

VILLAGE OF MCFARLAND

Village Board Minutes

Monday, November 11, 2019 - 7:00 PM

1. CALL TO ORDER.

Village President Czebotar called the regular meeting of the McFarland Village Board to order at 7:00 pm in the Community Room of the McFarland Municipal Center.

2. ATTENDANCE/ROLL CALL.

Village Board members present: Village President Brad Czebotar, Village Trustee Jerry Adrian, Village Trustee Stephanie Brassington, Village Trustee Dan Kolk, Village Trustee Mary Pat Lytle, Village Trustee Eric Kryzenske, Village Trustee Clair Utter

Village Board members not present: (none).

Staff Present: Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger, anPolice Chief Craig Sherven.

3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.

a. Public Announcements

President Czebotar recognized Veteran's Day and thanked those who have served our country to preserve our freedom.

President Czebotar announced the annual Police & Fire recognition awards will occur at the next Village Board meeting on November 25th.

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.

Motion by Village President Brad Czebotar, second by Village Trustee Mary Pat Lytle, to approve the consent agenda with corrections noted to the minutes. Motion carries 7 - 0 - 0 by acclamation.

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.

None.

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.

Motion by Village President Brad Czebotar, second by Village Trustee Clair Utter, to approve contracting for Building Inspection Services. Motion carries 7 - 0 - 0 by acclamation.

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

Motion by Village President Brad Czebotar, second by Village Trustee Stephanie Brassington, to approve an Ordinance 2019-22: An Ordinance amending the retention schedule for public records Motion carries 6 - 1 - 0 by acclamation with Trustee Clair Utter voting nay.

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

Motion by Village President Brad Czebotar, second by Village Trustee Clair Utter, to approve canceling the December 23, 2019 meeting of the Village Board. Motion carries 7 - 0 - 0 by acclamation.

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

None.

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.

Motion by Village President Brad Czebotar, second by Village Trustee Mary Pat Lytle, to enter into Closed Session at 7:18 p.m. 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. Motion carries 5 - 2 - 0 by on a roll call vote with Trustee Eric Kryzenske and Trustee Clair Utter voting nay.

b. Discussion and action to reconvene into Open Session.

Motion by Village Trustee Clair Utter, second by Village Trustee Stephanie Brassington, to enter back into Open Session at 8:21 pm. Motion carries 7 - 0 - 0 by acclamation.

8. ADJOURNMENT.

Motion by Village Trustee Clair Utter, second by Village Trustee Stephanie Brassington, to adjourn at 8:22 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,
Cassandra M. Suettinger
Village Clerk/Treasurer