VILLAGE OF MCFARLAND *NOTICE OF PUBLIC MEETING*

Village Board

Monday, November 11, 2019 **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
      1) 2020 Budget Public Hearing scheduled for Monday, November 25, 2019 at 7:00 pm.

   b. Public Communications

4. CONSENT AGENDA.
   a. Motion to approve the minutes of the October 28, 2019 Village Board meeting.

   b. Motion to approve pre-paid checks #75600-75609 in the amount of $92,965.51 and current checks #75610-75678 in the amount of $170,484.35.

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. Personnel Committee (President Czebotar & Trustee Utter)

      1) Discussion and action to make a recommendation to the Village Board regarding contracted Building Inspection Services.

   b. Discussion and possible action on Ordinance 2019-22: An Ordinance amending the retention schedule for public records

   c. Discussion and action to cancel the December 23, 2019 meeting of the Village Board.

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

7. CLOSED SESSION.

a. Discussion and action on entering into Closed Session pursuant to Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to consider land transactions and service conversions with the McFarland School District.

b. Discussion and action to reconvene into Open Session.

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