for borrowing in order to fund the 2019 Capital Improvement Plan as presented by Carol Wirth of Wisconsin Public Finance Professionals.
 - 2) Discussion and action regarding the refinancing of debt within Tax Increment District #5.
 - 3) Discussion and action regarding updates and revisions to Chapter 3 Debt Management Policy of the Fiscal Policy Manual.
 - b. Discussion regarding setting a date for a joint meeting with the Library Board.

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

7. 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