

**VILLAGE BOARD**

**Monday, April 23, 2018**

**7:00 PM**

**McFarland Municipal Center**  
*Community Room*

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PROCLAMATION
  - a. A proclamation designating May 20-26, 2018 as Public Works Week in McFarland, WI
  - b. A proclamation designating May as older Americans month in McFarland WI
4. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
  - a. Village Open Book - Wednesday May 2nd 4 p.m. to 8 p.m. & Thursday May 3rd from 2 p.m to 7:00 p.m.
  - b. Bike Rodeo - May 5th 8 a.m. to 11 a.m.
  - c. Volunteer Appreciation Event - May 6th 2 p.m. to 4 p.m.
  - d. Village Board Meeting - Tuesday May 29, 2018
5. CONSENT AGENDA.
  - a. Motion to approve the minutes of the April 9, 2018 Village Board Meeting.
  - b. Motion to approve the minutes of the April 9, 2018 Special Village Board Meeting.
  - c. Motion to approve pre-paid checks #71491-71501 in the amount of \$30,977.40 and current checks #71502-71602 in the amount of \$343,566.72.
  - d. Motion to approve the special event license and the temporary Class B retailer's licenses applications from the Matt Splinter Association, with the requested variances, and to approve the temporary alcohol beverage operator's licenses for David Brickson, John Cheramy, Joanne Splinter, and Sondra Splinter for the 13th Annual Matt Splinter Memorial Softball Tournament to be held from 5:00 p.m. on Friday, June 1, 2018 to 3:00 p.m. on Sunday, June 3, 2018 at Brandt Park with the conditions noted in Chief Sherven's letter dated April 9, 2018.
  - e. Motion to approve the original alcohol beverage operator's license for Shauna Nelson (Spartan Bowl) for the period ending June 30, 2018
  - f. Motion to approve Parade Permit Application from Mike Larson of the American Legion Post 534 for the annual Memorial Day Parade on Monday, May 28, 2018 from 12:00 p.m. to 1:00 p.m.
  - g. Motion to approve appointing Susan Dietzel to serve as Election inspector for the 2018-2019 term
6. PUBLIC APPEARANCES.

## 7. BUSINESS.

- a. Plan Commission (President Czebotar & Trustee Kolk)
  - 1) Discussion and action on a development agreement request by Elaine Urso LLP, for Phase 8 of Park View Estates lots, 77-81 and 109-111.
  - 2) Discussion and action on a development agreement for phase II of Prairie Place.
- b. Discussion and action regarding a mailbox easement agreement within Outlot #1 of the Juniper Ridge Subdivision for the purpose of installing a cluster mailbox as mandated by new USPS restrictions.
- c. Discussion and action regarding a mailbox easement agreement within Outlot #5 of the Juniper Ridge Subdivision for the purpose of installing a cluster mailbox as mandated by new USPS restrictions.
- d. Discussion and action regarding a Sanitary Sewer Construction Reimbursement Agreement between the Village of McFarland and Bizy-Lou, LLC located at 4719 Siggelkow Road.
- e. Discussion regarding the inclusion of Youth Services within Village operational service delivery.
- f. Discussion and action regarding a Park Improvement Agreement with the Four Lakes Bocce Association, Inc. located within McFarland Park to install additional awnings.
- g. Discussion and action on Resolution 2018-09: A Resolution adopting the Citizens United Referendum.
- h. Discussion and action on 2018-2019 Village committee, commission, and board appointments.
- i. Authority Board, Commission and Committee agenda item requests, referrals, and updates.

## 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](mailto:cassandra.suettinger@mcfarland.wi.us)

# PROCLAMATION

## Designating May 20-26, 2018 as Public Works Week in McFarland, Wisconsin

**WHEREAS**, Public Works services and infrastructure provided in our community are an integral part of our citizens everyday lives; and

**WHEREAS**, the efficient operation of Public Works systems and programs such as the water system, sanitary sewers, streets, natural areas, building maintenance, storm sewers, vehicle maintenance, street trees, boulevards, compost site, garbage and recycling, open spaces and parks, are the cornerstone of the quality of life of our citizens who drive our streets, drink our water, flush toilets and so forth; and

**WHEREAS**, the health, safety and welfare of this community greatly depends on these facilities and services; and

**WHEREAS**, the quality and effectiveness of these Public Works services, as well as their planning, design, construction, and maintenance is vitally dependent upon the efforts and skill of Public Works employees; and

**WHEREAS**, these employees are the Village's silent heroes who guarantee that essential services are always working,

**NOW, THEREFORE**, be it resolved that we, the Village Board of McFarland do hereby proclaim that the week of May 20 through May 26, 2018 be designated as

## Public Works Week

in the Village of McFarland and we call upon all citizens and civic organizations to acquaint themselves with the issues involved with providing our Public Works and to recognize the contributions which Public Works employees make every day to our health, safety welfare, comfort and quality of life.

Proclaimed at a regular meeting of the McFarland Village Board this 23<sup>rd</sup> day of April, 2018.

ATTEST:

APPROVED:

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Cassandra Suettinger, Village Clerk

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Brad Czebotar, Village President



# PROCLAMATION

## Older Americans Month 2018

### A PROCLAMATION

**Whereas**, the Village of McFarland includes countless older Americans who enrich and strengthen our community; and

**Whereas**, the Village of McFarland and Senior Outreach Services is committed to engaging and supporting older adults, their families, and caregivers; and

**Whereas**, we acknowledge the importance of taking part in activities that promote physical, mental, and emotional well-being—no matter your age; and

**Whereas**, the Village of McFarland can enrich the lives of individuals of *every age* by:

- promoting home- and community-based services that support independent living;
- involving older adults in community planning, events, and other activities; and
- providing opportunities for older adults to work, volunteer, learn, lead, and mentor.

**Now therefore**, the Village of McFarland, WI does hereby proclaim May 2018 to be Older Americans Month. We urge every resident to take time during this month to recognize older adults and the people who serve them as vital parts of our community.

Dated this 23rd day of April 2018

Brad Czebotar

Village of McFarland Board President



NOTICE OF OPEN BOOK OF ASSESSMENT ROLL  
VILLAGE OF MCFARLAND

NOTICE IS HEREBY GIVEN pursuant to Sec. 70.45 of the Wisconsin State Statutes that the 2018 assessment roll will be open for examination on Wednesday May 2<sup>nd</sup> from 4 p.m. to 8 p.m. and Thursday May 3<sup>rd</sup> from 2 p.m. to 7 p.m. in the Community Room of the McFarland Municipal Center, 5915 Milwaukee St. No appointments are necessary.

Open Book provides an opportunity for property owners to examine the assessment roll and discuss their real and personal property assessment with the Assessor.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact Cassandra Suettinger, Clerk/Treasurer, at the McFarland Municipal Center, 608-838-3153 phone, 608-838-3619 Fax, [Cassandra.suettinger@mcfarland.wi.us](mailto:Cassandra.suettinger@mcfarland.wi.us).

Sat, May 5  
8am-11am

ED Locke Library  
5920 Milwaukee St  
McFarland

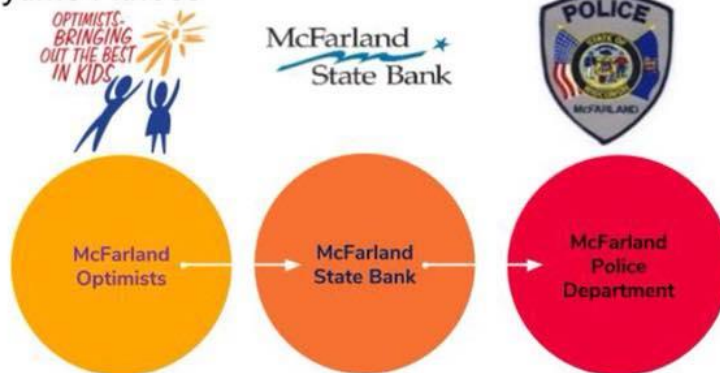
Helmets  
Win a Bike  
Skills Course  
\$1 Breakfast  
Safety Checks  
Trail Passes for Sale  
Bike Registration

Optimist Club of McFarland  
or Jean 608 577 6200



## McFarland Bike Rodeo 2018

*Bikes donated by Dan Chin Homes & Inventure  
Realty Group, McFarland House Cafe, Pacific Cycles,  
Anytime Fitness*



Youth Bike Checks provided by Budget Bicycle Center

VILLAGE OF MCFARLAND  
**VILLAGE BOARD MINUTES**

*Monday, April 9, 2018 – 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: President Brad Czebotar. Village Trustees: Jerry Adrian, Stephanie Brassington Carolyn Clow, Dan Kolk, Mary Pat Lytle, and Shaun O'Hearn.

Village Board members not present: (none)

Staff Present: Village Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger, Police Chief Craig Sherven, Outreach Director Lori Andersen, Fire/EMS Chief Chris Dennis, and Public Works Director Allan Coville.

3. PUBLIC APPEARANCES

(None)

4. PUBLIC ANOUNCEMENTS AND COMMUNICATIONS

a. *Public Announcements*

- 1) *Results of the April 3, 2018 Spring Election*
- 2) *Bird Festival – Saturday, April 14<sup>th</sup> from 9 am to 12 pm.*
- 3) *Village Annual Meeting – Tuesday April 17<sup>th</sup>, 6 pm.*
- 4) *Village Update – Wednesday, April 18<sup>th</sup> at 8:30 am.*
- 5) *Yard & Brush Site now open*

b. *Public Communications*

- 1) *Community Service Day – Saturday, April 21<sup>st</sup> beginning at 8:00 a.m.*
- 2) *Volunteer Appreciation Event – May 6<sup>th</sup> from 2 p.m. to 4 p.m.*

5. CONSENT AGENDA

a. *Motion to approve the minutes of the March 26, 2018 Village Board meeting.*

b. *Motion to approve pre-paid check #71275-71384 in the amount of \$163,984.32 and current checks #71385-71490 in the amount of \$174,087.54.*

c. *Motion to approve appointing Jerry Dietzel to serve as Election Inspector for the 2018-2019 term.*

d. *Motion to approve the street use permit from McFarland Police Department for the Bike Rodeo schedule for May 5, 2018 from 6:00 a.m. – 1:00 p.m.*

Motion by President Czebotar, second by Trustee Lytle, to approve the consent agenda as presented.  
Motion carries 7-0 by acclamation.

6. BUSINESS

- a. Presentation regarding the 2017 Annual Report for the McFarland Food Pantry.  
Dean Pribbenow appeared before the Board to provide the 2017 annual report for the McFarland Food Pantry. He highlighted the change in locations has created greater visibility and as a result they have seen an increase in visits. He thanked the Board for doubling their contribution for 2018 and reported the additional funding will go a long way to helping feed families in the McFarland Community.
- b. Discussion and update regarding pedestrian safety enhancements along Siggelkow Road.  
Administrator Schuenke provided an update on the safety enhancements for Siggelkow Road. He reported:
- 1) The intersection of Valley/Freedom Ring will see the installation of conduit for a future traffic signal and a rapid rectangular flashing beach.
  - 2) The Village is working with the Town of Blooming Grove on potential upgrades to the Black Walnut/Carncross Drive intersection.
  - 3) The City did a traffic study on the Marsh road intersection and found there very limited options for improvement. The Village will continue to evaluate this intersection.
  - 4) The Village will continue to evaluate the Holscher Road intersection. The City of Madison did not support sharing in the cost of improvements at this time. The Village will continue to evaluate the intersection.
- c. Discussion and action on Resolution 2018-08: a resolution to amend the 2018 Budget for the reallocation of borrowed money within the Capital Projects Fund for the Farwell Street Utility Underground Project.  
Motion by President Czebotar, second by Trustee Kolk, to approve Resolution 2018-08: a resolution to amend the 2018 Budget for the reallocation of borrowed money within the Capital Projects Fund for the Farwell Street Utility Underground Project. Motion carries 7-0 by acclamation.
- d. Discussion and action on a proposal from MSA Professional Services regarding a service agreement to acquire utility easements for the Farwell Street Utility Underground Project.  
Motion by President Czebotar, second by Trustee Kolk, to approve a proposal from MSA Professional Services regarding a service agreement to acquire utility easements for the Farwell Street Utility Underground Project. Motion carries 7-0 by acclamation.
- e. Discussion and action to authorize the signature of the Village President on a letter to the Wisconsin Department of Transportation encouraging future access improvements to the USH 12/18 and Interstate 39/90 interchange.  
Village Administrator reported on the status of future access improvements to the US 12/18 and I39/90 intersection. He reported last year the Village had signed a letter supporting improvements that included safety improvements at the Interstate interchange and the CTH AB-US 12/18 intersection. He noted the Village was informed the State had canceled all planning efforts regarding this improvement due to funding issue. The current letter before the Board is a scaled back version of the first version that requests safety improvements to the US 12/18 and I39/90 interchange that would create an overpass on Meier Road.
- Motion by Trustee Clow, second by Trustee O'Hearn, to approve and authorize the signature of the Village President on a letter to the Wisconsin Department of Transportation encouraging future access improvements to the USH 12/18 and Interstate 39/90 interchange. Motion carries 7-0 by acclamation.
- f. Discussion and action to approve the filling of the vacancy of Confidential Administrative Assistant position within the Police Department.

Motion by Trustee Adrian, second by Trustee O'Hearn, to approve the filling of the vacancy of Confidential Administrative Assistant position within the Police Department. Motion carries 7-0 by acclamation.

g. Presentation as an update of the public art project at McDaniel Park.

Village Administrator Schuenke provided an update on the public art project at McDaniel Park. It is still on track to be unveiled for the June 9<sup>th</sup> Parks and Trails Unite Festival in McDaniel's park.

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

Trustee Kolk requested the issue of mobile food carts licensure be addressed.

7. CLOSED SESSION

a. Discussion and action on entering into Closed Session pursuant Wis. Stats. §19.85(l)(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 the following items:

1) A development agreement with TDS Metrocom, LLC regarding communication services.

2) The possible acquisition of a Terminal Drive property.

Motion by President Czebotar, second by Trustee Kolk, to enter into closed session pursuant Wis. Stats. §19.85(l)(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 the following items: 1. a development agreement with TDS Metrocom, LLC regarding communication services. 2. The possible acquisition of a Terminal Drive property. Motion carries on a roll call vote all aye.

b. Discussion and action to reconvene into Open Session to discuss and take action on the preceding items of business discussed in closed session.

Motion by Trustee O'Hearn, second by Trustee Lytle, to adjourn closed session at 8:49 p.m. and reconvene into open session to discuss and take action on the preceding items of business discussed in closed session.

Motion by Trustee O'Hearn, second by Trustee Brassington, to approve a fiber optic service development agreement with TDS Metrocom LLC, for the overbuild of fiber optic communications services in the Village of McFarland.

No action taken on the possible acquisition of a Terminal Drive Property.

8. ADJOURNMENT

Motion by Trustee Adrian, second by Trustee Lytle, to adjourn at 8:50 p.m.

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 Suettinger  
Clerk/Treasurer

VILLAGE OF MCFARLAND  
**SPECIAL VILLAGE BOARD**  
**(Annual Organizational Meeting)**  
Tuesday, April 17, 2018

1. **CALL TO ORDER.** Village Board President Brad Czebotar called the Special Village Board meeting of the McFarland Village Board to order at 5:45 p.m. in the Community Room of the McFarland Municipal Center.
2. **ATTENDANCE ROLL CALL.** Village Board members present: Village President Brad Czebotar Trustees Jerry Adrian, Carolyn Clow, Dan Kolk, Mary Pat Lytle, and Shaun O'Hearn.  
Staff Present: Cassandra Suettinger, Village Clerk/Treasurer, Matt Schuenke, Village Administrator.
3. **BUSINESS.**
  - a. **Ceremonial swearing of elected Trustees Jerry Adrian, Mary Pat Lytle and Daniel Kolk.**  
Clerk Suettinger swore in Village Trustees Jerry Adrian, Mary Pat Lytle, and Daniel Kolk.
  - b. **Committee Appointments**
    - 1) **Confirmation of appointments of Village Board members to committees as recommended by the Village President.**  
Motion by Trustee Kolk, second by Trustee Lytle, to approve the appoints of Village Board members to committees as recommended by the Village President. Motion carries 7-0 by acclamation.
    - 2) **Election of Trustee Lytle as the Village Board representative on the Library Board (2/3 vote) as recommended by the Village President.**  
Motion by President Czebotar, second by Trustee Adrian, to approve the election of Trustee Lytle as the Village Board representative on the Library Board as recommended by the Village President. Motion carries 7-0 by acclamation.
    - 3) **Election of Trustee Kolk as the Village Board representative to the Plan commission (2/3 vote) as recommended by the Village President.**  
Motion by President Czebotar, second by Trustee Clow, to approve the election of Trustee Kolk as the Village Board representative to the Plan commission as recommended by the Village President. Motion carries 7-0 by acclamation.
  - c. **Organizational Issues.**
    - 1) **Process and timetable for appointment of citizen members to committees.**  
President Czebotar announced appointment of citizen members to committees will take place at the April 23rd Village Board meeting. He requested Trustees submit any final committee nominations to him by April 20<sup>th</sup> to be included in the meeting. He reported addition appointments can be made throughout the year if necessary as well
5. **ADJOURNMENT.** Motion by Trustee Lytle, second by Trustee Brassington and carried 7-0 by acclamation to adjourn the Village Board meeting at 5:54 pm.

Respectfully Submitted by,  
Cassandra Suettinger, Village Clerk/Treasurer

| Pay Period<br>Date | Journal<br>Code | Check<br>Issue Date | Check<br>Number | Payee                | Payee<br>ID | Amount |
|--------------------|-----------------|---------------------|-----------------|----------------------|-------------|--------|
| 04/13/2018         | PC              | 04/19/2018          | 71498           | DOSTALEK, JEFFREY J  | 600         | 298.99 |
| 04/14/2018         | PC              | 04/20/2018          | 71499           | STRASSBURG, SCOTT    | 1031        | 317.46 |
| 04/14/2018         | CDPT            | 04/20/2018          | 71500           | WI AFSCME COUNCIL 32 | 7           | 41.48  |
| 04/14/2018         | CDPT            | 04/20/2018          | 71500           | WI AFSCME COUNCIL 32 | 7           | 52.00  |
| 04/14/2018         | CDPT            | 04/20/2018          | 71501           | WI SCTF              | 5           | 207.69 |

Payroll Related \$917.62

## Report Criteria:

Report type: GL detail

| GL<br>Period | Check<br>Issue Date | Check<br>Number | Vendor<br>Number | Payee                    | Description                | Invoice<br>Number | Invoice<br>Sequence | Invoice<br>GL Account | Check<br>Amount |
|--------------|---------------------|-----------------|------------------|--------------------------|----------------------------|-------------------|---------------------|-----------------------|-----------------|
| 04/18        | 04/19/2018          | 68118           | 115              | BRANDT, BRETT            | MEAL REIMBURSEMENT         | BB-011717         | 1                   | 100-53-3030-340       | 7.00- V         |
| Total 68118: |                     |                 |                  |                          |                            |                   |                     |                       | 7.00-           |
| 04/18        | 04/13/2018          | 71491           | 1989             | CORPORATE BUSINESS SYSTE | ADMIN COPIERS              | 22426972          | 1                   | 100-51-4141-240       | 190.54          |
| Total 71491: |                     |                 |                  |                          |                            |                   |                     |                       | 190.54          |
| 04/18        | 04/13/2018          | 71492           | 16257            | CORPORATE BUSINESS SYSTE | COPIER LEASE AND OVERAGES  | 232582            | 1                   | 900-55-0011-241       | 182.64          |
| 04/18        | 04/13/2018          | 71492           | 16257            | CORPORATE BUSINESS SYSTE | PW COPIER BASE RATE CHARGE | 232922            | 1                   | 650-53-3040-310       | 29.72           |
| 04/18        | 04/13/2018          | 71492           | 16257            | CORPORATE BUSINESS SYSTE | PW COPIER BASE RATE CHARGE | 232922            | 2                   | 600-56-0050-851       | 29.72           |
| 04/18        | 04/13/2018          | 71492           | 16257            | CORPORATE BUSINESS SYSTE | PW COPIER BASE RATE CHARGE | 232922            | 3                   | 600-57-0070-921       | 29.72           |
| Total 71492: |                     |                 |                  |                          |                            |                   |                     |                       | 271.80          |
| 04/18        | 04/13/2018          | 71493           | 16364            | KWIK TRIP EXTENDED NETWO | FIRE FUEL                  | BG2339863-        | 1                   | 100-52-2020-351       | 937.74          |
| 04/18        | 04/13/2018          | 71493           | 16364            | KWIK TRIP EXTENDED NETWO | EMS FUEL                   | BG2339863-        | 2                   | 100-52-4040-351       | 237.76          |
| Total 71493: |                     |                 |                  |                          |                            |                   |                     |                       | 1,175.50        |
| 04/18        | 04/13/2018          | 71494           | 516              | KWIK TRIP INC            | FUEL                       | 00176007-04       | 1                   | 100-52-1010-351       | 1,196.04        |
| Total 71494: |                     |                 |                  |                          |                            |                   |                     |                       | 1,196.04        |
| 04/18        | 04/13/2018          | 71495           | 2066             | PELLITTERI WASTE SYSTEMS | TRASH SERVICE              | 83X01987          | 1                   | 300-57-0020-290       | 19,650.00       |
| 04/18        | 04/13/2018          | 71495           | 2066             | PELLITTERI WASTE SYSTEMS | RECYCLING SERVICE          | 83X01987          | 2                   | 300-57-0010-290       | 7,316.40        |
| Total 71495: |                     |                 |                  |                          |                            |                   |                     |                       | 26,966.40       |
| 04/18        | 04/13/2018          | 71496           | 748              | PURCHASE POWER           | POSTAGE METER LEASE        | 041018            | 1                   | 100-51-4141-315       | 180.00          |
| Total 71496: |                     |                 |                  |                          |                            |                   |                     |                       | 180.00          |
| 04/18        | 04/13/2018          | 71497           | 796              | REGISTRATION FEE TRUST   | TITLE FIRE TRUCK           | 040618            | 1                   | 100-52-2020-340       | 79.50           |



| GL<br>Period | Check<br>Issue Date | Check<br>Number | Vendor<br>Number | Payee                   | Description             | Invoice<br>Number | Invoice<br>Sequence | Invoice<br>GL Account | Check<br>Amount |
|--------------|---------------------|-----------------|------------------|-------------------------|-------------------------|-------------------|---------------------|-----------------------|-----------------|
| Total 71497: |                     |                 |                  |                         |                         |                   |                     |                       | 79.50           |
| 04/18        | 04/20/2018          | 71502           | 16837            | ALIRE, SAMUEL           | OVERPAYMENT ON CITATION | 040518            | 1                   | 100-4411              | 137.50          |
| Total 71502: |                     |                 |                  |                         |                         |                   |                     |                       | 137.50          |
| 04/18        | 04/20/2018          | 71503           | 30               | ALLIANT ENERGY/WP&L     | MUNICIPAL CENTER        | 041118            | 1                   | 100-51-8081-220       | 3,016.23        |
| 04/18        | 04/20/2018          | 71503           | 30               | ALLIANT ENERGY/WP&L     | LIBRARY                 | 041118            | 2                   | 900-55-0011-220       | 1,682.00        |
| 04/18        | 04/20/2018          | 71503           | 30               | ALLIANT ENERGY/WP&L     | WELL #4                 | 041118            | 3                   | 600-57-0030-622       | 1,510.90        |
| Total 71503: |                     |                 |                  |                         |                         |                   |                     |                       | 6,209.13        |
| 04/18        | 04/20/2018          | 71504           | 2216             | ANDRES MEDICAL          | MARCH COLLECTIONS       | 243318            | 1                   | 100-4523              | 1,709.60        |
| Total 71504: |                     |                 |                  |                         |                         |                   |                     |                       | 1,709.60        |
| 04/18        | 04/20/2018          | 71505           | 10               | ARAMARK                 | MAT RENTAL              | 1640528363        | 1                   | 900-55-0011-240       | 41.00           |
| 04/18        | 04/20/2018          | 71505           | 10               | ARAMARK                 | MAT RENTAL              | 1640533365        | 1                   | 900-55-0011-240       | 41.00           |
| Total 71505: |                     |                 |                  |                         |                         |                   |                     |                       | 82.00           |
| 04/18        | 04/20/2018          | 71506           | 65               | BADGER SPRAY REPAIR LLC | PAINT SPRAYER REPAIR    | 27538             | 1                   | 100-53-3030-352       | 322.00          |
| Total 71506: |                     |                 |                  |                         |                         |                   |                     |                       | 322.00          |
| 04/18        | 04/20/2018          | 71507           | 68               | BADGER WELDING SUPP INC | PW SUPPLIES             | 3454491           | 1                   | 100-53-3030-350       | 482.06          |
| 04/18        | 04/20/2018          | 71507           | 68               | BADGER WELDING SUPP INC | PW SUPPLIES             | 3461344           | 1                   | 100-53-3030-350       | 50.68           |
| 04/18        | 04/20/2018          | 71507           | 68               | BADGER WELDING SUPP INC | MED OXYGEN              | 3465269           | 1                   | 100-52-4040-345       | 40.85           |
| Total 71507: |                     |                 |                  |                         |                         |                   |                     |                       | 573.59          |
| 04/18        | 04/20/2018          | 71508           | 74               | BAKER & TAYLOR BOOKS    | JUVENILE BOOKS          | 2033518669        | 1                   | 900-55-0011-395       | 306.14          |
| 04/18        | 04/20/2018          | 71508           | 74               | BAKER & TAYLOR BOOKS    | JUVENILE BOOKS          | 2033564876        | 1                   | 900-55-0011-395       | 523.81          |
| 04/18        | 04/20/2018          | 71508           | 74               | BAKER & TAYLOR BOOKS    | ADULT BOOKS             | 2033573972 (      | 1                   | 900-55-0011-395       | 194.90          |
| 04/18        | 04/20/2018          | 71508           | 74               | BAKER & TAYLOR BOOKS    | ADULT BOOKS             | 2033614804        | 1                   | 900-55-0011-395       | 437.23          |
| 04/18        | 04/20/2018          | 71508           | 74               | BAKER & TAYLOR BOOKS    | ADULT BOOKS             | 2033630600        | 1                   | 900-55-0011-395       | 538.33          |
| 04/18        | 04/20/2018          | 71508           | 74               | BAKER & TAYLOR BOOKS    | ADULT BOOKS             | 2033643322        | 1                   | 900-55-0011-395       | 949.08          |
| 04/18        | 04/20/2018          | 71508           | 74               | BAKER & TAYLOR BOOKS    | ADULT BOOKS             | 5014959944        | 1                   | 900-55-0011-395       | 59.76           |

| GL<br>Period | Check<br>Issue Date | Check<br>Number | Vendor<br>Number | Payee                     | Description          | Invoice<br>Number | Invoice<br>Sequence | Invoice<br>GL Account | Check<br>Amount |
|--------------|---------------------|-----------------|------------------|---------------------------|----------------------|-------------------|---------------------|-----------------------|-----------------|
| Total 71508: |                     |                 |                  |                           |                      |                   |                     |                       | 3,009.25        |
| 04/18        | 04/20/2018          | 71509           | 1019             | BAKER TILLY VIRCHOW KRAUS | AUDIT                | BT1233407         | 1                   | 100-51-4152-210       | 18,621.00       |
| 04/18        | 04/20/2018          | 71509           | 1019             | BAKER TILLY VIRCHOW KRAUS | TIF 3 AUDIT          | BT1233407         | 2                   | 400-51-0061-211       | 402.50          |
| 04/18        | 04/20/2018          | 71509           | 1019             | BAKER TILLY VIRCHOW KRAUS | TIF 4 AUDIT          | BT1233407         | 3                   | 401-51-0061-211       | 402.50          |
| 04/18        | 04/20/2018          | 71509           | 1019             | BAKER TILLY VIRCHOW KRAUS | UTILITY AUDIT        | BT1237124         | 1                   | 600-56-0050-852       | 3,522.40        |
| 04/18        | 04/20/2018          | 71509           | 1019             | BAKER TILLY VIRCHOW KRAUS | UTILITY AUDIT        | BT1237124         | 2                   | 600-57-0070-923       | 3,522.40        |
| 04/18        | 04/20/2018          | 71509           | 1019             | BAKER TILLY VIRCHOW KRAUS | UTILITY AUDIT        | BT1237124         | 3                   | 650-53-3040-212       | 1,761.20        |
| Total 71509: |                     |                 |                  |                           |                      |                   |                     |                       | 28,232.00       |
| 04/18        | 04/20/2018          | 71510           | 1256             | BOUND TREE MEDICAL, LLC   | MEDICAL SUPPLIES     | 82825967          | 1                   | 100-52-4040-345       | 13.05           |
| 04/18        | 04/20/2018          | 71510           | 1256             | BOUND TREE MEDICAL, LLC   | MEDICAL SUPPLIES     | 82827531          | 1                   | 100-52-4040-345       | 18.49           |
| 04/18        | 04/20/2018          | 71510           | 1256             | BOUND TREE MEDICAL, LLC   | MEDICAL SUPPLIES     | 82831806          | 1                   | 100-52-4040-345       | 127.80          |
| 04/18        | 04/20/2018          | 71510           | 1256             | BOUND TREE MEDICAL, LLC   | MEDICAL SUPPLIES     | 82831807          | 1                   | 100-52-4040-345       | 174.15          |
| Total 71510: |                     |                 |                  |                           |                      |                   |                     |                       | 333.49          |
| 04/18        | 04/20/2018          | 71511           | 115              | BRANDT, BRETT             | MEAL REIMBURSEMENT   | BB-011717         | 1                   | 100-53-3030-340       | 7.00            |
| Total 71511: |                     |                 |                  |                           |                      |                   |                     |                       | 7.00            |
| 04/18        | 04/20/2018          | 71512           | 2277             | BRANDT, STEVE             | PLOW MEALS           | SB040418          | 1                   | 100-53-3030-340       | 7.00            |
| Total 71512: |                     |                 |                  |                           |                      |                   |                     |                       | 7.00            |
| 04/18        | 04/20/2018          | 71513           | 1909             | CATERPILLAR FINANCIAL SER | END LOADER LEASE     | 18805867          | 1                   | 650-53-3040-810       | 265.50          |
| 04/18        | 04/20/2018          | 71513           | 1909             | CATERPILLAR FINANCIAL SER | END LOADER LEASE     | 18805867          | 2                   | 600-57-0070-923       | 265.50          |
| 04/18        | 04/20/2018          | 71513           | 1909             | CATERPILLAR FINANCIAL SER | END LOADER LEASE     | 18805867          | 3                   | 600-56-0020-828       | 265.50          |
| 04/18        | 04/20/2018          | 71513           | 1909             | CATERPILLAR FINANCIAL SER | END LOADER LEASE     | 18805867          | 4                   | 500-53-0030-863       | 796.50          |
| Total 71513: |                     |                 |                  |                           |                      |                   |                     |                       | 1,593.00        |
| 04/18        | 04/20/2018          | 71514           | 162              | CHERAMY BUILDERS INC.     | DRYWALL REPAIR       | 459               | 1                   | 500-55-0011-844       | 1,825.00        |
| Total 71514: |                     |                 |                  |                           |                      |                   |                     |                       | 1,825.00        |
| 04/18        | 04/20/2018          | 71515           | 2097             | CHOICE 1 HEALTH CARE SERV | EMS MEDICAL SUPPLIES | 8736              | 1                   | 100-52-4040-345       | 49.90           |

| GL Period    | Check Issue Date | Check Number | Vendor Number | Payee                    | Description                   | Invoice Number | Invoice Sequence | Invoice GL Account | Check Amount |
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| Total 71515: |                  |              |               |                          |                               |                |                  |                    | 49.90        |
| 04/18        | 04/20/2018       | 71516        | 16625         | CINTAS FIRE 636525       | YOUTH CENTER FIRE PROTECTION  | 0F39030117     | 1                | 100-51-8081-221    | 1,308.00     |
| 04/18        | 04/20/2018       | 71516        | 16625         | CINTAS FIRE 636525       | YOUTH CENTER FIRE PROTECTION  | 0F39030118     | 1                | 100-51-8081-221    | 259.62       |
| Total 71516: |                  |              |               |                          |                               |                |                  |                    | 1,567.62     |
| 04/18        | 04/20/2018       | 71517        | 172           | CITY OF MADISON TREASURE | 2018 1ST QUARTER SIGN BILLING | 16139          | 1                | 100-53-3030-363    | 326.15       |
| Total 71517: |                  |              |               |                          |                               |                |                  |                    | 326.15       |
| 04/18        | 04/20/2018       | 71518        | 16247         | CITY TREASURER           | MADISON STORMWATER CHGS       | 71006:APRIL    | 1                | 650-53-3040-245    | 15.71        |
| Total 71518: |                  |              |               |                          |                               |                |                  |                    | 15.71        |
| 04/18        | 04/20/2018       | 71519        | 16303         | CLARK, KATHARINE         | CRAFT SUPPLIES                | KC022018       | 1                | 900-55-0011-350    | 17.95        |
| 04/18        | 04/20/2018       | 71519        | 16303         | CLARK, KATHARINE         | PARKING                       | KC022018       | 2                | 900-55-0011-330    | 13.30        |
| Total 71519: |                  |              |               |                          |                               |                |                  |                    | 31.25        |
| 04/18        | 04/20/2018       | 71520        | 2064          | COMPASS MINERALS AMERICA | ROAD SALT                     | 244240         | 1                | 100-53-3030-451    | 5,352.36     |
| Total 71520: |                  |              |               |                          |                               |                |                  |                    | 5,352.36     |
| 04/18        | 04/20/2018       | 71521        | 194           | CONCENTRA                | PRE-EMPLOYMENT SCREENING      | 102778325      | 1                | 100-52-4040-300    | 159.00       |
| Total 71521: |                  |              |               |                          |                               |                |                  |                    | 159.00       |
| 04/18        | 04/20/2018       | 71522        | 1989          | CORPORATE BUSINESS SYSTE | COPIER LEASE                  | 22473276       | 1                | 900-55-0011-241    | 142.30       |
| Total 71522: |                  |              |               |                          |                               |                |                  |                    | 142.30       |
| 04/18        | 04/20/2018       | 71523        | 16298         | COVILLE, ALLAN           | MEAL - SNOW EVENT             | AC040418       | 1                | 100-53-3030-340    | 2.38         |
| Total 71523: |                  |              |               |                          |                               |                |                  |                    | 2.38         |
| 04/18        | 04/20/2018       | 71524        | 1978          | COX, HEIDI               | MILEAGE                       | HC030718       | 1                | 900-55-0011-330    | 45.78        |
| 04/18        | 04/20/2018       | 71524        | 1978          | COX, HEIDI               | MEETING SUPPLIES              | HC030718       | 2                | 900-55-0011-310    | 63.03        |

| GL Period    | Check Issue Date | Check Number | Vendor Number | Payee                     | Description                         | Invoice Number | Invoice Sequence | Invoice GL Account | Check Amount |
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| 04/18        | 04/20/2018       | 71524        | 1978          | COX, HEIDI                | MILEAGE AND MEALS                   | HC032218       | 1                | 900-55-0011-330    | 81.09        |
| 04/18        | 04/20/2018       | 71524        | 1978          | COX, HEIDI                | BREAKFAST                           | HC032418       | 1                | 900-55-0011-330    | 20.20        |
| Total 71524: |                  |              |               |                           |                                     |                |                  |                    | 210.10       |
| 04/18        | 04/20/2018       | 71525        | 228           | DANE CO CITIES & VILLAGES | BRAD CZEBOTAR - ANNUAL MEETING/DINN | 040518         | 1                | 100-51-1111-330    | 35.00        |
| Total 71525: |                  |              |               |                           |                                     |                |                  |                    | 35.00        |
| 04/18        | 04/20/2018       | 71526        | 249           | DANE COUNTY TREASURER     | MEAL SIT NUTRITION DONATION MCFARLA | MEALDONA       | 1                | 100-2435           | 1,562.50     |
| 04/18        | 04/20/2018       | 71526        | 249           | DANE COUNTY TREASURER     | MEAL SITE NUTRITION DONATION CAMBRI | MEALDONA       | 2                | 100-2435           | 592.00       |
| Total 71526: |                  |              |               |                           |                                     |                |                  |                    | 2,154.50     |
| 04/18        | 04/20/2018       | 71527        | 16545         | DEPT OF SAFETY AND PROFE  | MARCH 2018 PLAN REVIEW FEES         | 033118         | 1                | 100-4325           | 110.00       |
| Total 71527: |                  |              |               |                           |                                     |                |                  |                    | 110.00       |
| 04/18        | 04/20/2018       | 71528        | 288           | DNR-SS/7                  | WATER LICENSE RENEWAL               | 04042018       | 1                | 600-57-0070-930    | 45.00        |
| Total 71528: |                  |              |               |                           |                                     |                |                  |                    | 45.00        |
| 04/18        | 04/20/2018       | 71529        | 2088          | DOUG'S MIDWEST AERIAL SER | BUCKET TRUCK CERTIFICATION          | 040418         | 1                | 100-53-3030-352    | 600.00       |
| Total 71529: |                  |              |               |                           |                                     |                |                  |                    | 600.00       |
| 04/18        | 04/20/2018       | 71530        | 318           | EGS                       | M/C GENERATOR REPAIR                | 810952         | 1                | 100-51-8081-240    | 1,522.11     |
| Total 71530: |                  |              |               |                           |                                     |                |                  |                    | 1,522.11     |
| 04/18        | 04/20/2018       | 71531        | 16746         | EMBASSY CONTROLS          | HVAC REPAIR                         | 1282438        | 1                | 900-55-0011-240    | 1,069.62     |
| Total 71531: |                  |              |               |                           |                                     |                |                  |                    | 1,069.62     |
| 04/18        | 04/20/2018       | 71532        | 16379         | ENGAGEDPATRONS.ORG        | MEETING RM SCHED SW                 | 3343-18-01     | 1                | 900-55-0011-296    | 100.00       |
| Total 71532: |                  |              |               |                           |                                     |                |                  |                    | 100.00       |
| 04/18        | 04/20/2018       | 71533        | 338           | ENGELHART INC             | CHAINSAW PARTS                      | 1614904        | 1                | 100-53-3030-352    | 2.40         |

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| 04/18        | 04/20/2018       | 71533        | 338           | ENGELHART INC            | CHAINSAW PARTS              | 1616352        | 1                | 100-53-3030-352    | 7.16         |
| Total 71533: |                  |              |               |                          |                             |                |                  |                    | 9.56         |
| 04/18        | 04/20/2018       | 71534        | 341           | ENVIRONMENT CONTROL      | CLEANING                    | 6925-613       | 1                | 100-51-8081-210    | 323.81       |
| Total 71534: |                  |              |               |                          |                             |                |                  |                    | 323.81       |
| 04/18        | 04/20/2018       | 71535        | 16822         | EWALD'S HARTFORD FORD LL | NEW PICKUP                  | 040618         | 1                | 500-52-0020-852    | 34,670.00    |
| Total 71535: |                  |              |               |                          |                             |                |                  |                    | 34,670.00    |
| 04/18        | 04/20/2018       | 71536        | 1200          | EZ OFFICE PRODUCTS       | ADMIN OFFICE CHAIRS         | 420340-1       | 1                | 100-51-4141-810    | 720.00       |
| 04/18        | 04/20/2018       | 71536        | 1200          | EZ OFFICE PRODUCTS       | OFFICE CHAIR                | 420442-1       | 1                | 100-51-7272-310    | 180.00       |
| 04/18        | 04/20/2018       | 71536        | 1200          | EZ OFFICE PRODUCTS       | AA BATTERIES                | 421155-0       | 1                | 100-51-7272-310    | 16.99        |
| 04/18        | 04/20/2018       | 71536        | 1200          | EZ OFFICE PRODUCTS       | LEGAL PADS                  | 421155-0       | 2                | 100-53-3030-310    | 8.61         |
| 04/18        | 04/20/2018       | 71536        | 1200          | EZ OFFICE PRODUCTS       | FOOT REST/WHITE OUT/KLEENEX | 421155-0       | 3                | 100-51-4141-310    | 51.01        |
| Total 71536: |                  |              |               |                          |                             |                |                  |                    | 976.61       |
| 04/18        | 04/20/2018       | 71537        | 350           | FASTENAL COMPANY         | SIGN PARTS                  | WIMAD3887      | 1                | 100-53-3030-363    | 8.52         |
| Total 71537: |                  |              |               |                          |                             |                |                  |                    | 8.52         |
| 04/18        | 04/20/2018       | 71538        | 361           | FIRST SUPPLY LLC MADISON | MC PARTS                    | 11028442-00    | 1                | 100-51-8081-240    | 84.39        |
| 04/18        | 04/20/2018       | 71538        | 361           | FIRST SUPPLY LLC MADISON | RESTROOM REPAIR             | 11028481-00    | 1                | 900-55-0011-240    | 8.48         |
| 04/18        | 04/20/2018       | 71538        | 361           | FIRST SUPPLY LLC MADISON | MC PARTS                    | 11079934-00    | 1                | 100-51-8081-240    | 420.00       |
| Total 71538: |                  |              |               |                          |                             |                |                  |                    | 512.87       |
| 04/18        | 04/20/2018       | 71539        | 16840         | HANLEY, KEVIN            | PHOTOGRAPHY CLASS           | 103            | 1                | 900-55-0011-350    | 125.00       |
| Total 71539: |                  |              |               |                          |                             |                |                  |                    | 125.00       |
| 04/18        | 04/20/2018       | 71540        | 1694          | HEARTLAND LITHO          | UTILITY BILLS               | 64602          | 1                | 600-57-0060-903    | 209.94       |
| Total 71540: |                  |              |               |                          |                             |                |                  |                    | 209.94       |
| 04/18        | 04/20/2018       | 71541        | 16232         | HESSLING, JAMES          | MEAL-SNOW PLOWING           | JH040418       | 1                | 100-53-3030-340    | 6.76         |

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| Total 71541: |                     |                 |                  |                            |                                      |                   |                     |                       | 6.76            |
| 04/18        | 04/20/2018          | 71542           | 442              | HOMETOWN NEWS LIMITED PA   | PW CREWPERSON AD                     | 4184-033118       | 1                   | 100-51-4141-300       | 103.60          |
| 04/18        | 04/20/2018          | 71542           | 442              | HOMETOWN NEWS LIMITED PA   | VB MINUTES                           | 4184-033118       | 2                   | 100-51-1111-321       | 141.38          |
| 04/18        | 04/20/2018          | 71542           | 442              | HOMETOWN NEWS LIMITED PA   | COMMITTEE OF THE WHOLE MINUTES       | 4184-033118       | 3                   | 100-51-1111-321       | 46.24           |
| 04/18        | 04/20/2018          | 71542           | 442              | HOMETOWN NEWS LIMITED PA   | AD FOR BIDS - WATERMAIN/STREET RESU  | 4184-033118       | 4                   | 100-51-1111-321       | 48.10           |
| 04/18        | 04/20/2018          | 71542           | 442              | HOMETOWN NEWS LIMITED PA   | AD FOR BIDS - STORMWATER             | 4184-033118       | 5                   | 100-51-1111-321       | 40.86           |
| 04/18        | 04/20/2018          | 71542           | 442              | HOMETOWN NEWS LIMITED PA   | AD FOR BIDS - PARK AND PARKING LOT   | 4184-033118       | 6                   | 100-51-1111-321       | 43.42           |
| 04/18        | 04/20/2018          | 71542           | 442              | HOMETOWN NEWS LIMITED PA   | SIGGELKOW REZONE NOTICE              | 4184-033118       | 7                   | 100-51-1111-321       | 24.19           |
| 04/18        | 04/20/2018          | 71542           | 442              | HOMETOWN NEWS LIMITED PA   | TYPE A NOTICE OF REFERENDUM          | 4184-033118       | 8                   | 100-51-4142-321       | 19.55           |
| 04/18        | 04/20/2018          | 71542           | 442              | HOMETOWN NEWS LIMITED PA   | TYPE E NOTICE ABSENTEE VOTING        | 4184-033118       | 9                   | 100-51-4142-321       | 43.34           |
| 04/18        | 04/20/2018          | 71542           | 442              | HOMETOWN NEWS LIMITED PA   | PUBLIC TEST NOTICE                   | 4184-033118       | 10                  | 100-51-4142-321       | 9.09            |
| 04/18        | 04/20/2018          | 71542           | 442              | HOMETOWN NEWS LIMITED PA   | TYPE C NOTICE OF REFERENDUM          | 4184-033118       | 11                  | 100-51-4142-321       | 20.98           |
| 04/18        | 04/20/2018          | 71542           | 442              | HOMETOWN NEWS LIMITED PA   | TYPE D NOTICE LOCATION AND HOURS     | 4184-033118       | 12                  | 100-51-4142-321       | 17.17           |
| 04/18        | 04/20/2018          | 71542           | 442              | HOMETOWN NEWS LIMITED PA   | TYPE B NOTICE NOTICE OF ELECTION AND | 4184-033118       | 13                  | 100-51-4142-321       | 325.03          |
| Total 71542: |                     |                 |                  |                            |                                      |                   |                     |                       | 882.95          |
| 04/18        | 04/20/2018          | 71543           | 1175             | HORTON GROUP INC THE       | AD&D INSURANCE                       | 33001             | 1                   | 100-52-2020-510       | 3,609.00        |
| Total 71543: |                     |                 |                  |                            |                                      |                   |                     |                       | 3,609.00        |
| 04/18        | 04/20/2018          | 71544           | 452              | HYDRITE CHEMICAL           | WATER CHEMICALS                      | 02114967          | 1                   | 600-57-0040-631       | 369.45          |
| Total 71544: |                     |                 |                  |                            |                                      |                   |                     |                       | 369.45          |
| 04/18        | 04/20/2018          | 71545           | 16783            | INFORMATION TECHNOLOGY P   | COMM DEV                             | 13624             | 1                   | 100-51-7272-240       | 831.25          |
| Total 71545: |                     |                 |                  |                            |                                      |                   |                     |                       | 831.25          |
| 04/18        | 04/20/2018          | 71546           | 469              | ITRON INC                  | ITRON MAINT AGREEMENT                | 482454            | 1                   | 600-56-0050-851       | 308.80          |
| 04/18        | 04/20/2018          | 71546           | 469              | ITRON INC                  | ITRON MAINT AGREEMENT                | 482454            | 2                   | 600-57-0070-923       | 308.79          |
| Total 71546: |                     |                 |                  |                            |                                      |                   |                     |                       | 617.59          |
| 04/18        | 04/20/2018          | 71547           | 476              | JEFFERSON FIRE & SAFETY IN | SCBA FLOW TESTING                    | 247294            | 1                   | 100-52-2020-241       | 1,240.00        |

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| Total 71547: |                     |                 |                  |                          |                                   |                   |                     |                       | 1,240.00        |
| 04/18        | 04/20/2018          | 71548           | 480              | JIM'S TREE SERVICE INC   | TREE REMOVAL                      | 7658              | 1                   | 100-55-6060-340       | 2,000.00        |
| Total 71548: |                     |                 |                  |                          |                                   |                   |                     |                       | 2,000.00        |
| 04/18        | 04/20/2018          | 71549           | 2248             | KELLN, JACK              | PLOW MEAL                         | JK040418          | 1                   | 100-53-3030-340       | 6.26            |
| Total 71549: |                     |                 |                  |                          |                                   |                   |                     |                       | 6.26            |
| 04/18        | 04/20/2018          | 71550           | 16340            | KENT, HEATHER            | POPCORN FOR MOVIE                 | HK032718          | 1                   | 900-55-0011-350       | 18.46           |
| Total 71550: |                     |                 |                  |                          |                                   |                   |                     |                       | 18.46           |
| 04/18        | 04/20/2018          | 71551           | 505              | KLEMENTZ, MICHAEL        | CLOTHING ALLOW - KLEMENTZ         | MK041618          | 1                   | 100-52-1010-346       | 474.23          |
| Total 71551: |                     |                 |                  |                          |                                   |                   |                     |                       | 474.23          |
| 04/18        | 04/20/2018          | 71552           | 512              | KRIS' CUSTOM SEWING      | TURNOUT GEAR REPAIR               | 25206             | 1                   | 100-52-2020-346       | 106.30          |
| Total 71552: |                     |                 |                  |                          |                                   |                   |                     |                       | 106.30          |
| 04/18        | 04/20/2018          | 71553           | 16830            | LAERDAL MEDICAL CORPORAT | F&R ASSC. EQUIP                   | 2018/200003       | 1                   | 100-52-4040-241       | 3,713.93        |
| 04/18        | 04/20/2018          | 71553           | 16830            | LAERDAL MEDICAL CORPORAT | F&R ASSC. EQUIP                   | 2018/200003       | 1                   | 100-52-4040-241       | 7,783.60        |
| Total 71553: |                     |                 |                  |                          |                                   |                   |                     |                       | 11,497.53       |
| 04/18        | 04/20/2018          | 71554           | 531              | LARK UNIFORM OUTFITTERS  | UNIFORM ALLOW - SCHROECKENTHALER  | 263728            | 1                   | 100-52-1010-346       | 34.99           |
| 04/18        | 04/20/2018          | 71554           | 531              | LARK UNIFORM OUTFITTERS  | UNIFORM ALLOWANCE                 | 263792            | 1                   | 100-52-1010-346       | 1,220.00        |
| 04/18        | 04/20/2018          | 71554           | 531              | LARK UNIFORM OUTFITTERS  | UNIFORM ALLOW/INITIAL ISSUE GRADY | 263797            | 1                   | 100-52-1010-346       | 1,176.90        |
| 04/18        | 04/20/2018          | 71554           | 531              | LARK UNIFORM OUTFITTERS  | UNIFORM ALLOWANCE                 | 263802            | 1                   | 100-52-1010-346       | 1,151.00        |
| 04/18        | 04/20/2018          | 71554           | 531              | LARK UNIFORM OUTFITTERS  | UNIFORM ALLOWANCE                 | 263813            | 1                   | 100-52-1010-346       | 915.00          |
| 04/18        | 04/20/2018          | 71554           | 531              | LARK UNIFORM OUTFITTERS  | UNIFORM ALLOW - WALLACE           | 263874            | 1                   | 100-52-1010-346       | 8.95            |
| 04/18        | 04/20/2018          | 71554           | 531              | LARK UNIFORM OUTFITTERS  | UNIFORM ALLOWANCE                 | 263889            | 1                   | 100-52-1010-346       | 915.00          |
| 04/18        | 04/20/2018          | 71554           | 531              | LARK UNIFORM OUTFITTERS  | UNIFORM ALLOW - MAURER            | 264069            | 1                   | 100-52-1010-346       | 6.00            |
| 04/18        | 04/20/2018          | 71554           | 531              | LARK UNIFORM OUTFITTERS  | UNIFORM ALLOW - SCHROECKENTHALER  | 264070            | 1                   | 100-52-1010-346       | 9.00            |

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| Total 71554: |                     |                 |                  |                           |                              |                   |                     |                       | 5,436.84        |
| 04/18        | 04/20/2018          | 71555           | 765              | LEGAL SHIELD              | APRIL LEGAL COVERAGE         | 0108629:AP        | 1                   | 100-2156              | 93.70           |
| Total 71555: |                     |                 |                  |                           |                              |                   |                     |                       | 93.70           |
| 04/18        | 04/20/2018          | 71556           | 16835            | LFGEORGE INC              | FD-ATV REPAIR                | C71957            | 1                   | 100-52-2020-352       | 2,088.66        |
| Total 71556: |                     |                 |                  |                           |                              |                   |                     |                       | 2,088.66        |
| 04/18        | 04/20/2018          | 71557           | 16341            | LIBRARY JOURNAL           | MAGAZINE SUBSCRIPTION        | 041818            | 1                   | 900-55-0011-395       | 157.99          |
| Total 71557: |                     |                 |                  |                           |                              |                   |                     |                       | 157.99          |
| 04/18        | 04/20/2018          | 71558           | 16712            | LIFE-ASSIST, INC          | MED SUPPLIES                 | 846186            | 1                   | 100-52-4040-345       | 88.74-          |
| 04/18        | 04/20/2018          | 71558           | 16712            | LIFE-ASSIST, INC          | MED SUPPLIES                 | 848774            | 1                   | 100-52-4040-345       | 177.00          |
| Total 71558: |                     |                 |                  |                           |                              |                   |                     |                       | 88.26           |
| 04/18        | 04/20/2018          | 71559           | 2237             | MADISON COLLEGE           | TESTING FEES                 | 175057            | 1                   | 100-52-2020-330       | 560.00          |
| Total 71559: |                     |                 |                  |                           |                              |                   |                     |                       | 560.00          |
| 04/18        | 04/20/2018          | 71560           | 575              | MADISON MET SEWERAGE DIS  | 1ST QUARTER CHARGES          | IN000014296       | 1                   | 600-56-0020-820       | 158,759.96      |
| Total 71560: |                     |                 |                  |                           |                              |                   |                     |                       | 158,759.96      |
| 04/18        | 04/20/2018          | 71561           | 581              | MADISON TRUCK EQUIPMENT I | C2 BOX & INSTALL             | 17781             | 1                   | 500-52-0020-852       | 7,910.00        |
| 04/18        | 04/20/2018          | 71561           | 581              | MADISON TRUCK EQUIPMENT I | BATTEY & CABLE CONNECTIONS   | 3-83292           | 1                   | 100-52-2020-352       | 65.00           |
| Total 71561: |                     |                 |                  |                           |                              |                   |                     |                       | 7,975.00        |
| 04/18        | 04/20/2018          | 71562           | 16836            | MAHMOOD, ANAM             | OVERPAYMENT ON CITATION      | 040518            | 1                   | 100-4411              | 78.80           |
| Total 71562: |                     |                 |                  |                           |                              |                   |                     |                       | 78.80           |
| 04/18        | 04/20/2018          | 71563           | 1759             | MANDT SANDFILL TRUCKING   | SPOILS FROM WATER MAIN BREAK | 36586             | 1                   | 600-57-0050-651       | 100.00          |
| 04/18        | 04/20/2018          | 71563           | 1759             | MANDT SANDFILL TRUCKING   | WATER MAIN SPOILS            | 36604             | 1                   | 600-57-0050-651       | 375.00          |



| GL<br>Period | Check<br>Issue Date | Check<br>Number | Vendor<br>Number | Payee                     | Description               | Invoice<br>Number | Invoice<br>Sequence | Invoice<br>GL Account | Check<br>Amount |
|--------------|---------------------|-----------------|------------------|---------------------------|---------------------------|-------------------|---------------------|-----------------------|-----------------|
| Total 71563: |                     |                 |                  |                           |                           |                   |                     |                       | 475.00          |
| 04/18        | 04/20/2018          | 71564           | 1699             | MAX R                     | DOG WASTE CONTAINERS      | 689381            | 1                   | 100-55-6050-342       | 1,296.00        |
| Total 71564: |                     |                 |                  |                           |                           |                   |                     |                       | 1,296.00        |
| 04/18        | 04/20/2018          | 71565           | 606              | MCFARLAND FIREFIGHTERS' A | QUARTERLY PAYROLL PAYMENT | 033118            | 1                   | 100-2180              | 544.20          |
| Total 71565: |                     |                 |                  |                           |                           |                   |                     |                       | 544.20          |
| 04/18        | 04/20/2018          | 71566           | 16480            | MEAD & HUNT               | DISC GOLF PROJECT         | 277922            | 1                   | 500-55-0050-862       | 6,186.50        |
| Total 71566: |                     |                 |                  |                           |                           |                   |                     |                       | 6,186.50        |
| 04/18        | 04/20/2018          | 71567           | 640              | MGE                       | STREET LIGHTS             | 11299443-04       | 1                   | 100-53-3030-222       | 748.88          |
| Total 71567: |                     |                 |                  |                           |                           |                   |                     |                       | 748.88          |
| 04/18        | 04/20/2018          | 71568           | 2058             | MICROMARKETING LLC        | ADULT AUDIO BOOKS         | 714700            | 1                   | 900-55-0011-396       | 174.97          |
| Total 71568: |                     |                 |                  |                           |                           |                   |                     |                       | 174.97          |
| 04/18        | 04/20/2018          | 71569           | 4                | MIDDLETON FORD            | C2 - SEAT ADJUSTER        | 139133            | 1                   | 100-52-2020-352       | 37.03           |
| Total 71569: |                     |                 |                  |                           |                           |                   |                     |                       | 37.03           |
| 04/18        | 04/20/2018          | 71570           | 16509            | MIDWEST TAPE              | DVDS                      | 95989798          | 1                   | 900-55-0011-396       | 45.98           |
| Total 71570: |                     |                 |                  |                           |                           |                   |                     |                       | 45.98           |
| 04/18        | 04/20/2018          | 71571           | 1941             | MIDWEST TRAILER SALES     | POWER WASHER PARTS        | 1092141-00        | 1                   | 100-53-3030-350       | 79.11           |
| 04/18        | 04/20/2018          | 71571           | 1941             | MIDWEST TRAILER SALES     | S5 - AIRDRYER & DOT       | 1092218-00        | 1                   | 100-52-2020-352       | 333.19          |
| Total 71571: |                     |                 |                  |                           |                           |                   |                     |                       | 412.30          |
| 04/18        | 04/20/2018          | 71572           | 667              | MINNESOTA LIFE INS CO     | LIFE INSURANCE            | 002832L-AP        | 1                   | 100-2157              | 1,306.83        |

| GL<br>Period | Check<br>Issue Date | Check<br>Number | Vendor<br>Number | Payee                   | Description             | Invoice<br>Number | Invoice<br>Sequence | Invoice<br>GL Account | Check<br>Amount |
|--------------|---------------------|-----------------|------------------|-------------------------|-------------------------|-------------------|---------------------|-----------------------|-----------------|
| Total 71572: |                     |                 |                  |                         |                         |                   |                     |                       | 1,306.83        |
| 04/18        | 04/20/2018          | 71573           | 1976             | MURPHY DESMOND SC       | TID #4                  | 8055647           | 1                   | 401-51-0061-210       | 42.00           |
| 04/18        | 04/20/2018          | 71573           | 1976             | MURPHY DESMOND SC       | GENERAL                 | 8055648           | 1                   | 100-51-2161-210       | 2.81            |
| 04/18        | 04/20/2018          | 71573           | 1976             | MURPHY DESMOND SC       | PROSECUTION             | 8055682           | 1                   | 100-51-2161-213       | 1,056.20        |
| Total 71573: |                     |                 |                  |                         |                         |                   |                     |                       | 1,101.01        |
| 04/18        | 04/20/2018          | 71574           | 1896             | NAPA AUTO PARTS         | CAR 2 FILTERS           | 596748            | 1                   | 100-52-2020-352       | 8.83            |
| 04/18        | 04/20/2018          | 71574           | 1896             | NAPA AUTO PARTS         | S5 AIR DRYER & FILTER   | 597187            | 1                   | 100-52-2020-352       | 185.95          |
| 04/18        | 04/20/2018          | 71574           | 1896             | NAPA AUTO PARTS         | M5 MAINTENANCE          | 597543            | 1                   | 100-52-1010-350       | 31.00           |
| 04/18        | 04/20/2018          | 71574           | 1896             | NAPA AUTO PARTS         | S5 AIR DRYER FITTING    | 597719            | 1                   | 100-52-2020-352       | 9.96-           |
| 04/18        | 04/20/2018          | 71574           | 1896             | NAPA AUTO PARTS         | R84 - FILTERS           | 598424            | 1                   | 100-52-4040-352       | 137.34          |
| Total 71574: |                     |                 |                  |                         |                         |                   |                     |                       | 353.16          |
| 04/18        | 04/20/2018          | 71575           | 2082             | NASSCO INC              | MC SUPPLIES             | S2313265.00       | 1                   | 100-51-8081-240       | 110.00          |
| 04/18        | 04/20/2018          | 71575           | 2082             | NASSCO INC              | MC SUPPLIES             | S2313779.00       | 1                   | 100-51-8081-240       | 269.63          |
| Total 71575: |                     |                 |                  |                         |                         |                   |                     |                       | 379.63          |
| 04/18        | 04/20/2018          | 71576           | 16839            | PLOTKIN, MICHAEL LEWIS  | PATRON REFUND           | 040418            | 1                   | 900-55-0011-395       | 7.40            |
| Total 71576: |                     |                 |                  |                         |                         |                   |                     |                       | 7.40            |
| 04/18        | 04/20/2018          | 71577           | 756              | POMP'S TIRE SERVICE INC | M3 SNOW TIRE CHANGEOVER | 80158021          | 1                   | 100-52-1010-350       | 72.00           |
| 04/18        | 04/20/2018          | 71577           | 756              | POMP'S TIRE SERVICE INC | TIRE RECYCLING          | 80158422          | 1                   | 300-57-0010-290       | 58.00           |
| Total 71577: |                     |                 |                  |                         |                         |                   |                     |                       | 130.00          |
| 04/18        | 04/20/2018          | 71578           | 1833             | PULSE CHECK PLUS LLC    | CPR CARDS               | 4767              | 1                   | 100-52-4040-291       | 7.50            |
| Total 71578: |                     |                 |                  |                         |                         |                   |                     |                       | 7.50            |
| 04/18        | 04/20/2018          | 71579           | 9137             | RICOH USA INC           | COPIER FEE              | 24403375          | 1                   | 100-52-1010-240       | 184.59          |
| 04/18        | 04/20/2018          | 71579           | 9137             | RICOH USA INC           | COPIER FEE              | 5052976210        | 1                   | 100-52-1010-240       | 38.45           |

| GL Period    | Check Issue Date | Check Number | Vendor Number | Payee                    | Description                   | Invoice Number | Invoice Sequence | Invoice GL Account | Check Amount |
|--------------|------------------|--------------|---------------|--------------------------|-------------------------------|----------------|------------------|--------------------|--------------|
| Total 71579: |                  |              |               |                          |                               |                |                  |                    | 223.04       |
| 04/18        | 04/20/2018       | 71580        | 818           | ROTO ROOTER SEWER SERVI  | SEWER CLEANING                | 179424         | 1                | 600-56-0030-831    | 390.00       |
| Total 71580: |                  |              |               |                          |                               |                |                  |                    | 390.00       |
| 04/18        | 04/20/2018       | 71581        | 16838         | SCHUETZ, KEVIN           | OVERPAYMENT ON CITATION       | 040518         | 1                | 100-4411           | 215.55       |
| Total 71581: |                  |              |               |                          |                               |                |                  |                    | 215.55       |
| 04/18        | 04/20/2018       | 71582        | 879           | SOUTH CENTRAL LIBRARY SY | LIBRARY BARCODES              | 18-290         | 1                | 900-55-0011-345    | 76.20        |
| Total 71582: |                  |              |               |                          |                               |                |                  |                    | 76.20        |
| 04/18        | 04/20/2018       | 71583        | 2111          | STOUGHTON POLICE DEPART  | MEALS FOR MARCH INSERVICE     | 040618         | 1                | 100-52-1010-330    | 212.00       |
| Total 71583: |                  |              |               |                          |                               |                |                  |                    | 212.00       |
| 04/18        | 04/20/2018       | 71584        | 2042          | THOMSON REUTERS          | WEST INFORMATION CHARGES      | 837998973      | 1                | 100-52-1010-292    | 159.12       |
| Total 71584: |                  |              |               |                          |                               |                |                  |                    | 159.12       |
| 04/18        | 04/20/2018       | 71585        | 958           | TOWN & COUNTRY ENGINEER  | SIGGELKOW ROAD IMPROVEMENT    | 18697          | 1                | 500-53-0030-857    | 8,271.20     |
| 04/18        | 04/20/2018       | 71585        | 958           | TOWN & COUNTRY ENGINEER  | CTH MN                        | 18698          | 1                | 500-53-0030-850    | 3,755.37     |
| 04/18        | 04/20/2018       | 71585        | 958           | TOWN & COUNTRY ENGINEER  | BRANDT PARK LIGHTING          | 18699          | 1                | 500-55-0050-859    | 718.75       |
| 04/18        | 04/20/2018       | 71585        | 958           | TOWN & COUNTRY ENGINEER  | MCDANIEL IMPROVEMENTS         | 18700          | 1                | 500-55-0050-861    | 3,530.40     |
| 04/18        | 04/20/2018       | 71585        | 958           | TOWN & COUNTRY ENGINEER  | WATER MAIN & STREET RESURFACE | 18701          | 1                | 600-57-0070-923    | 4,090.27     |
| 04/18        | 04/20/2018       | 71585        | 958           | TOWN & COUNTRY ENGINEER  | EAST SIDE STUDY               | 18702          | 1                | 600-57-0070-923    | 1,215.00     |
| 04/18        | 04/20/2018       | 71585        | 958           | TOWN & COUNTRY ENGINEER  | URSO/SCHUETZ                  | 18703          | 1                | 500-55-0050-862    | 940.50       |
| 04/18        | 04/20/2018       | 71585        | 958           | TOWN & COUNTRY ENGINEER  | CTH MN                        | 18704          | 1                | 500-53-0030-850    | 1,895.00     |
| 04/18        | 04/20/2018       | 71585        | 958           | TOWN & COUNTRY ENGINEER  | JUNIPER ADDITION              | 18705          | 1                | 100-53-3030-215    | 243.50       |
| Total 71585: |                  |              |               |                          |                               |                |                  |                    | 24,659.99    |
| 04/18        | 04/20/2018       | 71586        | 9140          | TRITECH FORENSICS INC    | MISCELLANEOUS SUPPLIES        | 157270         | 1                | 100-52-1010-360    | 131.00       |
| Total 71586: |                  |              |               |                          |                               |                |                  |                    | 131.00       |

| GL Period    | Check Issue Date | Check Number | Vendor Number | Payee                     | Description        | Invoice Number | Invoice Sequence | Invoice GL Account | Check Amount |
|--------------|------------------|--------------|---------------|---------------------------|--------------------|----------------|------------------|--------------------|--------------|
| 04/18        | 04/20/2018       | 71587        | 1704          | UNIQUE MANAGEMENT SERVI   | COLLECTION SERVICE | 460154         | 1                | 900-55-0011-215    | 17.90        |
| Total 71587: |                  |              |               |                           |                    |                |                  |                    | 17.90        |
| 04/18        | 04/20/2018       | 71588        | 2270          | UNITY POINT HEALTH        | BLOODWORK          | 040518         | 1                | 100-52-1010-295    | 67.58        |
| Total 71588: |                  |              |               |                           |                    |                |                  |                    | 67.58        |
| 04/18        | 04/20/2018       | 71589        | 1005          | VANNGUARD UTILITY PARTNE  | LOCATE SEWER       | 6815           | 1                | 600-56-0050-851    | 16.50        |
| 04/18        | 04/20/2018       | 71589        | 1005          | VANNGUARD UTILITY PARTNE  | LOCATE WATER       | 6815           | 2                | 600-57-0070-923    | 16.50        |
| Total 71589: |                  |              |               |                           |                    |                |                  |                    | 33.00        |
| 04/18        | 04/20/2018       | 71590        | 1011          | VERIZON WIRELESS          | PD CELL PHONES     | 9805210102     | 1                | 100-52-1010-225    | 270.12       |
| 04/18        | 04/20/2018       | 71590        | 1011          | VERIZON WIRELESS          | EMS DATA           | 9805210103     | 1                | 100-52-4040-225    | 83.82        |
| 04/18        | 04/20/2018       | 71590        | 1011          | VERIZON WIRELESS          | FIRE DATA          | 9805210103     | 2                | 100-52-2020-225    | 103.86       |
| Total 71590: |                  |              |               |                           |                    |                |                  |                    | 457.80       |
| 04/18        | 04/20/2018       | 71591        | 2298          | VIKING ELECTRIC SUPPLY    | PW SUPPLIES        | S001429391.    | 1                | 100-51-8080-240    | 9.65         |
| Total 71591: |                  |              |               |                           |                    |                |                  |                    | 9.65         |
| 04/18        | 04/20/2018       | 71592        | 1709          | VON BRIESEN & ROPER S.C.  | LABOR & PERSONNEL  | 256136         | 1                | 100-51-2161-211    | 2,474.50     |
| Total 71592: |                  |              |               |                           |                    |                |                  |                    | 2,474.50     |
| 04/18        | 04/20/2018       | 71593        | 1024          | WALL STREET JOURNAL       | NEWSPAPER SUB      | 040418         | 1                | 900-55-0011-395    | 502.88       |
| Total 71593: |                  |              |               |                           |                    |                |                  |                    | 502.88       |
| 04/18        | 04/20/2018       | 71594        | 16241         | WI DEPT OF JUSTICE        | BACKGROUND CHECKS  | L1373T-0331    | 1                | 100-51-4141-310    | 112.00       |
| 04/18        | 04/20/2018       | 71594        | 16241         | WI DEPT OF JUSTICE        | BACKGROUND CHECKS  | L1373T-0331    | 2                | 100-51-4141-300    | 7.00         |
| Total 71594: |                  |              |               |                           |                    |                |                  |                    | 119.00       |
| 04/18        | 04/20/2018       | 71595        | 16333         | WI DEPT OF JUSTICE - TIME | TIME ACCESS        | 455TIME-000    | 1                | 100-52-1010-240    | 342.00       |

| GL Period    | Check Issue Date | Check Number | Vendor Number | Payee                | Description                     | Invoice Number | Invoice Sequence | Invoice GL Account | Check Amount |
|--------------|------------------|--------------|---------------|----------------------|---------------------------------|----------------|------------------|--------------------|--------------|
| Total 71595: |                  |              |               |                      |                                 |                |                  |                    | 342.00       |
| 04/18        | 04/20/2018       | 71596        | 1069          | WI EMS ASSOC         | ANNUAL DUES                     | 2147           | 1                | 100-52-4040-320    | 756.00       |
| Total 71596: |                  |              |               |                      |                                 |                |                  |                    | 756.00       |
| 04/18        | 04/20/2018       | 71597        | 1098          | WIEDENBECK INC       | SHOP SUPPLIES                   | 877951         | 1                | 100-53-3030-350    | 67.28        |
| 04/18        | 04/20/2018       | 71597        | 1098          | WIEDENBECK INC       | PARK SUPPLIES                   | 877952         | 1                | 100-55-6050-342    | 120.00       |
| Total 71597: |                  |              |               |                      |                                 |                |                  |                    | 187.28       |
| 04/18        | 04/20/2018       | 71598        | 1940          | WMCCA                | UW MILWAUKEE CLASS - WENDY MOTL | 041718         | 1                | 100-51-2121-330    | 260.00       |
| Total 71598: |                  |              |               |                      |                                 |                |                  |                    | 260.00       |
| 04/18        | 04/20/2018       | 71599        | 16841         | WRIGHT WORLD SPORTS  | UNIFORMS                        | 1820           | 1                | 100-52-4040-346    | 536.00       |
| 04/18        | 04/20/2018       | 71599        | 16841         | WRIGHT WORLD SPORTS  | UNIFORMS                        | 1820           | 2                | 100-52-2020-347    | 700.00       |
| Total 71599: |                  |              |               |                      |                                 |                |                  |                    | 1,236.00     |
| 04/18        | 04/20/2018       | 71600        | 16778         | ZEBRADO              | BRANDING PROJECT                | 7250           | 1                | 500-51-7272-850    | 5,345.00     |
| Total 71600: |                  |              |               |                      |                                 |                |                  |                    | 5,345.00     |
| 04/18        | 04/20/2018       | 71601        | 1910          | ZURBUCHEN OIL INC    | BULK DIESEL FUEL                | 222857         | 1                | 100-53-3030-351    | 452.36       |
| Total 71601: |                  |              |               |                      |                                 |                |                  |                    | 452.36       |
| 04/18        | 04/20/2018       | 71602        | 618           | MCFARLAND TRUE VALUE | PD SUPPLIES                     | 95094-03311    | 1                | 100-52-1010-340    | 17.98        |
| 04/18        | 04/20/2018       | 71602        | 618           | MCFARLAND TRUE VALUE | LIBRARY SUPPLIES                | 95094-03311    | 2                | 900-55-0011-240    | 68.95        |
| 04/18        | 04/20/2018       | 71602        | 618           | MCFARLAND TRUE VALUE | FIRE PREVENTION                 | 95094-03311    | 3                | 100-52-2020-341    | 3.86         |
| 04/18        | 04/20/2018       | 71602        | 618           | MCFARLAND TRUE VALUE | LP REFILL                       | 95094-03311    | 4                | 100-52-2020-390    | 19.99        |
| 04/18        | 04/20/2018       | 71602        | 618           | MCFARLAND TRUE VALUE | PAINTER'S TAPE                  | 95094-03311    | 5                | 100-52-2020-390    | 12.58        |
| 04/18        | 04/20/2018       | 71602        | 618           | MCFARLAND TRUE VALUE | FD-SCREW/BOLTS                  | 95094-03311    | 6                | 100-52-2020-352    | 3.67         |
| 04/18        | 04/20/2018       | 71602        | 618           | MCFARLAND TRUE VALUE | FD-SCREW/BOLTS                  | 95094-03311    | 7                | 100-52-2020-352    | 6.87         |
| 04/18        | 04/20/2018       | 71602        | 618           | MCFARLAND TRUE VALUE | WATER SUPPLIES                  | 95094-03311    | 8                | 600-57-0070-930    | 225.07       |
| 04/18        | 04/20/2018       | 71602        | 618           | MCFARLAND TRUE VALUE | SHOP SUPPLIES                   | 95094-03311    | 9                | 100-53-3030-350    | 144.79       |
| 04/18        | 04/20/2018       | 71602        | 618           | MCFARLAND TRUE VALUE | VEHICLE SUPPLIES                | 95094-03311    | 10               | 100-53-3030-352    | 21.58        |

| GL Period     | Check Issue Date | Check Number | Vendor Number | Payee                | Description           | Invoice Number | Invoice Sequence | Invoice GL Account | Check Amount |
|---------------|------------------|--------------|---------------|----------------------|-----------------------|----------------|------------------|--------------------|--------------|
| 04/18         | 04/20/2018       | 71602        | 618           | MCFARLAND TRUE VALUE | VLV SUPPLIES          | 95094-03311    | 11               | 600-57-0030-623    | 17.24        |
| 04/18         | 04/20/2018       | 71602        | 618           | MCFARLAND TRUE VALUE | PARK SUPPLIES         | 95094-03311    | 12               | 100-55-6050-342    | 87.71        |
| 04/18         | 04/20/2018       | 71602        | 618           | MCFARLAND TRUE VALUE | MC SUPPLIES           | 95094-03311    | 13               | 100-51-8081-340    | 38.41        |
| 04/18         | 04/20/2018       | 71602        | 618           | MCFARLAND TRUE VALUE | YOUTH CENTER SUPPLIES | 95094-03311    | 14               | 100-51-8081-221    | 7.19         |
| 04/18         | 04/20/2018       | 71602        | 618           | MCFARLAND TRUE VALUE | SEWER SUPPLIES        | 95094-03311    | 15               | 600-56-0020-827    | 66.16        |
| 04/18         | 04/20/2018       | 71602        | 618           | MCFARLAND TRUE VALUE | ENTRY BANNER          | 95094-03311    | 16               | 100-51-8081-240    | 9.89         |
| 04/18         | 04/20/2018       | 71602        | 618           | MCFARLAND TRUE VALUE | SENIOR OUTREACH       | 95094-03311    | 17               | 100-51-8081-350    | 6.74         |
| 04/18         | 04/20/2018       | 71602        | 618           | MCFARLAND TRUE VALUE | SCHOOL CROSSING       | 95094-03311    | 18               | 100-53-3030-222    | 4.94         |
| Total 71602:  |                  |              |               |                      |                       |                |                  |                    | 763.62       |
| Grand Totals: |                  |              |               |                      |                       |                |                  |                    | 373,619.50   |

## Summary by General Ledger Account Number

| GL Account      | Debit    | Credit     | Proof      |
|-----------------|----------|------------|------------|
| 100-2120        | 105.70   | 84,564.26- | 84,458.56- |
| 100-2156        | 93.70    | .00        | 93.70      |
| 100-2157        | 1,306.83 | .00        | 1,306.83   |
| 100-2180        | 544.20   | .00        | 544.20     |
| 100-2435        | 2,154.50 | .00        | 2,154.50   |
| 100-4325        | 110.00   | .00        | 110.00     |
| 100-4411        | 431.85   | .00        | 431.85     |
| 100-4523        | 1,709.60 | .00        | 1,709.60   |
| 100-51-1111-321 | 344.19   | .00        | 344.19     |
| 100-51-1111-330 | 35.00    | .00        | 35.00      |
| 100-51-2121-330 | 260.00   | .00        | 260.00     |
| 100-51-2161-210 | 2.81     | .00        | 2.81       |
| 100-51-2161-211 | 2,474.50 | .00        | 2,474.50   |
| 100-51-2161-213 | 1,056.20 | .00        | 1,056.20   |
| 100-51-4141-240 | 190.54   | .00        | 190.54     |
| 100-51-4141-300 | 110.60   | .00        | 110.60     |
| 100-51-4141-310 | 163.01   | .00        | 163.01     |
| 100-51-4141-315 | 180.00   | .00        | 180.00     |
| 100-51-4141-810 | 720.00   | .00        | 720.00     |
| 100-51-4142-321 | 435.16   | .00        | 435.16     |

| GL Account      | Debit     | Credit | Proof     |
|-----------------|-----------|--------|-----------|
| 100-51-4152-210 | 18,621.00 | .00    | 18,621.00 |
| 100-51-7272-240 | 831.25    | .00    | 831.25    |
| 100-51-7272-310 | 196.99    | .00    | 196.99    |
| 100-51-8080-240 | 9.65      | .00    | 9.65      |
| 100-51-8081-210 | 323.81    | .00    | 323.81    |
| 100-51-8081-220 | 3,016.23  | .00    | 3,016.23  |
| 100-51-8081-221 | 1,574.81  | .00    | 1,574.81  |
| 100-51-8081-240 | 2,416.02  | .00    | 2,416.02  |
| 100-51-8081-340 | 38.41     | .00    | 38.41     |
| 100-51-8081-350 | 6.74      | .00    | 6.74      |
| 100-52-1010-225 | 270.12    | .00    | 270.12    |
| 100-52-1010-240 | 565.04    | .00    | 565.04    |
| 100-52-1010-292 | 159.12    | .00    | 159.12    |
| 100-52-1010-295 | 67.58     | .00    | 67.58     |
| 100-52-1010-330 | 212.00    | .00    | 212.00    |
| 100-52-1010-340 | 17.98     | .00    | 17.98     |
| 100-52-1010-346 | 5,911.07  | .00    | 5,911.07  |
| 100-52-1010-350 | 103.00    | .00    | 103.00    |
| 100-52-1010-351 | 1,196.04  | .00    | 1,196.04  |
| 100-52-1010-360 | 131.00    | .00    | 131.00    |
| 100-52-2020-225 | 103.86    | .00    | 103.86    |
| 100-52-2020-241 | 1,240.00  | .00    | 1,240.00  |
| 100-52-2020-330 | 560.00    | .00    | 560.00    |
| 100-52-2020-340 | 79.50     | .00    | 79.50     |
| 100-52-2020-341 | 3.86      | .00    | 3.86      |
| 100-52-2020-346 | 106.30    | .00    | 106.30    |
| 100-52-2020-347 | 700.00    | .00    | 700.00    |
| 100-52-2020-351 | 937.74    | .00    | 937.74    |
| 100-52-2020-352 | 2,729.20  | 9.96-  | 2,719.24  |
| 100-52-2020-390 | 32.57     | .00    | 32.57     |
| 100-52-2020-510 | 3,609.00  | .00    | 3,609.00  |
| 100-52-4040-225 | 83.82     | .00    | 83.82     |
| 100-52-4040-241 | 11,497.53 | .00    | 11,497.53 |
| 100-52-4040-291 | 7.50      | .00    | 7.50      |
| 100-52-4040-300 | 159.00    | .00    | 159.00    |
| 100-52-4040-320 | 756.00    | .00    | 756.00    |
| 100-52-4040-345 | 601.24    | 88.74- | 512.50    |
| 100-52-4040-346 | 536.00    | .00    | 536.00    |
| 100-52-4040-351 | 237.76    | .00    | 237.76    |
| 100-52-4040-352 | 137.34    | .00    | 137.34    |

| GL Account      | Debit      | Credit      | Proof       |
|-----------------|------------|-------------|-------------|
| 100-53-3030-215 | 243.50     | .00         | 243.50      |
| 100-53-3030-222 | 753.82     | .00         | 753.82      |
| 100-53-3030-310 | 8.61       | .00         | 8.61        |
| 100-53-3030-340 | 29.40      | 7.00-       | 22.40       |
| 100-53-3030-350 | 823.92     | .00         | 823.92      |
| 100-53-3030-351 | 452.36     | .00         | 452.36      |
| 100-53-3030-352 | 953.14     | .00         | 953.14      |
| 100-53-3030-363 | 334.67     | .00         | 334.67      |
| 100-53-3030-451 | 5,352.36   | .00         | 5,352.36    |
| 100-55-6050-342 | 1,503.71   | .00         | 1,503.71    |
| 100-55-6060-340 | 2,000.00   | .00         | 2,000.00    |
| 300-2120        | .00        | 27,024.40-  | 27,024.40-  |
| 300-57-0010-290 | 7,374.40   | .00         | 7,374.40    |
| 300-57-0020-290 | 19,650.00  | .00         | 19,650.00   |
| 400-2120        | .00        | 402.50-     | 402.50-     |
| 400-51-0061-211 | 402.50     | .00         | 402.50      |
| 401-2120        | .00        | 444.50-     | 444.50-     |
| 401-51-0061-210 | 42.00      | .00         | 42.00       |
| 401-51-0061-211 | 402.50     | .00         | 402.50      |
| 500-2120        | .00        | 75,844.22-  | 75,844.22-  |
| 500-51-7272-850 | 5,345.00   | .00         | 5,345.00    |
| 500-52-0020-852 | 42,580.00  | .00         | 42,580.00   |
| 500-53-0030-850 | 5,650.37   | .00         | 5,650.37    |
| 500-53-0030-857 | 8,271.20   | .00         | 8,271.20    |
| 500-53-0030-863 | 796.50     | .00         | 796.50      |
| 500-55-0011-844 | 1,825.00   | .00         | 1,825.00    |
| 500-55-0050-859 | 718.75     | .00         | 718.75      |
| 500-55-0050-861 | 3,530.40   | .00         | 3,530.40    |
| 500-55-0050-862 | 7,127.00   | .00         | 7,127.00    |
| 600-2120        | .00        | 175,659.82- | 175,659.82- |
| 600-56-0020-820 | 158,759.96 | .00         | 158,759.96  |
| 600-56-0020-827 | 66.16      | .00         | 66.16       |
| 600-56-0020-828 | 265.50     | .00         | 265.50      |
| 600-56-0030-831 | 390.00     | .00         | 390.00      |
| 600-56-0050-851 | 355.02     | .00         | 355.02      |
| 600-56-0050-852 | 3,522.40   | .00         | 3,522.40    |
| 600-57-0030-622 | 1,510.90   | .00         | 1,510.90    |
| 600-57-0030-623 | 17.24      | .00         | 17.24       |
| 600-57-0040-631 | 369.45     | .00         | 369.45      |
| 600-57-0050-651 | 475.00     | .00         | 475.00      |



| GL Account      | Debit             | Credit             | Proof      |
|-----------------|-------------------|--------------------|------------|
| 600-57-0060-903 | 209.94            | .00                | 209.94     |
| 600-57-0070-921 | 29.72             | .00                | 29.72      |
| 600-57-0070-923 | 9,418.46          | .00                | 9,418.46   |
| 600-57-0070-930 | 270.07            | .00                | 270.07     |
| 650-2120        | .00               | 2,072.13-          | 2,072.13-  |
| 650-53-3040-212 | 1,761.20          | .00                | 1,761.20   |
| 650-53-3040-245 | 15.71             | .00                | 15.71      |
| 650-53-3040-310 | 29.72             | .00                | 29.72      |
| 650-53-3040-810 | 265.50            | .00                | 265.50     |
| 900-2120        | .00               | 7,713.37-          | 7,713.37-  |
| 900-55-0011-215 | 17.90             | .00                | 17.90      |
| 900-55-0011-220 | 1,682.00          | .00                | 1,682.00   |
| 900-55-0011-240 | 1,229.05          | .00                | 1,229.05   |
| 900-55-0011-241 | 324.94            | .00                | 324.94     |
| 900-55-0011-296 | 100.00            | .00                | 100.00     |
| 900-55-0011-310 | 63.03             | .00                | 63.03      |
| 900-55-0011-330 | 160.37            | .00                | 160.37     |
| 900-55-0011-345 | 76.20             | .00                | 76.20      |
| 900-55-0011-350 | 161.41            | .00                | 161.41     |
| 900-55-0011-395 | 3,677.52          | .00                | 3,677.52   |
| 900-55-0011-396 | 220.95            | .00                | 220.95     |
| Grand Totals:   | <u>373,830.90</u> | <u>373,830.90-</u> | <u>.00</u> |

## Report Criteria:

Report type: GL detail



# Village of McFarland Police Department

5915 Milwaukee St. • P.O. Box 110 • McFarland, WI 53558 • 608/838-3151 • Fax 608/838-7954

Craig J. Sherven • Chief of Police

**DATE:** April 9, 2018

**TO:** McFarland Public Safety Committee  
McFarland Village Board

**FROM:** Craig J. Sherven, Chief of Police

**REFERENCE:** Recommendation of Approval

I have reviewed the special event license and temporary class B retailer's license applications for the 13<sup>th</sup> Annual Matt Splinter Softball Tournament event to be held June 1<sup>st</sup> through the 3<sup>rd</sup> at Brandt Park. I am recommending approval of both applications, as well as the request to allow minors to be present where alcohol is sold with the stipulation that the event coordinators provide proper carding of those purchasing alcohol, and to utilize a wrist-band system for those of age.

The association has also requested a variance of the noise ordinance to allow for amplified music until 11 pm on Friday and Saturday evening, with the park vacated by 11:30 pm. I would be in favor of this, with a last call given no later than 10:45 pm and no alcohol service past 11:00 pm.

As in years past, I am requiring the event organizers to provide two security personnel from their membership (in addition to uniformed police or security officers) which are clearly identifiable. The organizers will hire two uniformed Dane County Sheriff Deputies to staff the event on Friday evening from 6pm – close, and Saturday evening from 6pm - close. In addition, private security will be on site Saturday from opening until 6 pm, and from opening to close on Sunday.

Event organizers are also put on notice that due to an event taking place on the same date at McDaniel Park, all parking on Siggelkow Rd. between Terminal Dr. and Erling Avenue will be unavailable, and alternate parking accommodations will need to be made.

The organization will be carding at the point of sale to prevent underage persons from purchasing alcohol, and will be utilizing a wrist band identification system.

**Respectfully,**

*Craig J. Sherven*

Craig J. Sherven  
Chief of Police

## SPECIAL EVENT LICENSE APPLICATION

| I. APPLICANT                                                                                                                                                                                                                                                                                                                                                                                                                             |                                        |                                                                                                                                                          |                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                     | ADDRESS                                | PHONE #                                                                                                                                                  | EMAIL ADDRESS                  |
| STEVE SCHENBERGER                                                                                                                                                                                                                                                                                                                                                                                                                        | 4730 YANTRA DR. McFARLAND              | 608-577-9114                                                                                                                                             | STEVES@PAPERRECOVERY.COM       |
| II. ORGANIZATION                                                                                                                                                                                                                                                                                                                                                                                                                         |                                        |                                                                                                                                                          |                                |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                     | ADDRESS                                | PHONE #                                                                                                                                                  | EMAIL ADDRESS                  |
| MATT SPLINTER MEMORIAL                                                                                                                                                                                                                                                                                                                                                                                                                   | PO BOX 322 McFARLAND, WI 53558         | 608-577-9114                                                                                                                                             | STEVES@PAPERRECOVERY.COM       |
| III. BASIC EVENT DETAILS                                                                                                                                                                                                                                                                                                                                                                                                                 |                                        |                                                                                                                                                          |                                |
| TYPE OF EVENT                                                                                                                                                                                                                                                                                                                                                                                                                            |                                        | NAME OF EVENT                                                                                                                                            |                                |
| <input checked="" type="checkbox"/> Outdoor                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Indoor        | <input type="checkbox"/> Parade                                                                                                                          | <input type="checkbox"/> Other |
|                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                        | 13 <sup>th</sup> MATT SPLINTER MEMORIAL SOFTBALL TOURNAMENT                                                                                              |                                |
| DATE(S)                                                                                                                                                                                                                                                                                                                                                                                                                                  | TIME(S)                                | EVENT LOCATION                                                                                                                                           |                                |
| FRI. JUNE 1 <sup>ST</sup>                                                                                                                                                                                                                                                                                                                                                                                                                | From: 5:00 PM To: 11:30 PM             | BRANDT PARK                                                                                                                                              |                                |
| SAT. JUNE 2 <sup>ND</sup>                                                                                                                                                                                                                                                                                                                                                                                                                | From: 9:00 AM To: 11:30 PM             | " "                                                                                                                                                      |                                |
| SUN. JUNE 3 <sup>RD</sup>                                                                                                                                                                                                                                                                                                                                                                                                                | From: 9:00 AM To: 3:00 PM              | " "                                                                                                                                                      |                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                          | From: To:                              |                                                                                                                                                          |                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                          | From: To:                              |                                                                                                                                                          |                                |
| License Applying for: \$ 10.00 individually or for both                                                                                                                                                                                                                                                                                                                                                                                  |                                        |                                                                                                                                                          |                                |
| TEMPORARY CLASS "B" BEER                                                                                                                                                                                                                                                                                                                                                                                                                 |                                        | TEMPORARY CLASS "B" WINE                                                                                                                                 |                                |
| Are you requesting approval to allow minors to be present where alcohol is sold?                                                                                                                                                                                                                                                                                                                                                         |                                        | If yes, how do you intend to prevent the distribution of alcohol to minors?<br>(Explain in detail in the event description section on page 2)            |                                |
| <input checked="" type="checkbox"/> Yes                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> No            | <input checked="" type="checkbox"/> Check ID <input checked="" type="checkbox"/> Wristband <input type="checkbox"/> Stamp <input type="checkbox"/> Other |                                |
| Will there be activity involving music, amplifiers, loudspeakers, etc?                                                                                                                                                                                                                                                                                                                                                                   |                                        | If yes, do you intend to conduct this activity past 10:00 PM?                                                                                            |                                |
| <input checked="" type="checkbox"/> Yes                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> No            | <input checked="" type="checkbox"/> Yes 11:00 PM <input type="checkbox"/> No                                                                             |                                |
| Persons proposed to sell fermented malt beverages and/or wine (attach additional sheet if necessary)                                                                                                                                                                                                                                                                                                                                     |                                        |                                                                                                                                                          |                                |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                     | Address                                | Prior relevant experience                                                                                                                                |                                |
| JOHN W. CHERAMY                                                                                                                                                                                                                                                                                                                                                                                                                          | 6117 EXCHANGE ST. McFARLAND 53558      | 12 YEARS PREVIOUS w/ TOURNAMENT + PROFESSIONALLY                                                                                                         |                                |
| DAVID G. BRICKSON                                                                                                                                                                                                                                                                                                                                                                                                                        | 8 VICKSBURG CT. MADISON, WI 53716      | 12 YEARS PREVIOUS w/ TOURNAMENT + PROFESSIONALLY                                                                                                         |                                |
| SANDRA J. SPLINTER                                                                                                                                                                                                                                                                                                                                                                                                                       | 509 MORNINGSIDE AVE. MADISON, WI 53716 | 12 YEARS PREVIOUS w/ TOURNAMENT                                                                                                                          |                                |
| JOANNE SPLINTER                                                                                                                                                                                                                                                                                                                                                                                                                          | 5115 TIMBER LAKE McFARLAND 53558       | 12 YEARS PREVIOUS w/ TOURNAMENT                                                                                                                          |                                |
| <b>Attach: 1)</b> Sketch showing the event layout, including all points of sale, entrances and exits to event; <b>2)</b> A copy of the application or license of each person who will be holding a beverage operator's license requiring the supervision of the sale of fermented malt beverages and/or wine; <b>3)</b> A list of adjacent property owners and a copy of the form used to notify them of the event (outdoor event only). |                                        |                                                                                                                                                          |                                |
| I, <u>STEVE SCHENBERGER</u> , agree to promptly pay the Village for the Village's charges incurred either in regulating this license<br>(Applicant)<br>or remedying any unsatisfactory post-event maintenance by the above named person or organization. I have read and will comply<br>with the attached requirements of the Police, Fire/EMS, or any other Village department.                                                         |                                        |                                                                                                                                                          |                                |
| <u>Steve Schenberger</u><br>Signature                                                                                                                                                                                                                                                                                                                                                                                                    |                                        | <u>April 2<sup>nd</sup>, 2018</u><br>Date                                                                                                                |                                |
| Office Use: Date Paid _____ Amount Paid _____ Receipt Number _____                                                                                                                                                                                                                                                                                                                                                                       |                                        |                                                                                                                                                          |                                |

**SPECIAL EVENT LICENSE APPLICATION****IV. EVENT DESCRIPTION****Describe in Detail:**

- What the event entails: type(s) of activities, anticipated attendance, anticipated age demographic of attendees, etc.
- Genre of music, how it will be broadcast and for how long (if applicable)
- Specific bands that will be performing, when and for how long (if applicable)
- Your security plan, including:
  - How you intend to prevent the distribution of alcohol to minors (if applicable)
  - Your plan in the event of a medical emergency
  - Your plan in the event of severe weather
  - Description of all entry and exit points of the area in which alcohol will be sold and/or consumed, and how you will staff those areas to assure that alcohol does not pass beyond those points
  - Description of all points of alcohol sales including how they will be monitored in order to assure compliance with Village ordinance and State Statutes pertaining to sale and service of alcohol
  - Description of the number of staff designated to provide event security and what attire they will be wearing so as to be recognized as security personnel.
- Name(s) and contact information for the individual(s) who will be on-site and reachable by Village staff in the event it becomes necessary.

THIS IS A MEN'S & COED SOFTBALL TOURNAMENT. 16 MEN'S TEAMS & 8 COED TEAMS. SLOW PITCH, WOODEN BATS. DOUBLE-ELIMINATION TOURNAMENT. AT OUR BUSIEST TIMES WE MAY HAVE 300 PEOPLE IN THE PARK. SATURDAY WE ARE PREPARING FOR POTENTIALLY LARGER CROWDS DUE TO THE COUNTY/VILLAGE EVENT ON THE BIKE PATH.

WE HAVE A DS, GREG DECKER, WHO HAS WORKED THIS EVENT FOR OUR 13<sup>TH</sup> YEAR IN A ROW.

IN THE CASE OF A MEDICAL EMERGENCY, WE OFFER FIRST AID TREATMENT ON-SITE. IF THE SITUATION/INJURY REQUIRES ADDITIONAL TREATMENT WE DIAL 911 FOR EMERGENCY SERVICES.

IN THE CASE OF SEVERE WEATHER, WE HADT PLAY, AND MOVE EVERYONE INTO THE SHELTER. ONE YEAR WE DID EVACUATE THE PARK AND HAD ALL IN ATTENDANCE TAKE SHELTER ELSEWHERE.

WE ONLY HAVE ONE POINT OF ENTRY (SIGLEROWN RD.) INTO THE PARK. ALL ADULTS ARE ID'd CHECKED. ALL 21+ YEARS OF AGE ARE WRIST BRANDED - EVEN IF THEY SAY THEY ARE NOT GOING TO CONSUME BEVERAGES. ALL STAFF AND SECURITY ARE INSTRUCTED & TRAINED TO BE AWARE THAT ANY PERSON PURCHASING TICKETS FOR BEER OR ATTEMPTING TO PURCHASE A BEER w/o A WRISTBAND WILL BE ID'd & IF 21+ OF AGE, THEY WILL BE BRANDED. IF NOT OF AGE THEY WILL BE ESCORTED OUT OF THE PARK. TICKETS ARE SOLD IN ONE, SEGREGATED LOCATION & BEER IS DISPENSED IN ONE SEGREGATED LOCATION. ID'S ARE CHECKED AT FRONT GATE, TICKET ENTRY LOCATION & AT COUNTER WHERE BEER IS DISPENSED.

WE HAVE PRIVATE SECURITY ON SITE DURING DAYTIME HOURS UP TIL 6:00 PM. THEN DANE COUNTY SHERIFFS DEPUTYS TAKE OVER UNTIL CLOSE. WE HAVE 2 SECURITY OFFICERS ON SITE IN ADDITION TO OUR 12 MEMBER STAFF & ADDITIONAL VOLUNTEERS AT ALL TIMES.

STEVE SCHENBERGER, DOUG JENKINS, DON SPUNTER, DANE BRICKSON, JOHN CHERAMY, JASON BRINKMEIER, GAYLE SHARKEY, SONDRIO SPUNTER, JOANNE SPUNTER, CURT SHARKEY, KRISTA CHERAMY, VICKI HOLTON, BRETT COOMBER

Submit completed applications to Deputy Village Clerk Dawn Graham via email at [dawn.graham@mcfarland.wi.us](mailto:dawn.graham@mcfarland.wi.us) or in person at the Village Administration Office located at 5915 Milwaukee St. in McFarland.

# APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See attached Information on next page. Contact the municipal Clerk if you have questions.

FEE \$ 10.00

Application Date: April 2nd 2018

☐ Town ☒ Village ☐ City of McFarland County of DANE

The named organization applies for: (check appropriate box(s).)

- ☒ A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under Wis. SS. 125.26(6)  
☐ A Temporary "Class B" license to sell wine at picnics or similar gatherings under Wis. SS. 125.51(10)

at the premises described below during a special event beginning \_\_\_\_\_ and ending \_\_\_\_\_ and agrees to comply with all law, resolution, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) ☒ Bona fide Club ☐ Church ☐ Lodge/Society ☐ Veteran's Organization ☐ Fair Association

(a) Name MATT SPINTER MEMORIAL SOFTBALL TOURNAMENT

(b) Address PO Box 322 McFarland, WI 53558 4730 YANARA DR. McFarland, WI 53558  
(Street) ☐ Town ☐ Village ☐ City

(c) Date Organized 2003

(d) If corporation, give date of incorporation \_\_\_\_\_

(e) Names and Addresses of all officers:

President STEVE SCHENBERGER 4730 YANARA DR. McFarland, WI 53558

Vice President DON SPINTER 5115 TIMBER LANE McFarland, WI 53558

Secretary GRACE (SPINTER) SHARKEY 734 CRAWFORD DR. Cottage Grove, WI 53527

Treasurer STEVE SCHENBERGER 4730 YANARA DR. McFarland, WI 53558

(f) Name/address of manager or person in charge of affair: \_\_\_\_\_

STEVE SCHENBERGER 4730 YANARA DR McFarland, WI 53558

## 2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street Number BRANDT PARK - CORNER OF TERMINAL DR. & SIGGLETON RD. McFarland, WI

(b) Lot \_\_\_\_\_ Block \_\_\_\_\_

(c) Does premises occupy all or part of a building? YES

(d) If part of a building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: THE SHELTER BUILDING AT BRANDT PARK

## 3. NAME OF EVENT

(a) List name of the event 13th ANNUAL MATT SPINTER MEMORIAL SOFTBALL TOURNAMENT

(b) Dates of event JUNE 1, 2 & 3, 2018

## DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer [Signature]  
(Signature/date)

Officer \_\_\_\_\_  
(Signature/date)

Date Filed with Clerk \_\_\_\_\_

Date Granted by Council \_\_\_\_\_

AT-315 (R. 4-09)

MATT SPINTER MEMORIAL TOURNAMENT  
(Name of Organization)

Officer \_\_\_\_\_  
(Signature/date)

Officer \_\_\_\_\_  
(Signature/date)

Date Reported to Council or Board \_\_\_\_\_

License No. \_\_\_\_\_

Wisconsin Department of Revenue



# Village of McFarland Police Department

5915 Milwaukee St. • P.O. Box 110 • McFarland, WI 53558 • 608/838-3151 • Fax 608/838-7954

Craig J. Sherven • Chief of Police

**DATE:** April 10, 2018

**TO:** McFarland Village Board

**FROM:** Craig J. Sherven, Chief of Police

**REFERENCE:** Recommendation of Approval

I have reviewed the Parade Permit Application submitted by the American Legion Post 534 for the Annual Memorial Day Parade scheduled to take place on 05-28-18 in the Village of McFarland.

I recommend approval of this application conditional to the following requirements:

- The parade route will be slightly modified so as to bypass construction that will be taking place on Farwell St.
- The official parade route will end at the intersection of Farwell St. and Taylor Rd., however parade entries will be allowed to continue west on Farwell in order to access the Legion building on Burma Rd.
- Farwell St. between Burma Rd. and Exchange St. will be shut down completely until the roadway is clear of parade entries.
- Signage should be placed at the intersection indicating that the official parade route ends at that point in an attempt to discourage spectators from standing along the route west of the intersection.
- Organizer will advise parade entries of the new ending point so that they are aware of the change prior to the parade.

I further recommend that Village staff advertise this change via social media, website, etc. prior to the parade date. I have notified school officials that any marching bands will need to condense at the end point as they travel down Farwell St. west of Taylor Rd.

**Respectfully,**

*Craig J. Sherven*

Craig J. Sherven  
Chief of Police

VILLAGE OF MCFARLAND

FEE:

PARADE PERMIT APPLICATION

|                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                       |                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------|
| <b>I. APPLICANT</b>                                                                                                                                                                                                                                                                                                                                                                                                               |                                                       |                                                                       |
| Name <u>Mike Larson</u>                                                                                                                                                                                                                                                                                                                                                                                                           | Address <u>2527 Kahara Dr.<br/>McFarland WI 53558</u> | Phone Number<br>Home:<br>Work:<br>Cell: <u>608 576 4536</u><br>Email: |
| <b>II. ORGANIZATION</b>                                                                                                                                                                                                                                                                                                                                                                                                           |                                                       |                                                                       |
| Organization Name <u>American Legion</u><br><u>Post 534</u>                                                                                                                                                                                                                                                                                                                                                                       | Address <u>4911 Burma Rd</u>                          | Phone Number<br>Home:<br>Work: <u>608 838-3249</u><br>Cell:<br>Email: |
| <b>III. CONDUCTOR (IF OTHER THAN APPLICANT)</b>                                                                                                                                                                                                                                                                                                                                                                                   |                                                       |                                                                       |
| Name <u>N/A</u>                                                                                                                                                                                                                                                                                                                                                                                                                   | Address                                               | Phone Number<br>Home<br>Work<br>Cell                                  |
| <b>IV. DETAILS</b>                                                                                                                                                                                                                                                                                                                                                                                                                |                                                       |                                                                       |
| Date <u>5-28-18</u>                                                                                                                                                                                                                                                                                                                                                                                                               | Time (beginning/ending) <u>12:00 to 1:00 PM</u>       | Number and size of units in parade <u>20-25 Units</u>                 |
| <b>V. ROUTE (Include assembly area location, starting point, route, and termination point.)</b>                                                                                                                                                                                                                                                                                                                                   |                                                       |                                                                       |
| <u>Christ The King + Mann St to Farwell + Burma Rd</u><br><u>(ending may be adjusted due to status of construction)</u>                                                                                                                                                                                                                                                                                                           |                                                       |                                                                       |
| <b>VI. REQUIRED DOCUMENTS</b>                                                                                                                                                                                                                                                                                                                                                                                                     |                                                       |                                                                       |
| <input checked="" type="checkbox"/> Proof of Liability Insurance (minimum \$1,000,000 bodily injury; minimum \$1,000,000 property damage; Village of McFarland named as additional insured (attach copy))                                                                                                                                                                                                                         |                                                       |                                                                       |
| <b>VII. RELEASE OF LIABILITY (Please read and sign below.)</b>                                                                                                                                                                                                                                                                                                                                                                    |                                                       |                                                                       |
| I, <u>Mike Larson</u> , indemnify and save harmless the Village from any and all liability for accidents or damage caused by reason of operations under said permit and will remove such encumbrance upon termination of the operations and will leave the vacated premises in a clean and sanitary condition and repair any and all damage to the streets, alleys, sidewalks, or public property resulting from such operations. |                                                       |                                                                       |
| I, <u>NA</u> , also agree to pay the Parade Permit fee of \$ <u>0</u>                                                                                                                                                                                                                                                                                                                                                             |                                                       |                                                                       |
| Signature <u>[Signature]</u>                                                                                                                                                                                                                                                                                                                                                                                                      |                                                       | Date <u>3-30-18</u>                                                   |
| Office Use: _____                                                                                                                                                                                                                                                                                                                                                                                                                 | Date Paid _____                                       | Amount Paid _____                                                     |
| Chief of Police _____                                                                                                                                                                                                                                                                                                                                                                                                             |                                                       | Receipt # _____                                                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                       | <input type="checkbox"/> Approved _____<br>Date                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                       | <input type="checkbox"/> Denied _____                                 |
| Permit Number (completed by Village Clerk): _____                                                                                                                                                                                                                                                                                                                                                                                 |                                                       |                                                                       |
| Please provide a photocopy of this APPROVED application to the following departments:                                                                                                                                                                                                                                                                                                                                             |                                                       |                                                                       |
| <input type="checkbox"/> Police Chief                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Public Works Director        | <input type="checkbox"/> Village President                            |
| <input type="checkbox"/> Fire                                                                                                                                                                                                                                                                                                                                                                                                     | <input type="checkbox"/> EMS                          |                                                                       |



EDWAFOY-01

MPETERS

## CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

04/03/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER  
TRICOR, Inc.  
230 W Cherry St  
Lancaster, WI 53813

CONTACT NAME: Michelle Peters, CISR

PHONE (A/C, No, Ext): (608) 310-3927 1737

FAX (A/C, No):

E-MAIL ADDRESS: mpeters@tricorinsurance.com

INSURER(S) AFFORDING COVERAGE

NAIC #

INSURER A: West Bend Mutual Ins Co

INSURER B:

INSURER C:

INSURER D:

INSURER E:

INSURER F:

INSURED

Edwards-Foye American Legion Post Post #534  
4911 Burma Rd  
Mc Farland, WI 53558

## COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE                                                                                                                                                                                                                                                                                                                                                   | ADDL INSD | SUBR WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------|---------------|-------------------------|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A        | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY<br><input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR<br><br>GEN'L AGGREGATE LIMIT APPLIES PER:<br><input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC<br><input checked="" type="checkbox"/> OTHER: <b>Hired/Non-Owned</b> |           |          | 1828435       | 01/09/2018              | 01/09/2019              | EACH OCCURRENCE \$ 1,000,000<br>DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 200,000<br>MED EXP (Any one person) \$ 1,000<br>PERSONAL & ADV INJURY \$ 1,000,000<br>GENERAL AGGREGATE \$ 2,000,000<br>PRODUCTS - COMP/OP AGG \$ 2,000,000<br><b>Auto Liability</b> \$ 1,000,000<br>COMBINED SINGLE LIMIT (Ea accident) \$<br>BODILY INJURY (Per person) \$<br>BODILY INJURY (Per accident) \$<br>PROPERTY DAMAGE (Per accident) \$<br>\$ |
|          | <b>AUTOMOBILE LIABILITY</b><br><input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS<br><input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY                                                                                                                                               |           |          |               |                         |                         |                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| A        | <input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR<br><input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE<br><input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 0                                                                                                         |           |          | 1828435       | 01/09/2018              | 01/09/2019              | EACH OCCURRENCE \$ 1,000,000<br>AGGREGATE \$ 1,000,000<br>\$<br>PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/>                                                                                                                                                                                                                                                                                                    |
|          | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY<br>ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N N/A<br>If yes, describe under DESCRIPTION OF OPERATIONS below                                                                                                                                             |           |          |               |                         |                         | E.L. EACH ACCIDENT \$<br>E.L. DISEASE - EA EMPLOYEE \$<br>E.L. DISEASE - POLICY LIMIT \$                                                                                                                                                                                                                                                                                                                                                |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

## CERTIFICATE HOLDER

## CANCELLATION

Village of McFarland  
5915 Milwaukee Street  
Mc Farland, WI 53558

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE





## **VILLAGE BOARD SUMMARY SHEET**

**MEETING DATE:** Monday, April 23, 2018

**SECTION:** Business

**DEPARTMENT:** Community Development

**CONTACT:**

**AGENDA ITEM:** Discussion and action on a development agreement request by Elaine Urso LLP, for Phase 8 of Park View Estates lots, 77-81 and 109-111.

### **PREVIOUS ACTION:**

The Village Board took previous action as follows:

- Phase 1 (Original) - March 14, 2002
- Phase 2 (First Amendment) - May 27, 2003
- Phase 3 (Second Amendment) - April 11, 2005, August 22, 2005, and April 18, 2011
- Phase 4 (Third Amendment) - November 13, 2012
- Phase 5 (Fourth Amendment) - October 13, 2014
- Phase 6 (Fifth Amendment) - March 18, 2016
- Phase 7 (Sixth Amendment) - May 22, 2017

The Plan Commission reviewed this proposed final phase at their meeting on April 16, 2018.

### **ISSUE SUMMARY:**

The Parkview Estates Subdivision was first approved in 2002. Presented within your packet is a Development Agreement to complete the final phase of this subdivision by Urso Brothers. If approved the Developer will construct the necessary public improvements to support the 8 homes planned for construction and close out the construction of the project. The Village Attorney has reviewed this agreement and recommended its approval.

### **FINANCIAL/BUDGET IMPACT:**

The Developer will be responsible for paying certain impact fees on a per lot basis both up front when the project begins and also as homes are permitted. The property taxes generated by the future value created by each home will go towards paying their share of annual expenditures. No direct costs to the current 2018 operating or capital budget.

### **VILLAGE PLAN REFERENCE:**



All of the properties within the subdivision are zoned R-1 Single Family residential. The approved Comprehensive Plan designates the future land use for this property as Single Family Residential allowing for its continued development for this purpose.

**ORDINANCE REFERENCE:**

Section 56-104(a) requires a Development Agreement be adopted prior to the installation of public improvements. Section 56-104(b) details the financial guarantees necessary within this agreement.

**BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:**

The Plan Commission unanimously recommended approval of a development agreement request by Elaine Urso LLP for Phase 8 of the Park View Estates subdivision for lots 77-81 and 109-111.

**ATTACHMENTS:**

1. 04.23.18 Park view est amd 7

AMENDMENT NO. 7  
DEVELOPMENT AGREEMENT  
FOR PARK VIEW ESTATES,  
VILLAGE OF MCFARLAND  
DANE COUNTY, WISCONSIN

RECEIVED

APR 06 2018

VILLAGE OF MCFARLAND

This Instrument Drafted by and to be  
Returned To:

Melissa K. Warner  
Axley Brynerson, LLP  
P. O. Box 1767  
Madison, WI 53701-1767

Tax Parcel No. See attached.

RECEIVED  
APR 06 2018  
VILLAGE OF MCFARLAND

**AMENDMENT NO. 7  
DEVELOPMENT AGREEMENT FOR  
PARK VIEW ESTATES  
VILLAGE OF MCFARLAND, DANE COUNTY WISCONSIN**

This Amendment (the "Amendment") is made to the Development Agreement for Park View Estates (the "Subdivision"), Village of McFarland, Dane County, Wisconsin (by and between the Village of McFarland, a municipal corporation (the "Village") and Elaine Urso, L.L.P., a Wisconsin limited liability partnership (the "Developer"), to be effective as of \_\_\_\_\_, 2018.

**RECITALS**

WHEREAS, on March 12, 2002, the Village and Developer entered into a Development Agreement for Park View Estates recorded with the Dane County Register of Deeds on March 14, 2002 as Document No. 3459437 ("Original Agreement").

WHEREAS, on May 27, 2003, the Village and Developer entered into Addendum No. 1 to the Development Agreement for Park View Estates recorded with the Dane County Register of Deeds on July 21, 2003 as Document No. 3764023 ("Addendum 1") approving Phase II of the Subdivision;

WHEREAS, on April 11, 2005, the Village and Developer entered into Amendment No. 1 to the Development Agreement for Park View Estates recorded with the Dane County Register of Deeds on June 22, 2005 as Document No. 4070240 ("Amendment 1") removing lot 71 from Phase III construction of the Subdivision;

WHEREAS, on August 22, 2005, the Village and Developer entered into Addendum No. 2 to the Development Agreement for Park View Estates recorded with the Dane County Register of Deeds on September 14, 2005 as Document No. 4107253 ("Addendum 2") approving construction of Phase III of the Subdivision;

WHEREAS, on April 18, 2011, the Village and Developer entered into Amendment No. 2 to the Development Agreement for Park View Estates ("Amendment 2"), a Memorandum of which was recorded with the Dane County Register of Deeds on November 13, 2012 as Document No. 4932264, combining the original Lots 71 and 72 into a newly created Lot 1 and including the newly created Lot 1 in Phase III construction of the Subdivision;

WHEREAS, on November 13, 2012, the Village and Developer entered into Amendment No. 3 to the Development Agreement for Park View Estates ("Amendment 3") which was recorded with the Dane County Register of Deeds on December 4, 2012 as Document No. 4938649 revising the lots included in Phase IV of Park View Estates and approving construction of Phase IV of the Subdivision;

WHEREAS, effective October 13, 2014, the Village and Developer entered into Amendment No. 4 to the Development Agreement for Park View Estates ("Amendment 4") which was recorded with the Dane County Register of Deeds on May 12, 2017 as Document No. 5325069 revising the lots included in Phase V of Park View Estates and approving construction of Phase V of the Subdivision;

WHEREAS, effective March 18, 2016, the Village and Developer entered into Amendment No. 5 to the Development Agreement for Park View Estates ("Amendment 5") which was recorded with the Dane County Register of Deeds on May 12, 2017 as Document No. 5325070 approving construction of Phase VI of the Subdivision;

WHEREAS, effective May 22, 2017, the Village and Developer entered into Amendment No. 6 to the Development Agreement for Park View Estates ("Amendment 6") which was recorded with the Dane County Register of Deeds on July 3, 2017 as Document No. 5338235 approving construction of Phase VII of the Subdivision;

WHEREAS, the Original Agreement, Addendum 1, Amendment 1, Addendum 2, Amendment 2, Amendment 3, Amendment 4, Amendment 5 and Amendment 6 are hereinafter collectively referred to as the "Development Agreement";

WHEREAS, Developer wishes to commence its development and construction of Phase VIII of the Subdivision; and

WHEREAS, the Development Agreement is binding on the parties and shall remain in full force and effect except as modified by this Amendment.

NOW THEREFORE, in accordance with the granting of this Amendment, the Developer agrees to develop Phase VIII of Park View Estates in accordance with the terms and conditions of the Development Agreement, this Amendment, and any applicable regulations of any governmental entity with jurisdiction, including but not limited to the ordinances, rules and regulations of the Village.

Section 1  
Amendment

1.01 The following language of Section 3.01 of the Development Agreement shall be deleted:

The remaining lots shall be developed at a mutually agreeable time.

and replaced with the following language:

**Phase VIII** construction will include lots 77-81 and 109-111, and shall commence in 2018. This is the final phase.

1.02 Prior to construction of Phase VIII the following conditions must be met:

- (a) Developer will submit construction plans showing any modified public improvements to the Village for review and approval;
- (b) Developer must provide the Village with a financial surety for the cost of the public improvements prior to construction of any such improvements pursuant to the attached Exhibit C; and
- (c) Public improvements including sanitary sewer, water main, storm sewer, street improvements, curb and gutter, and sidewalk must be installed across the frontage of each lot in Phase VIII.

1.03 Developer shall complete all construction, with the exception of surface course of asphalt, no later than November 1, 2018. The surface course of asphalt shall be completed upon notice by the Village to Developer, but no later than 24 months after the lower course of asphalt was constructed. The failure to meet the time frame restrictions shall constitute a default by the Developer. Developer's failure to meet time frame restrictions due to strikes, inclement weather, acts of God or other forces which are beyond the control of the Developer shall not constitute default.

If the Developer anticipates a delay in meeting this time frame, Developer shall so advise the Village Plan Commission and shall request an extension which extension shall be subject to the approval of the Village Board. No extension shall be effective unless and until approved by resolution of the Village Board and put in writing by and between the Village and the Developer.

1.04 Release of Restrictive Covenant.

- (a) Lots included in Phase VIII of the Subdivision (Lots 77-81 and 109-111) are hereby released from that certain Additional Declaration of Covenants and Restrictions for the Plat of Park View Estates, in the Village of McFarland, Dane County, Wisconsin dated June 2, 2003 and recorded with the Dane County Register of Deeds on June 4, 2003 as Document No. 3727617 (the "Additional Declaration").
- (b) The parties agree that no property remains subject to the Additional Declaration and that the Additional Declaration is of no further force and effect as of the date of this Amendment.

Section 2  
Miscellaneous

- 2.01 Binding Agreement. The terms and conditions of the Development Agreement and this Amendment shall run with the land and be binding upon the parties, their heirs, successors and assigns.
- 2.02 Recording. The Developer shall record a memorandum of this Amendment in the Office of the Register of Deeds for Dane County, Wisconsin, for the sole purpose of providing notice of the existence and general terms of the Development Agreement and this Amendment.
- 2.03 Hold Harmless. The Developer will defend, indemnify and hold the Village and its officials, agents and employees harmless for all losses, claims, liabilities, expenses and costs arising from damages to property or injuries to the person occurring in connection with the making of the improvements under this Amendment, except to the extent such damages or injuries result from the willful misconduct or negligent actions of the Village, its officials, agents and/or employees.
- 2.04 Notice. Any Notice to be provided to Developer pursuant to the Development Agreement and this Amendment shall be addressed as follows:

Kevin Urso, Partner  
Elaine Urso, L.L.P.  
2923 Camp Leonard Road  
McFarland, WI 53558  
Telephone: (608) 838-3542  
Facsimile: (608) 838-2017

**IN WITNESS WHEREOF**, we have hereunto entered into this Agreement to be effective as of the date first above written.

**ELAINE URSO, L.L.P.**

By: \_\_\_\_\_  
Kevin Urso

By: \_\_\_\_\_  
Cain Urso

STATE OF WISCONSIN     )  
                                                      ) ss.  
COUNTY OF DANE         )

Personally came before me this \_\_ day of \_\_\_\_\_, 2018, the above-named Kevin Urso, to me known to be a partner of Elaine Urso, L.L.P. who executed the foregoing instrument and acknowledged the same.

\_\_\_\_\_  
Notary Public, State of Wisconsin  
My Commission expires: \_\_\_\_\_

STATE OF WISCONSIN     )  
                                                      ) ss.  
COUNTY OF DANE     )

Personally came before me this \_\_ day of \_\_\_\_\_, 2018, the above-named Cain Urso, to me known to be a partner of Elaine Urso, L.L.P. who executed the foregoing instrument and acknowledged the same.

\_\_\_\_\_  
Notary Public, State of Wisconsin  
My Commission expires: \_\_\_\_\_

**ACCEPTED** pursuant to Resolution adopted by the Village this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**VILLAGE OF MCFARLAND**

By: \_\_\_\_\_  
Brad Czebotar, President

ATTEST:

\_\_\_\_\_  
Cassandra Suettinger, Village Clerk

This document drafted by  
Attorney Melissa K. Warner  
Axley Brynelson, LLP  
2 E. Mifflin Street, Suite 200  
Madison, WI 53703





## **EXHIBIT A**

### **Legal Description and Parcel Numbers**

Lots 77-81 and 109-111, inclusive, Park View Estates, Village of McFarland, Dane County, Wisconsin.

#### **Parcel Identification Numbers:**

Lot 77 – 154/0610-024-2377-1

Lot 78 – 154/0610-024-2388-1

Lot 79 – 154/0610-024-2399-1

Lot 80 – 154/0610-024-2410-1

Lot 81 – 154/0610-024-2421-1

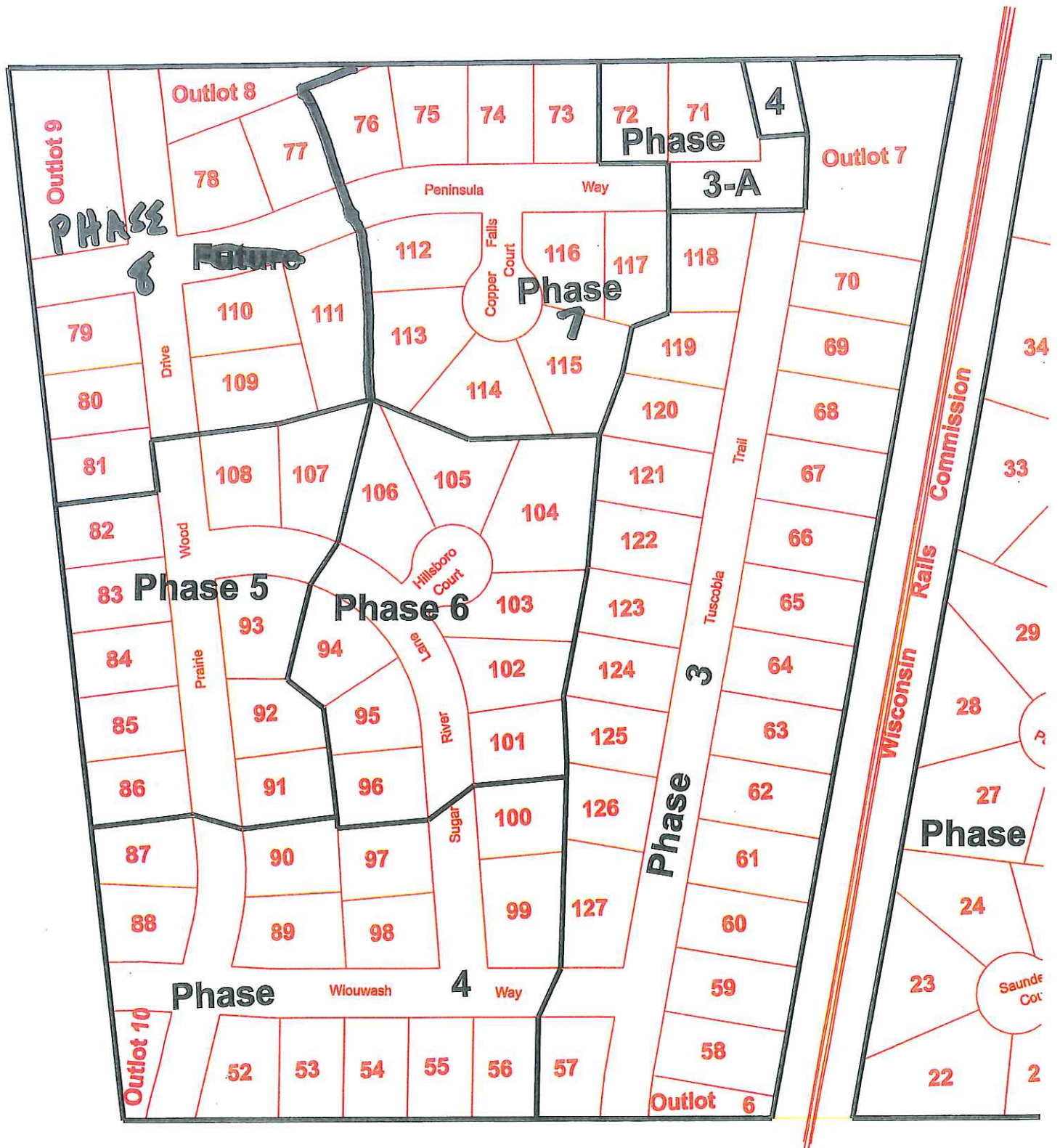
Lot 109 – 154/0610-024-2729-1

Lot 110 – 154/0610-024-2740-1

Lot 111 – 154/0610-024-2751-1

**EXHIBIT B**

**Phase VIII Plat**



**EXHIBIT C**

**Public Improvement Costs**

# ELAINE URSO, LLP

CUSTOM HOME BUILDERS  
4720 FARWELL STREET, MCFARLAND, WI 53558  
608.838.2017

---

## Parkview Estates-Phase 8

Lots 77-81 and 109-111

### Cost Estimate

February 26, 2018

|                                    |              |
|------------------------------------|--------------|
| Construction                       |              |
| Utilities and Improvements         | \$ 392,000   |
| Grading                            | Complete     |
| MMSD                               | Paid in full |
| Review/Inspection Town and Country | \$ 5,000     |
| Alliant Utilities                  |              |
| Electric                           | \$ 6,000     |
| Gas                                | \$ 4,000     |
| Street Trees 22 @ \$250            | \$ 5,500     |
| Engineering and Survey             | \$ 15,000    |
| Contingency 10%                    | \$ 42,750    |
| Estimated Project Total            | \$ 470,250   |



## **VILLAGE BOARD SUMMARY SHEET**

**MEETING DATE:** Monday, April 23, 2018

**SECTION:** Business

**DEPARTMENT:** Community Development

**CONTACT:**

**AGENDA ITEM:** Discussion and action on a development agreement for phase II of Prairie Place.

### **PREVIOUS ACTION:**

The Village Board previously adopted the original Development Agreement for Phase 1 on April 18, 2017.

The Plan Commission reviewed this project at its meeting on April 16, 2018.

### **ISSUE SUMMARY:**

Consideration is requested for the second phase of the Prairie Place Subdivision. This is a two phase single family home subdivision that was first approved in 2017. The Development is put forth by Tom Gannon who has built several subdivisions in McFarland. While Gannon is the Developer and has constructed the public improvements for the first phase, the lots created have been sold to Tim O'Brien Homes in order to build the actual homes. Phase 1 was the first experience they have had in McFarland as a home builder. There are 50 total homes planned for this subdivision with about half in each phase. Eventually when this phase is complete and the necessary phase within Juniper Ridge is complete, the two neighborhoods will be connected by a public road. Presently they are connected by a walking path that has been installed a central theme for both projects. There are 3 lots zoned for multi-family use adjoining Holscher Road not included within this agreement at this time.

### **FINANCIAL/BUDGET IMPACT:**

The Developer is responsible for the costs associated with the installation of the public improvements. The project does not directly impact the 2018 operating or capital budgets. The Developer owes \$20,575 in parkland development fees after getting credit for 3+ acres within the first phase. Additional fees will be paid within the multi-family lots when they are to be developed by separate agreement.

### **VILLAGE PLAN REFERENCE:**

The lots are zoned R-1 Single Family Residential and also designated as such within the Village's Comprehensive Plan.

### **ORDINANCE REFERENCE:**



Section 56-104(a) requires a Development Agreement be adopted prior to the installation of public improvements. Section 56-104(b) details the financial guarantees necessary within this agreement.

**BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:**

The Plan Commission unanimously approved the development agreement for Prairie Place Phase II.

**ATTACHMENTS:**

1. 04.23.18 Praire place 1st amnd



RECEIVED  
MAR 22 2018  
VILLAGE OF MCFARLAND

## FIRST AMENDMENT TO DEVELOPMENT AGREEMENT FOR PRAIRIE PLACE

THIS FIRST AMENDMENT TO DEVELOPMENT AGREEMENT FOR PRAIRIE PLACE (the "Amendment") is made as of the \_\_\_\_ day of \_\_\_\_\_, 2018, by and between the Village of McFarland, a Wisconsin Municipal Corporation ("Village") and GANNON CONSTRUCTION, INC. ("Developer").

### WITNESSETH:

WHEREAS, Village and Developer entered into a Development Agreement for Prairie Place dated April 18, 2017 (the "Agreement"); and

WHEREAS, Developer wishes to amend the Agreement to provide for an additional Phase and such other matters as are described herein.

NOW, THEREFORE, in consideration of the foregoing recitals, and for other good and valuable consideration, the receipt and sufficient of which is hereby acknowledged, it is agreed by and between the parties hereto as follows:

1. **Capitalized Terms.** Capitalized terms which are not otherwise defined herein shall be defined in the Agreement.
2. **Phase 2.** Phase 2 of the Development is depicted and described in Exhibit "A", attached hereto and incorporated herein by reference. Developer may obtain building permits for and commence construction of homes immediately upon Substantial Completion of public improvements, as that term is defined in Section 2 of the Agreement. The Surety of Phase 2 shall be in the amount of \$845,000.00. The Engineer's Estimate is attached hereto as Exhibit "B" and incorporated herein by reference.
3. **Parkland Dedication and Fees in Lieu of Dedication.** Fees in lieu of parkland dedication are due in the amount of \$20,575.00, payable to the Village of McFarland prior to the commencement of construction of Phase 2.
4. **Release.** Upon execution hereof, the Village shall execute and deliver to Developer for recording the Release attached hereto as Exhibit "C", and Incorporated herein by reference.
5. **Effect of Amendment.** Except as amended herein, all other terms, covenants and conditions of the Agreement shall remain unchanged.

**Developer Signature Page for  
First Amendment to Development Agreement for Prairie Place**

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

GANNON CONSTRUCTION, INC.

By: \_\_\_\_\_  
Thomas B. Gannon, Authorized  
Officer and Signatory

STATE OF WISCONSIN     )  
                                          ) ss.  
COUNTY OF DANE         )

Personally came before me this \_\_\_\_ day of \_\_\_\_\_, 2018, the above-named Thomas B. Gannon, to me known to be the person who executed the foregoing instrument and acknowledged the same in the capacity and for the purposes therein intended.

\_\_\_\_\_  
Print Name: \_\_\_\_\_  
Notary public, State of Wisconsin.  
My Commission Expires: \_\_\_\_\_

**Village Signature Page for  
First Amendment to Development Agreement for Prairie Place**

VILLAGE OF MCFARLAND

By: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Print Title: \_\_\_\_\_

Attest: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Print Title: \_\_\_\_\_

STATE OF WISCONSIN    )  
                                  ) ss.  
COUNTY OF DANE        )

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 2018, the above-named \_\_\_\_\_, to me known to be the person who executed the foregoing instrument and acknowledged the same in the capacity and for the purposes therein intended.

\_\_\_\_\_  
Print Name: \_\_\_\_\_  
Notary public, State of Wisconsin.  
My Commission Expires: \_\_\_\_\_

STATE OF WISCONSIN    )  
                                  ) ss.  
COUNTY OF DANE        )

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 2018, the above-named \_\_\_\_\_, to me known to be the person who executed the foregoing instrument and acknowledged the same in the capacity and for the purposes therein intended.

\_\_\_\_\_  
Print Name: \_\_\_\_\_  
Notary public, State of Wisconsin.  
My Commission Expires: \_\_\_\_\_

**EXHIBIT "A"**  
**PAGE 2**

Legal Description – Prairie Place – Phase 2

Lots 17 through 44, Prairie Place, recorded in Volume \_\_\_\_\_ of Plats on pages \_\_\_\_\_ as Document No. \_\_\_\_\_, located as Part of the Northwest ¼ of the Northeast ¼ of Section 2, Township 06 North, Range 10 East, Village of McFarland, Dane County, Wisconsin.

Parcel Identification Numbers:

| Lot Number | Tax ID Number   |
|------------|-----------------|
| 17         | 0610-021-2177-1 |
| 18         | 0610-021-2188-1 |
| 19         | 0610-021-2199-1 |
| 20         | 0610-021-2210-1 |
| 21         | 0610-021-2221-1 |
| 22         | 0610-021-2232-1 |
| 23         | 0610-021-2243-1 |
| 24         | 0610-021-2254-1 |
| 25         | 0610-021-2265-1 |
| 26         | 0610-021-2276-1 |
| 27         | 0610-021-2287-1 |
| 28         | 0610-021-2298-1 |
| 29         | 0610-021-2309-1 |
| 30         | 0610-021-2320-1 |
| 31         | 0610-021-2331-1 |
| 32         | 0610-021-2342-1 |
| 33         | 0610-021-2353-1 |
| 34         | 0610-021-2364-1 |
| 35         | 0610-021-2375-1 |
| 36         | 0610-021-2386-1 |
| 37         | 0610-021-2397-1 |
| 38         | 0610-021-2408-1 |
| 39         | 0610-021-2419-1 |
| 40         | 0610-021-2430-1 |
| 41         | 0610-021-2441-1 |
| 42         | 0610-021-2452-1 |
| 43         | 0610-021-2463-1 |
| 44         | 0610-021-2474-1 |

**EXHIBIT "B"**

**PUBLIC IMPROVEMENT COSTS SECURED BY LETTER OF CREDIT**

**PRAIRIE PLACE (LOTS 17-44)**

**PHASE 2 CONSTRUCTION COST SUMMARY**

| ITEM | DESCRIPTION                                   |           | TOTAL COST |
|------|-----------------------------------------------|-----------|------------|
| 1    | Utility Construction                          |           | \$ 234,660 |
| 2    | Concrete Construction                         |           | \$ 69,719  |
| 3    | Street Construction                           |           | \$ 140,326 |
| 4    | Storm Water Detention Basin / Erosion Control |           | \$ 62,000  |
| 5    | Earthwork                                     |           | \$ 47,363  |
| 6    | County Trunk MN Improvements                  |           | \$ 108,000 |
| 7    | Miscellaneous Items:                          |           |            |
|      | • Street Signs                                | \$ 1,000  |            |
|      | • Street Lighting                             | \$ 3,000  |            |
|      | • Construction Engineering & Inspection       | \$ 15,000 |            |
|      | • Construction Staking                        | \$ 10,000 |            |
|      | • Lot Staking and Provision of Signed Plat    | \$ 5,000  |            |
|      | • As Built Drawings Including Grading Plan    | \$ 2,500  |            |
|      | • Village Administration Cost                 | \$ 5,000  |            |
|      | MISC. ITEM JOB TOTAL                          |           | \$ 41,500  |
|      | TOTAL                                         |           | \$ 703,568 |
|      |                                               | X 1.20    |            |
|      | TOTAL AMOUNT – LETTER OF CREDIT               |           | \$ 844,281 |
|      | ROUNDED                                       |           | \$ 845,000 |

EXHIBIT "C"

Release of Restriction on Future Sale of  
Lots, Prairie Place, Village of  
McFarland, Dane County, Wisconsin

Document Number

**WHEREAS**, Gannon Construction, Inc. caused to be recorded that certain Restriction on Future Sale of Lots, Prairie Place, Village of McFarland, Dane County, Wisconsin, dated April 18, 2017, recorded July 11, 2017 in the office of the Dane County Wisconsin Register of Deeds as Document No. 5340452 (the "Restriction"); and

**WHEREAS**, the Restriction limited the sale or transfer of Lots, as that term is defined in the Restriction, until such time as an instrument is recorded by the Village of McFarland in the Dane County, Wisconsin Register of Deeds office, approving the sale or transfer of said Lots; and

**WHEREAS**, the Village of McFarland approves the sale or transfer of the Lots described in Exhibit "A", attached hereto and incorporated herein by reference.

**NOW, THEREFORE**, it is agreed by the Village of McFarland, that the Restriction shall be and hereby is terminated as to the Lots described in Exhibit "A", attached hereto and incorporated herein by reference.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**VILLAGE OF MCFARLAND**

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Title: \_\_\_\_\_

Approved As To Form:

\_\_\_\_\_, Village Attorney

STATE OF WISCONSIN     )  
                                          ) ss.  
COUNTY OF DANE         )

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 2018, the above-named \_\_\_\_\_, to me known to be the person who executed the foregoing instrument and acknowledged the same in the capacity and for the purposes therein intended.

Print Name: \_\_\_\_\_

Notary public, State of Wisconsin.

My Commission Expires: \_\_\_\_\_

Name and Return Address

See Exhibit A  
(Parcel Identification Number)

## EXHIBIT "A"

### Legal Description – Prairie Place – Phase 2

Lots 17 through 44, Prairie Place, recorded in Volume \_\_\_\_\_ of Plats on pages \_\_\_\_\_ as Document No. \_\_\_\_\_, located as Part of the Northwest ¼ of the Northeast ¼ of Section 2, Township 06 North, Range 10 East, Village of McFarland, Dane County, Wisconsin.

### Parcel Identification Numbers:

| Lot Number | Tax ID Number   |
|------------|-----------------|
| 17         | 0610-021-2177-1 |
| 18         | 0610-021-2188-1 |
| 19         | 0610-021-2199-1 |
| 20         | 0610-021-2210-1 |
| 21         | 0610-021-2221-1 |
| 22         | 0610-021-2232-1 |
| 23         | 0610-021-2243-1 |
| 24         | 0610-021-2254-1 |
| 25         | 0610-021-2265-1 |
| 26         | 0610-021-2276-1 |
| 27         | 0610-021-2287-1 |
| 28         | 0610-021-2298-1 |
| 29         | 0610-021-2309-1 |
| 30         | 0610-021-2320-1 |
| 31         | 0610-021-2331-1 |
| 32         | 0610-021-2342-1 |
| 33         | 0610-021-2353-1 |
| 34         | 0610-021-2364-1 |
| 35         | 0610-021-2375-1 |
| 36         | 0610-021-2386-1 |
| 37         | 0610-021-2397-1 |
| 38         | 0610-021-2408-1 |
| 39         | 0610-021-2419-1 |
| 40         | 0610-021-2430-1 |
| 41         | 0610-021-2441-1 |
| 42         | 0610-021-2452-1 |
| 43         | 0610-021-2463-1 |
| 44         | 0610-021-2474-1 |







## **VILLAGE BOARD SUMMARY SHEET**

**MEETING DATE:** Monday, April 23, 2018

**SECTION:** Business

**DEPARTMENT:** Community Development

**CONTACT:**

**AGENDA ITEM:** Discussion and action regarding a mailbox easement agreement within Outlot #1 of the Juniper Ridge Subdivision for the purpose of installing a cluster mailbox as mandated by new USPS restrictions.

**PREVIOUS ACTION:**

None.

**ISSUE SUMMARY:**

Veridian Homes was informed by the US Postal Service that it would no longer deliver mail to homes within its future phases of development. Instead they mandated the use of cluster mailboxes where the carrier can drop the mail off at one single location and residents can retrieve it from the same location. The Post Office is allowing for no deviations or exceptions to these rules. Village Staff attempted to appeal to the local Post Office of which they said they had no jurisdiction. Enclosed is a message sent to the Madison Post Office which has not been responded to. Veridian worked with Staff to create two easements within the outlots of the subdivision to best locate these mailboxes outside the public right of way. Veridian will install the boxes and ultimately the Homeowners Association will be responsible for their ongoing care and maintenance.

**FINANCIAL/BUDGET IMPACT:**

None, expense born by the Developer and ongoing operational costs shall be the responsibility of the Juniper Ridge Neighborhood Association.

**VILLAGE PLAN REFERENCE:**

None

**ORDINANCE REFERENCE:**

None

**BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:**

Recommended for Approval as the only means for these future residents to be provided mail.



**ATTACHMENTS:**

1. Mailbox Easement Agreement JR OL 1
2. Outlot 1 Aerial Photo
3. Cluster Mailbox Example
4. Cluster Mailboxes

## MAILBOX EASEMENT AGREEMENT

Return to:

Cassandra Suettinger  
Village Clerk/Treasurer  
Village of McFarland  
5915 Milwaukee St.  
McFarland, WI 53558

154/0710-354-5200-1

Parcel Number

**This is an easement and is not a conveyance per §77.21(1), Stats. and is not subject to transfer return or fee per §Tax 15.01, Wis. Admin. Code.**

This Instrument Drafted By:  
Daniel J. Evans, Attorney at Law  
Reuter, Whitish & Evans, S.C.  
Madison, Wisconsin

THIS MAILBOX EASEMENT AGREEMENT (the "Agreement") is made and entered into as of the \_\_\_\_\_ day of \_\_\_\_\_, 2018 (the "Effective Date"), by and between Juniper Ridge Homeowners Association, Inc., a Wisconsin nonstock corporation (the "HOA") and the Village of McFarland, a Wisconsin municipal corporation (the "Village").

### **RECITALS**

A. The Village owns fee title to the real estate legally described as Outlot 1, Juniper Ridge Subdivision, in the Village of McFarland, Dane County, Wisconsin. (the "Property").

B. The Village desires to grant an easement to the HOA to permit the HOA to install and maintain cluster mailboxes on the Property, in accordance with the terms, covenants and conditions of this Agreement.

C. The HOA desires to accept and obtain said easement.

NOW THEREFORE, in consideration of the foregoing recitals, the mutual covenants hereinafter set forth and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties, the parties agree as follows:

### **ARTICLE 1** **GRANT OF EASEMENT**

1.01 **Easement Parcel.** The Village hereby grants to the HOA a perpetual, non-exclusive easement, over the parcel described below and depicted in the attached Exhibit A, (the "Easement Parcel") for the purpose of installing, maintaining and accessing a cluster mailbox for use by residents of the Juniper Ridge Subdivision. The easement is subject to the terms and conditions of this Agreement.

The Easement Parcel is described as follows:

Part of Outlot 1, Juniper Ridge, recorded in Volume 60-041A of Plats on pages 203-208 as Document Number 5172418, Dane County Registry, located in the SW1/4 of the SE1/4 of Section 35, T7N, R10E, Village of McFarland, Dane County, Wisconsin to-wit:

Commencing at the most Northerly and Westerly corner of said Outlot 1; thence S67°21'04"E, 14.50 feet along the Southwesterly right-of-way line of Pine Ridge Way to the point of beginning; thence continuing along said Southwesterly right-of-way line S67°21'04"E, 20.00 feet; thence S22°38'56"W, 20.00 feet; thence N67°21'04"W, 20.00 feet; thence N22°38'56"E, 20.00 feet to the point of beginning.

#### **1.02 Use Restrictions and Governmental Regulations.**

(a) **Use Restrictions:** The use of the Easement Parcel by the HOA and residents of the Juniper Ridge Subdivision is intended for and expressly limited to the

installation, maintenance and use of a cluster mailbox, access to and from the mailbox from the adjoining public street, as well as associated maintenance of the mailbox and landscaping.

(c) **Governmental Regulations.** Nothing in this Agreement shall be construed to limit the governmental authority of the Village to impose additional regulations on the use of the Easement Parcel. Village hereby reserves for itself and its successors, assigns and grantees, the full use and enjoyment of the Easement Parcel, including, without limitation, the granting of additional easement rights thereover and/or thereunder. The use of the Easement Parcel shall, in all cases, be subject to all Village ordinances or other regulations applicable to the general public governing the use of the Easement Parcel. The use and enjoyment of the Easement Parcel shall not unreasonably interfere with the existing utility easements and the public right of way. The Village may, in its sole discretion, require the HOA to temporarily or permanently move any improvement installed by the HOA in the Easement Parcel, to accommodate future easements, utility access, public safety, or the public right of way. Nothing in this Agreement shall be construed to obligate the Village to make any improvements to the Easement Parcel, nor to prohibit the Village from limiting or denying access during periods of maintenance or repairs in the Village's sole discretion.

## ARTICLE 2

### **EASEMENT IMPROVEMENTS AND CONDITIONS**

2.01 **Installation of Mailbox and Landscaping by HOA.** The HOA is permitted to install on the Easement Parcel a suitable cluster mailbox for use by residents of the Juniper Ridge Subdivision. The HOA is also permitted to install suitable landscaping at the Easement Parcel. The HOA shall submit plans to and obtain advance approval from the Village of the type and design of the mailbox and landscaping prior to the installation of these improvements. The Village may impose requirements regarding the mailbox and landscaping during its review of the HOA's plans, as a condition of approval.

2.02 **Maintenance of Mailbox and Landscaping by HOA.** The HOA shall, at its sole expense, maintain in good repair its mailbox located on the Easement Parcel as from time to time necessary and appropriate, including replacement of the mailbox when necessary. The HOA shall also maintain, at its sole expense, all lawn and landscaping on the Easement Parcel in a manner required by the Village, in its sole discretion, including mowing, mulching and seeding on an as needed basis, and keep the Easement Parcel free of debris and refuse. The HOA shall also remove snow and ice as may be necessary to access the Easement Parcel and mailbox. Notwithstanding the foregoing, the Village may, but is not required to, maintain the lawn, landscaping and mailbox, and perform other related maintenance at the Easement Parcel, as it deems necessary and reasonable, and collect its reasonable fees and costs incurred for the same from the HOA. Any such fees and costs shall be paid by the HOA to the Village within thirty (30) days of invoicing by the Village.

## ARTICLE 3

### **DEFAULT AND ENFORCEMENT**

3.01 **Default.** The failure of the HOA to duly and timely perform any obligation hereunder or to conform to any of the terms and conditions set forth in this Agreement, shall

constitute a default hereunder. In the event of a default by the HOA, the Village shall give the the HOA written notice of default by identifying the specific item or items of default claimed ("Default Notice"), and the HOA shall have ten (10) business days following the date of the Default Notice to cure all defaults identified therein. If the nature of the default is such that it cannot reasonably be cured within a ten (10) day period, the cure period shall be extended for such time as is reasonably necessary to effectuate the cure, provided that the defaulting party has immediately taken steps to initiate the cure, and thereafter proceeds with due diligence until completion.

3.02 **Enforcement.** The Village shall be entitled to seek all remedies available in equity and at law, including, without limitation, specific performance, injunctive relief and monetary damages, as a result of the uncured default of the HOA in the performance of any of its obligations set forth in this Agreement. The Village shall be entitled to collect its actual costs and reasonable attorney fees incurred by it in the enforcement of this Agreement.

#### ARTICLE 4 **GENERAL PROVISIONS**

4.01 **Notices.** Any notice required or desired to be given under this Agreement shall be in writing and shall be deemed to have been given when delivered personally, on the date of confirmed facsimile transmission, or on the date deposited in a United States Post Office, registered or certified mail, postage prepaid, return receipt requested, and addressed as follows:

|                |                                                                                                             |
|----------------|-------------------------------------------------------------------------------------------------------------|
| If to the HOA: | Juniper Ridge Homeowners Association<br>c/o David P. Simon<br>100 River Place, Suite 1<br>Madison, WI 53716 |
|----------------|-------------------------------------------------------------------------------------------------------------|

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| If to the Village: | Village of McFarland<br>5915 Milwaukee St.<br>McFarland, WI 53558 |
|--------------------|-------------------------------------------------------------------|

or to such other person or address as either party may from time to time specify in writing to the other in accordance with the terms here.

4.02 **Binding Effect.** This Agreement shall be binding upon, and inure to the benefit of the parties hereto and their respective grantees, successors and assigns.

4.03 **Amendment and Termination.** Except as otherwise provided herein, this Agreement may be amended, terminated or modified by, and only by, a written instrument duly authorized and executed by the parties hereto. The HOA, and the Village Board, without a public hearing, and by the vote of a simple majority of the Village Board members present, shall have the right and authority to agree upon and effectuate in writing such amendments and modifications to this Agreement, including, without limitation, the termination hereof, as they may from time to time deem appropriate. Upon termination of this Agreement, the HOA shall, at its sole expense, promptly remove the mailbox and other improvements from the Easement Parcel.

4.04 **Governing Law/Venue.** This Agreement shall be governed by the laws of the State of Wisconsin. The venue for any action brought by a party hereunder shall reside in the Circuit Court of Dane County, Wisconsin.

4.05 **Complete Agreement.** The Agreement supersedes all prior agreements and understandings, written and oral, between the parties hereto related to the subject matter hereof.

4.06 **Counterparts.** This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document.

4.07 **Non-Dedication.** Nothing contained in this Agreement shall be deemed to be a gift or dedication of any portion of the land on which the Easement Parcel is located to the general public.

**IN WITNESS WHEREOF,** the parties have duly executed this Agreement as of the Effective Date first set forth above.

**VILLAGE OF MCFARLAND**

**JUNIPER RIDGE HOME  
OWNERS ASSOCIATION, INC.**

By: \_\_\_\_\_  
Brad Czebotar, Village President

By: \_\_\_\_\_  
\_\_\_\_\_, President

Attest: \_\_\_\_\_  
Cassandra Suettinger, Village Clerk/Treasurer

**ACKNOWLEDGMENT**

STATE OF WISCONSIN  
COUNTY OF DANE

This instrument was acknowledged before me on \_\_\_\_\_, 2018 by  
\_\_\_\_\_ as President of Juniper Ridge Homeowners Association, Inc.

\_\_\_\_\_  
\_\_\_\_\_  
Notary Public, State of Wisconsin  
My commission expires: \_\_\_\_\_

**ACKNOWLEDGMENT**

STATE OF WISCONSIN  
COUNTY OF DANE

This instrument was acknowledged before me on \_\_\_\_\_, 2018 by Brad Czebotar and Cassandra Suettinger, the President and Village Clerk/Treasurer, respectively, of the Village of McFarland.

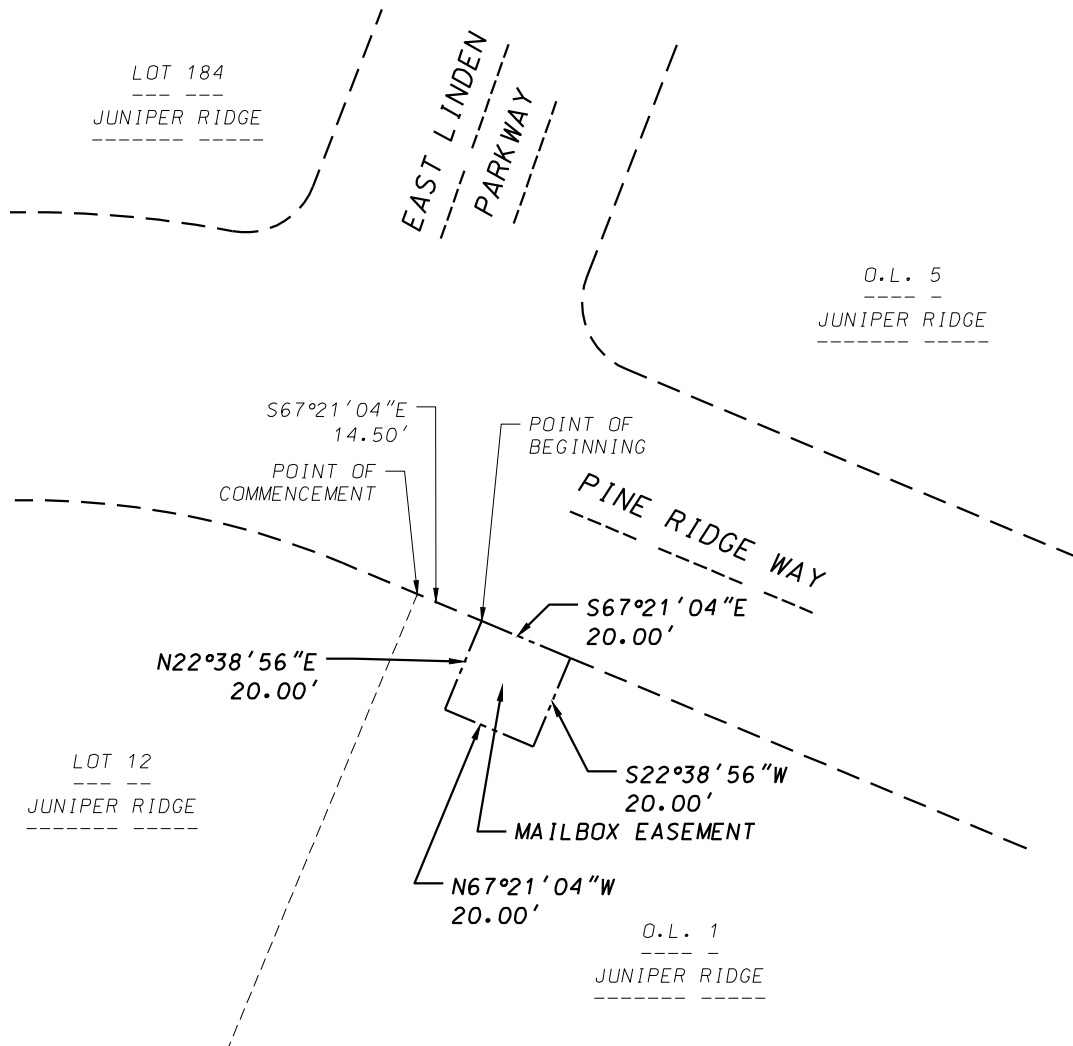
\_\_\_\_\_

Notary Public, State of Wisconsin

My commission expires: \_\_\_\_\_



# EXHIBIT "A"



**D'ONOFRIO KOTTKE AND ASSOCIATES, INC.**

7530 Westward Way, Madison, WI 53717

Phone: 608.833.7530 • Fax: 608.833.1089

YOUR NATURAL RESOURCE FOR LAND DEVELOPMENT



Scale 1" = 40'

DATE: 04-18-18

F.N.: 14-07-114

# Village of McFarland

East Linden Parkway

Pine Ridge Way

Lot #12

Subject Area

Outlot 1

**LEGEND**

- Streets
- Tax Parcels
- Municipal Boundary
- Water Outline

N 0 5 10 20 Feet  
Date Map Printed: 4/20/2018



\*\*\*Not actual  
proposed  
cluster  
mailbox.  
Provided as a  
visual  
example.\*\*\*

**AF** FLORENCE  
manufacturing company

**From:** [Matt Schuenke](#)  
**To:** [Scott.kick@usps.gov](mailto:Scott.kick@usps.gov)  
**Subject:** Cluster Mailboxes  
**Date:** Friday, April 13, 2018 9:28:00 AM

---

Scott,

I am writing on behalf of the Village of McFarland and the future delivery of mail within our community. I have been informed by one of our developers that cluster mailboxes are being mandated for any new phases of their development. For reference, they have about complete 4 phases of a 9 phase project. The fifth phase is currently under construction with homes to be built shortly. They add between 20-30 homes per year to our community.

In order to grant this request (i.e. mandate), the Village has to provide an easement within a platted outlot to allow for this purpose. Not ideal nor convenient in a sense since the project was platted several years ago.

In an effort to be brief, the Village's response to this mandate is that all currently platted subdivisions will continue to be afforded curbside mail delivery as they've come to be developed thus far to date. All newly platted subdivisions that may come forward in the future will utilize cluster boxes as part of their developments. The issue for the Village through its publically elected Board is that generations of residents within the same subdivision are being treated differently. In an effort to be consistent from start to finish the mail delivery should also be handled as such.

I believe the mandate came from the Milwaukee office. I wanted to ensure our voice was heard out of the Madison office as I understand you are essentially responsible for McFarland mail delivery. Please advise.

Thanks,  
Matt

Matthew G. Schuenke  
Village Administrator  
Village of McFarland

(608) 838-2303





## **VILLAGE BOARD SUMMARY SHEET**

**MEETING DATE:** Monday, April 23, 2018

**SECTION:** Business

**DEPARTMENT:** Community Development

**CONTACT:**

**AGENDA ITEM:** Discussion and action regarding a mailbox easement agreement within Outlot #5 of the Juniper Ridge Subdivision for the purpose of installing a cluster mailbox as mandated by new USPS restrictions.

**PREVIOUS ACTION:**

None.

**ISSUE SUMMARY:**

Veridian Homes was informed by the US Postal Service that it would no longer deliver mail to homes within its future phases of development. Instead they mandated the use of cluster mailboxes where the carrier can drop the mail off at one single location and residents can retrieve it from the same location. The Post Office is allowing for no deviations or exceptions to these rules. Village Staff attempted to appeal to the local Post Office of which they said they had no jurisdiction. Enclosed is a message sent to the Madison Post Office which has not been responded to. Veridian worked with Staff to create two easements within the outlots of the subdivision to best locate these mailboxes outside the public right of way. Veridian will install the boxes and ultimately the Homeowners Association will be responsible for their ongoing care and maintenance.

**FINANCIAL/BUDGET IMPACT:**

None, expense born by the Developer and ongoing operational costs shall be the responsibility of the Juniper Ridge Neighborhood Association.

**VILLAGE PLAN REFERENCE:**

None

**ORDINANCE REFERENCE:**

None

**BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:**

Recommended for Approval as the only means for these future residents to be provided mail.



**ATTACHMENTS:**

1. Mailbox Easement Agreement JR OL 5
2. Outlot 5 Aerial Photo
3. Cluster Mailbox Example
4. Cluster Mailboxes

## MAILBOX EASEMENT AGREEMENT

Return to:

Cassandra Suettinger  
Village Clerk/Treasurer  
Village of McFarland  
5915 Milwaukee St.  
McFarland, WI 53558

154/0710-354-5250-1

Parcel Number

**This is an easement and is not a conveyance per §77.21(1), Stats. and is not subject to transfer return or fee per §Tax 15.01, Wis. Admin. Code.**

This Instrument Drafted By:  
Daniel J. Evans, Attorney at Law  
Reuter, Whitish & Evans, S.C.  
Madison, Wisconsin

THIS MAILBOX EASEMENT AGREEMENT (the "Agreement") is made and entered into as of the \_\_\_\_\_ day of \_\_\_\_\_, 2018 (the "Effective Date"), by and between Juniper Ridge Homeowners Association, Inc., a Wisconsin nonstock corporation (the "HOA") and the Village of McFarland, a Wisconsin municipal corporation (the "Village").

### **RECITALS**

A. The Village owns fee title to the real estate legally described as Outlot 5, Juniper Ridge Subdivision, in the Village of McFarland, Dane County, Wisconsin. (the "Property").

B. The Village desires to grant an easement to the HOA to permit the HOA to install and maintain cluster mailboxes on the Property, in accordance with the terms, covenants and conditions of this Agreement.

C. The HOA desires to accept and obtain said easement.

NOW THEREFORE, in consideration of the foregoing recitals, the mutual covenants hereinafter set forth and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties, the parties agree as follows:

### **ARTICLE 1** **GRANT OF EASEMENT**

1.01 **Easement Parcel.** The Village hereby grants to the HOA a perpetual, non-exclusive easement, over the parcel described below and depicted in the attached Exhibit A, (the "Easement Parcel") for the purpose of installing, maintaining and accessing a cluster mailbox for use by residents of the Juniper Ridge Subdivision. The easement is subject to the terms and conditions of this Agreement.

The Easement Parcel is described as follows:

Part of Outlot 5, Juniper Ridge, recorded in Volume 60-041A of Plats on pages 203-208 as Document Number 5172418, Dane County Registry, located in the NW1/4 of the SE1/4 of Section 35, T7N, R10E, Village of McFarland, Dane County, Wisconsin to-wit:

Beginning at the most Northerly corner of said Outlot 5; thence S69°54'48"E, 10.00 feet; thence S20°05'12"W, 10.00 feet; thence N69°54'48"W, 10.00 feet; thence N20°05'12"E, 10.00 feet to the point of beginning.

#### **1.02 Use Restrictions and Governmental Regulations.**

(a) **Use Restrictions:** The use of the Easement Parcel by the HOA and residents of the Juniper Ridge Subdivision is intended for and expressly limited to the installation, maintenance and use of a cluster mailbox, access to and from the mailbox from the adjoining public street, as well as associated maintenance of the mailbox and landscaping.



(c) Governmental Regulations. Nothing in this Agreement shall be construed to limit the governmental authority of the Village to impose additional regulations on the use of the Easement Parcel. Village hereby reserves for itself and its successors, assigns and grantees, the full use and enjoyment of the Easement Parcel, including, without limitation, the granting of additional easement rights thereover and/or thereunder. The use of the Easement Parcel shall, in all cases, be subject to all Village ordinances or other regulations applicable to the general public governing the use of the Easement Parcel. The use and enjoyment of the Easement Parcel shall not unreasonably interfere with the existing utility easements and the public right of way. The Village may, in its sole discretion, require the HOA to temporarily or permanently move any improvement installed by the HOA in the Easement Parcel, to accommodate future easements, utility access, public safety, or the public right of way. Nothing in this Agreement shall be construed to obligate the Village to make any improvements to the Easement Parcel, nor to prohibit the Village from limiting or denying access during periods of maintenance or repairs in the Village's sole discretion.

## ARTICLE 2 **EASEMENT IMPROVEMENTS AND CONDITIONS**

2.01 **Installation of Mailbox and Landscaping by HOA.** The HOA is permitted to install on the Easement Parcel a suitable cluster mailbox for use by residents of the Juniper Ridge Subdivision. The HOA is also permitted to install suitable landscaping at the Easement Parcel. The HOA shall submit plans to and obtain advance approval from the Village of the type and design of the mailbox and landscaping prior to the installation of these improvements. The Village may impose requirements regarding the mailbox and landscaping during its review of the HOA's plans, as a condition of approval.

2.02 **Maintenance of Mailbox and Landscaping by HOA.** The HOA shall, at its sole expense, maintain in good repair its mailbox located on the Easement Parcel as from time to time necessary and appropriate, including replacement of the mailbox when necessary. The HOA shall also maintain, at its sole expense, all lawn and landscaping on the Easement Parcel in a manner required by the Village, in its sole discretion, including mowing, mulching and seeding on an as needed basis, and keep the Easement Parcel free of debris and refuse. The HOA shall also remove snow and ice as may be necessary to access the Easement Parcel and mailbox. Notwithstanding the foregoing, the Village may, but is not required to, maintain the lawn, landscaping and mailbox, and perform other related maintenance at the Easement Parcel, as it deems necessary and reasonable, and collect its reasonable fees and costs incurred for the same from the HOA. Any such fees and costs shall be paid by the HOA to the Village within thirty (30) days of invoicing by the Village.

## ARTICLE 3 **DEFAULT AND ENFORCEMENT**

3.01 **Default.** The failure of the HOA to duly and timely perform any obligation hereunder or to conform to any of the terms and conditions set forth in this Agreement, shall constitute a default hereunder. In the event of a default by the HOA, the Village shall give the HOA written notice of default by identifying the specific item or items of default claimed ("Default Notice"), and the HOA shall have ten (10) business days following the date of the

Default Notice to cure all defaults identified therein. If the nature of the default is such that it cannot reasonably be cured within a ten (10) day period, the cure period shall be extended for such time as is reasonably necessary to effectuate the cure, provided that the defaulting party has immediately taken steps to initiate the cure, and thereafter proceeds with due diligence until completion.

3.02 **Enforcement.** The Village shall be entitled to seek all remedies available in equity and at law, including, without limitation, specific performance, injunctive relief and monetary damages, as a result of the uncured default of the HOA in the performance of any of its obligations set forth in this Agreement. The Village shall be entitled to collect its actual costs and reasonable attorney fees incurred by it in the enforcement of this Agreement.

#### ARTICLE 4 **GENERAL PROVISIONS**

4.01 **Notices.** Any notice required or desired to be given under this Agreement shall be in writing and shall be deemed to have been given when delivered personally, on the date of confirmed facsimile transmission, or on the date deposited in a United States Post Office, registered or certified mail, postage prepaid, return receipt requested, and addressed as follows:

|                |                                                                                                             |
|----------------|-------------------------------------------------------------------------------------------------------------|
| If to the HOA: | Juniper Ridge Homeowners Association<br>c/o David P. Simon<br>100 River Place, Suite 1<br>Madison, WI 53716 |
|----------------|-------------------------------------------------------------------------------------------------------------|

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| If to the Village: | Village of McFarland<br>5915 Milwaukee St.<br>McFarland, WI 53558 |
|--------------------|-------------------------------------------------------------------|

or to such other person or address as either party may from time to time specify in writing to the other in accordance with the terms here.

4.02 **Binding Effect.** This Agreement shall be binding upon, and inure to the benefit of the parties hereto and their respective grantees, successors and assigns.

4.03 **Amendment and Termination.** Except as otherwise provided herein, this Agreement may be amended, terminated or modified by, and only by, a written instrument duly authorized and executed by the parties hereto. The HOA, and the Village Board, without a public hearing, and by the vote of a simple majority of the Village Board members present, shall have the right and authority to agree upon and effectuate in writing such amendments and modifications to this Agreement, including, without limitation, the termination hereof, as they may from time to time deem appropriate. Upon termination of this Agreement, the HOA shall, at its sole expense, promptly remove the mailbox and other improvements from the Easement Parcel.

4.04 **Governing Law/Venue.** This Agreement shall be governed by the laws of the State of Wisconsin. The venue for any action brought by a party hereunder shall reside in the Circuit Court of Dane County, Wisconsin.

4.05 **Complete Agreement.** The Agreement supersedes all prior agreements and understandings, written and oral, between the parties hereto related to the subject matter hereof.

4.06 **Counterparts.** This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document.

4.07 **Non-Dedication.** Nothing contained in this Agreement shall be deemed to be a gift or dedication of any portion of the land on which the Easement Parcel is located to the general public.

**IN WITNESS WHEREOF,** the parties have duly executed this Agreement as of the Effective Date first set forth above.

**VILLAGE OF MCFARLAND**

**JUNIPER RIDGE HOME  
OWNERS ASSOCIATION, INC.**

By: \_\_\_\_\_  
Brad Czebotar, Village President

By: \_\_\_\_\_  
\_\_\_\_\_, President

Attest: \_\_\_\_\_  
Cassandra Suettinger, Village Clerk/Treasurer

**ACKNOWLEDGMENT**

STATE OF WISCONSIN  
COUNTY OF DANE

This instrument was acknowledged before me on \_\_\_\_\_, 2018 by  
\_\_\_\_\_ as President of Juniper Ridge Homeowners Association, Inc.

\_\_\_\_\_  
\_\_\_\_\_  
Notary Public, State of Wisconsin  
My commission expires: \_\_\_\_\_

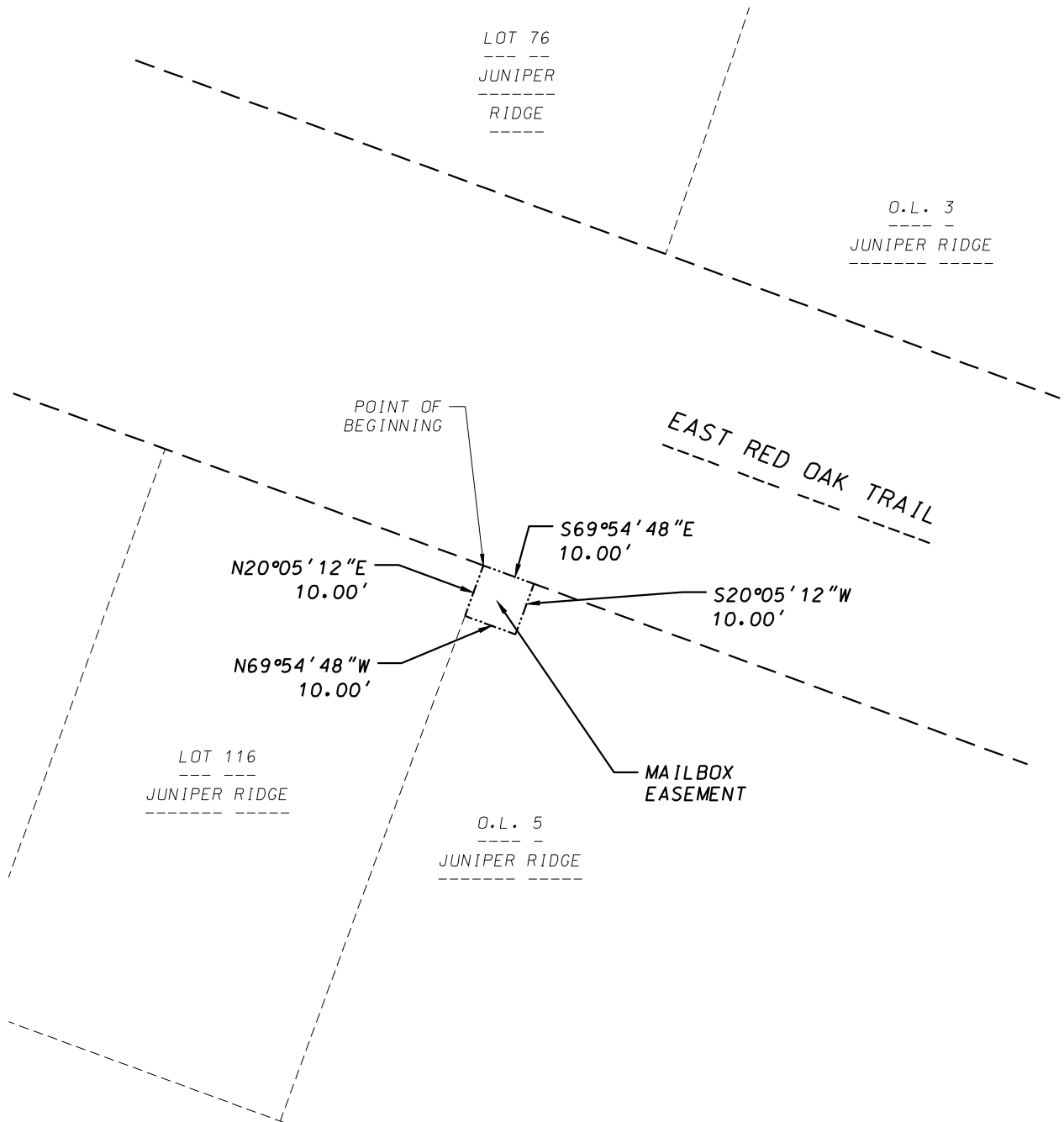
**ACKNOWLEDGMENT**

STATE OF WISCONSIN  
COUNTY OF DANE

This instrument was acknowledged before me on \_\_\_\_\_, 2018 by Brad Czebotar and Cassandra Suettinger, the President and Village Clerk/Treasurer, respectively, of the Village of McFarland.

\_\_\_\_\_  
\_\_\_\_\_  
Notary Public, State of Wisconsin  
My commission expires: \_\_\_\_\_

# EXHIBIT "A"



**D'ONOFRIO KOTTKE AND ASSOCIATES, INC.**

7530 Westward Way, Madison, WI 53717  
Phone: 608.833.7530 • Fax: 608.833.1089  
YOUR NATURAL RESOURCE FOR LAND DEVELOPMENT



Scale 1" = 30'

DATE: 04-18-18

F.N.: 14-07-114

# Village of McFarland

Lodgecliff Lane

East Red Oak Trail

Subject Area

Lot #116

Outlot 5

East Linden Parkway

**LEGEND**

- Streets
- Tax Parcels
- Municipal Boundary
- Water Outline

N 0 12.5 25 50 Feet  
Date Map Printed: 4/20/2018





\*\*\*Not actual  
proposed  
cluster  
mailbox.  
Provided as a  
visual  
example.\*\*\*

**From:** [Matt Schuenke](#)  
**To:** [Scott.kick@usps.gov](mailto:Scott.kick@usps.gov)  
**Subject:** Cluster Mailboxes  
**Date:** Friday, April 13, 2018 9:28:00 AM

---

Scott,

I am writing on behalf of the Village of McFarland and the future delivery of mail within our community. I have been informed by one of our developers that cluster mailboxes are being mandated for any new phases of their development. For reference, they have about complete 4 phases of a 9 phase project. The fifth phase is currently under construction with homes to be built shortly. They add between 20-30 homes per year to our community.

In order to grant this request (i.e. mandate), the Village has to provide an easement within a platted outlot to allow for this purpose. Not ideal nor convenient in a sense since the project was platted several years ago.

In an effort to be brief, the Village's response to this mandate is that all currently platted subdivisions will continue to be afforded curbside mail delivery as they've come to be developed thus far to date. All newly platted subdivisions that may come forward in the future will utilize cluster boxes as part of their developments. The issue for the Village through its publically elected Board is that generations of residents within the same subdivision are being treated differently. In an effort to be consistent from start to finish the mail delivery should also be handled as such.

I believe the mandate came from the Milwaukee office. I wanted to ensure our voice was heard out of the Madison office as I understand you are essentially responsible for McFarland mail delivery. Please advise.

Thanks,  
Matt

Matthew G. Schuenke  
Village Administrator  
Village of McFarland

(608) 838-2303





## **VILLAGE BOARD SUMMARY SHEET**

**MEETING DATE:** Monday, April 23, 2018

**SECTION:** Business

**DEPARTMENT:** Administration

**CONTACT:**

**AGENDA ITEM:** Discussion and action regarding a Sanitary Sewer Construction Reimbursement Agreement between the Village of McFarland and Bizy-Lou, LLC located at 4719 Siggelkow Road.

### **PREVIOUS ACTION:**

The Plan Commission reviewed the initial submittal of the Development at its meeting on April 16, 2018 and requested several changes to be considered at the next meeting. The Developer is reviewing those changes and intends to address them as discussed with the Plan Commission. The next review of the zoning change (which will come back to the board) and the site plan review (action only by Plan Commission) will be on May 21, 2018.

### **ISSUE SUMMARY:**

The property at 4719 Siggelkow Road is currently zoned as a parcel allowing for a single family home but is in the process of applying for a rezoning to allow for some extent of multi-family housing. The utility connections to this property need to be upgraded to allow for this which requires the Developer to cut into the roadway to do so. The road is scheduled to begin the repaving process within 2 weeks and the work to upgrade these services is needed in advance of this in order to protect the longevity of the road construction. The agreement presented here allows for the installation of a private sanitary sewer main by the Village so that it is installed prior to the Siggelkow Road construction. Consideration of this agreement in no way grants approval for the rezone or site plan that is under review by the Plan Commission, but is put forward as a means to protect the integrity of the new road construction. If we did not do this ahead of time, its likely at some point in the future a patch would have to be cut in which speed up the deterioration of the road surface. The agreement provides that the Village will contract for the work and the Developer will reimburse the Village should the project advance.

### **FINANCIAL/BUDGET IMPACT:**

The current low bid for this project is \$20,000. Utility Funds will be leveraged in order to advance the project with the Developer responsible for the full reimbursement of these costs. The Public Works Director is still waiting on some information and the dollar amount is left blank in the presented agreement until he has finalized the dollar amount for this work. This will be provided in the meeting.



**VILLAGE PLAN REFERENCE:**

None.

**ORDINANCE REFERENCE:**

None.

**BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:**

Village Staff recommends approval of the agreement as a means to protect the integrity and longevity of the repaving of Siggelkow Road as well as allowing for the future potential to develop this parcel should a plan be found to be acceptable.

**ATTACHMENTS:**

1. Bizy-Lou Reimbursement Agreement
2. 4719 Siggelkow Road - Site Map
3. 4719 Siggelkow Road - Utility Layout

**SANITARY SEWER CONSTRUCTION  
REIMBURSEMENT AGREEMENT**

between  
VILLAGE OF MCFARLAND  
and  
BIZY-LOU, LLC

This Agreement is entered into this \_\_\_\_ day of April, 2018 between the Village of McFarland, a Wisconsin municipal corporation (the "Village") and Bizy-Lou, LLC, a Wisconsin limited liability company (the "Developer").

**WHEREAS**, Developer is the owner of a parcel of land within the Village located at 4719 Siggelkow Road and legally described as:

Outlot Lot Eleven (11), a/k/a Lot Eleven (11), of Assessor's Plat No. 4, Township of Blooming Grove, located in the Village of McFarland, Dane County, Wisconsin, Excepting therefrom, that part sold in Warranty Deed recorded October 7, 1991, as Document No. 2293763 (the "Development Parcel"); and

**WHEREAS**, Developer has applied to the Village for certain approvals necessary for the development of the Development Parcel, which approvals have not yet been granted; and

**WHEREAS**, in order to obtain sanitary sewer service for the Development Parcel, it is necessary to construct a sanitary sewer main (the "Private Main") from the Village's existing main along the north side of Siggelkow Road to the Development Property on the south side of the road; and

**WHEREAS**, pursuant to Village ordinances, the Developer is solely responsible for the construction of necessary sewer mains to serve the Development Parcel and the costs thereof; and

**WHEREAS**, the Village is prepared to award a contract for the reconstruction of portions of Siggelkow Road, including the portion adjacent to the Development Parcel; and

**WHEREAS**, the Developer has requested that the Village include the construction of the Private Main from the existing main to the Development Parcel as part of the reconstruction project, and has agreed to reimburse the Village for the costs associated therewith; and

**WHEREAS**, the Village is willing to include the Private Main in the contract for reconstruction of Siggelkow Road, provided that the Developer reimburse the Village for all associated costs on the terms and conditions contained herein;

**NOW, THEREFORE**, in consideration of the covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which are mutually acknowledged, the parties agree as follows:

After recording return to:

Cassandra Suettinger  
Clerk/Treasurer  
Village of McFarland  
5915 Milwaukee Street  
P.O. Box 110  
McFarland, WI 53558-0110

Tax Parcel No. 154/0710-343-0521-1

1. **Construction of Private Main.** In the event the Village proceeds with the planned reconstruction of Siggelkow Road during 2018, the Village will include in that project the construction of the Private Main, which shall consist of a \_\_\_\_” sanitary sewer service main from the existing Village main along the north side of Siggelkow Road to a point within the Development Parcel approximately \_\_\_\_ feet (\_\_\_\_’) south of the Siggelkow Road right-of-way. The main shall be constructed in a good and workmanlike manner in accordance with the standards adopted by the Village sewer utility.
2. **Reimbursement for Costs of Construction.** Developer agrees that, at the time the Village grants approval for any development on the Development Parcel requiring sanitary sewer service, the Developer shall, as a condition to such service and prior to the construction of any connecting mains, laterals or other facilities to serve the Development, reimburse the Village the sum of \_\_\_\_\_ reflecting the Village’s cost of constructing the Private Main. Developer agrees that no building permits will be issued for the Development Parcel, or any part thereof, until said amount is paid.
3. **Ownership of Improvements.** Upon completion of construction of the Private Main as provided in par. (1), and payment of the amount required under par. (2), ownership of the Private Main shall be conveyed to the Developer “as is” and without any warranty.
4. **Defects/Maintenance.** The Village shall not provide any warranty of materials or workmanship beyond any warranty provided by the contractor installing the Private Main, but shall assign to Developer any remaining warranty provided by the contractor at the time of conveyance to the Developer, if assignable. The parties acknowledge and agree that upon transfer of ownership to the Developer, the Village shall have no obligation for any future maintenance, repair or replacement of the Private Main.
5. **Reserved Powers.** Nothing in this Agreement is intended to, nor shall be construed as, a limitation on any governmental power of the Village relating to the Development Parcel or any other matter. All such rights are reserved. The Village may, in accordance with its approval authority over development on the Development Parcel impose such conditions as it may deem reasonably necessary to assure the perpetual maintenance of the Private Main to the extent it serves more than one customer.
6. **Agreement Runs with the Land.** The obligations contained in this Agreement shall run with the land and be binding upon all future owners of the Development Parcel or any part thereof. In the event the Development Parcel is subdivided into two or more lots, the payment obligation set forth in par. (2) shall be the obligation of the first party requesting a sanitary sewer connection to or through the Private Main. Upon satisfaction of the obligations of Developer as provided herein, the Village shall execute a recordable release of this Agreement upon request.
7. **Miscellaneous Provisions.**
  - a) This Agreement shall be governed by the laws of the State of Wisconsin.

- b) This Agreement shall be binding upon the parties hereto, their heirs, successors and assigns. Nothing in this Agreement is intended, nor shall be construed, to provide any benefit or rights to any third party not a party to this Agreement.
- c) This Agreement represents the entire agreement between the parties with regard to sanitary sewer service and supersedes any and all prior negotiations, representations or agreements, either written or oral. This Agreement may only be amended by written instrument signed by all parties.
- d) This Agreement shall terminate automatically when the parties have completed their respective obligations under the terms and provisions of this Agreement, or when the purposes of this Agreement has been fulfilled to the sole satisfaction of the Village.

In witness, whereof, the parties have executed this Agreement effective the \_\_\_\_ day of April, 2018.

VILLAGE OF McFARLAND

BIZY-LOU, LLC

---

Brad Czebotar  
Village President

---

Louis Cheramy, Member

---

Cassandra Suettinger  
Village Clerk/Treasurer

APPROVED AS TO FORM:

---

Allen D. Reuter  
Village Attorney



# Village of McFarland

Subject Area

Siggelkow Road

Single Family Home

2.28 Acres

Siggelkow Road EB US Highway 51 SB On

US Highway 51

US Highway 51

US Highway 51 NB Siggelkow Road EB Off

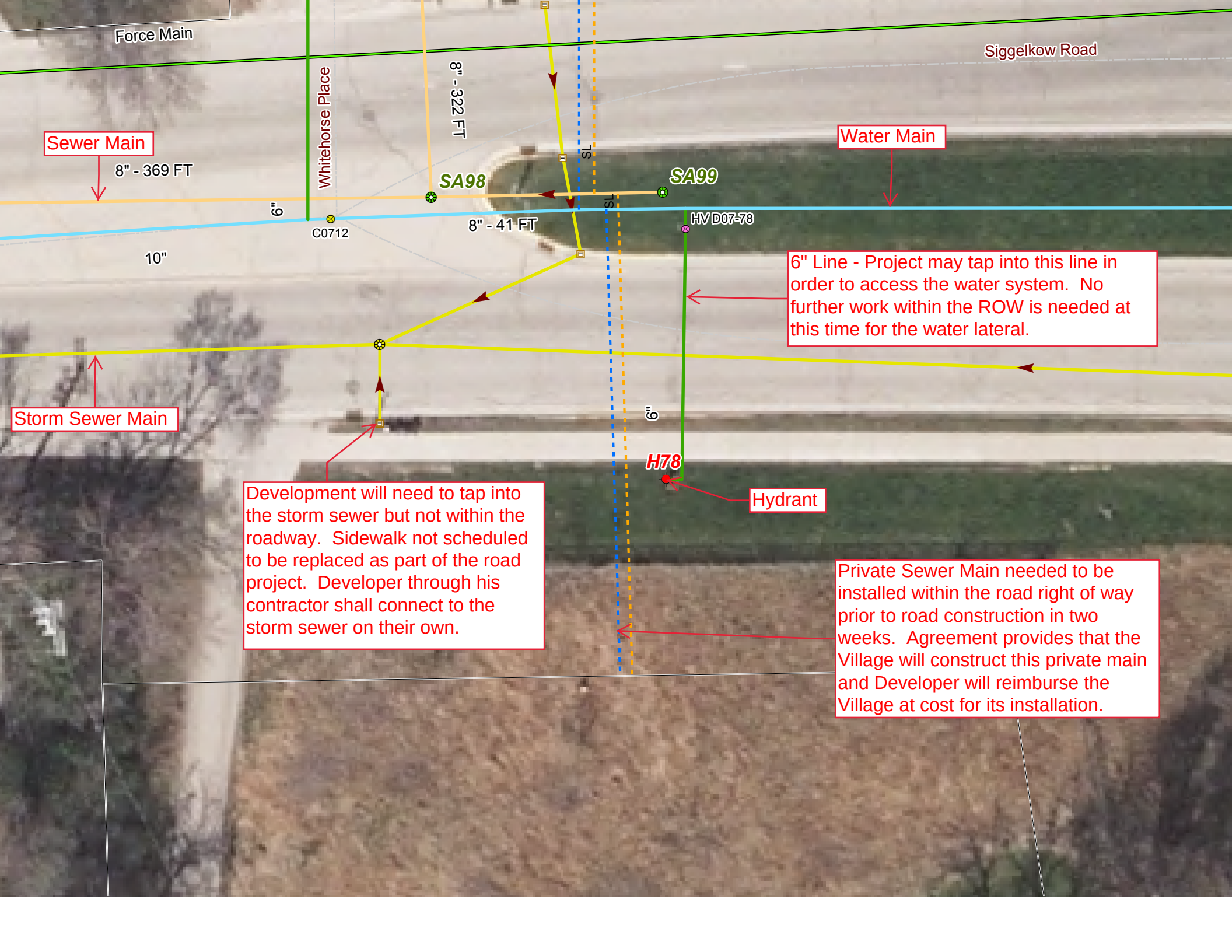
Terminal Drive

**LEGEND**

- Streets
- Tax Parcels
- Municipal Boundary
- Water Outline

N 0 30 60 120 Feet  
Date Map Printed: 4/20/2018





Force Main

Siggelkow Road

Sewer Main

8" - 369 FT

Whitehorse Place

8" - 322 FT

SA98

SA99

Water Main

6"

C0712

8" - 41 FT

HVD07-78

10"

6" Line - Project may tap into this line in order to access the water system. No further work within the ROW is needed at this time for the water lateral.

6"

H78

Hydrant

Development will need to tap into the storm sewer but not within the roadway. Sidewalk not scheduled to be replaced as part of the road project. Developer through his contractor shall connect to the storm sewer on their own.

Private Sewer Main needed to be installed within the road right of way prior to road construction in two weeks. Agreement provides that the Village will construct this private main and Developer will reimburse the Village at cost for its installation.

Storm Sewer Main



## **VILLAGE BOARD SUMMARY SHEET**

**MEETING DATE:** Monday, April 23, 2018

**SECTION:** Business

**DEPARTMENT:** Administration

**CONTACT:**

**AGENDA ITEM:** Discussion regarding the inclusion of Youth Services within Village operational service delivery.

### **PREVIOUS ACTION:**

The Village Board entered into a Commercial Lease with the McFarland Youth Center on September 1, 2012. An amendment to this lease was approved on November 26, 2013. A new lease that is presently in effect was authorized on December 15, 2014 and expires on December 31, 2020.

The Village Board also authorized a Memorandum of Understanding with the McFarland Youth Center on April 10, 2017.

### **ISSUE SUMMARY:**

The Committee of the Whole and Facilities Committee met last on April 9, 2018 to wrap up their discussion and review as a large group of the facility development options. As the Village Board is now tasked with providing direction on facility development, one of issues raised was regarding the future of Youth Services. Presently the McFarland Youth Center provides these services as a stand alone not-for-profit entity through a lease agreement with the Village to use the old library facility within the McFarland Shopping Center. The current lease expires in 2020 and property is currently subject to a future private development to be determined. The question was raised within the discussion between the two Committees as to what the structure and/or format would be going forward within the options presented.

### **FINANCIAL/BUDGET IMPACT:**

Subject of continued discussion. The Village has provided funds to the Youth Center and presently does so through a separate agreement it has with the McFarland School District.

### **VILLAGE PLAN REFERENCE:**

None.

### **ORDINANCE REFERENCE:**

None.

### **BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:**





Previously discussed by the Facilities Master Plan Steering Committee and Committee of the Whole, but no recommendation provided.

**ATTACHMENTS:**

None



## **VILLAGE BOARD SUMMARY SHEET**

**MEETING DATE:** Monday, April 23, 2018

**SECTION:** Business

**DEPARTMENT:** Public Works

**CONTACT:**

**AGENDA ITEM:** Discussion and action regarding a Park Improvement Agreement with the Four Lakes Bocce Association, Inc. located within McFarland Park to install additional awnings.

### **PREVIOUS ACTION:**

The Parks, Recreation, and Natural Resources was scheduled to consider this proposal at its meeting on April 19, 2018 but a quorum was not present to do so. The Association desires to move forward with this work before the end of May to align with their upcoming league schedule. The project was originally approved at an expense of \$52,761.53 with the Madison Community Foundation, McFarland Area Outreach Endowment, Village funds, and other sources contributing to the project funding.

### **ISSUE SUMMARY:**

The Bocce Courts are located at McFarland Park and operated by the Four Lakes Bocce Association since 2010. This group organizes various leagues within the courts and continues to see an increase in usage. They desire to add two small awnings to the array that are currently present. They are agreeable to paying for all of the work but request a small loan to cover half of the cost with the other half paid for at the outset.

### **FINANCIAL/BUDGET IMPACT:**

The cost of the materials is \$4,850 with an installation cost of \$2,040. The total cost for the project is \$6,890. The Association agrees to fund 50% or \$3,445 up front at the outset of the project. The remainder of the funds will be considered as a loan and paid back in equal amounts over the course of the next three years. This amounts to \$1,149 per year over that time period. The loan proceeds will be funded out the 2018 Budget for the Parks Fund. Specifically line item 210-55-0050-848 sets aside \$10,000 annual for park equipment. Expenses associated with this project will be paid out of this amount. Payments received as revenue will be placed within the same fund under 210-4891-000 which is used when donations are received.

### **VILLAGE PLAN REFERENCE:**

The project has been referenced and included within the Outdoor Recreation and Open Space Plan 2013-2018.

### **ORDINANCE REFERENCE:**



Section 23-92(a) of the Code of Ordinances adopts Wisconsin Statutes 62.15 allowing for the Village to accept donations of materials and/or labor for public construction without the requirement for public building. This has been utilized for larger projects like the construction of the Brandt Park Shelter and the McFarland Park Shelter to be under construction shortly.

**BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:**

Village Staff recommends approval subject to final language approval by the Village Attorney.

**ATTACHMENTS:**

1. McFarland Bocce Association Park Improvement Agreement 04202018 mgs
2. Exhibit A - Bocce Awning Proposal

# **PARK IMPROVEMENT AGREEMENT**

between  
VILLAGE OF MCFARLAND  
and  
FOUR LAKES BOCCE ASSOCIATION, INC.

This Agreement is between the Village of McFarland, a Wisconsin municipal corporation (the "Village") and Four Lakes Bocce Association, Inc., a Wisconsin non-stock corporation (the "Association").

**WHEREAS**, the Association has requested approval from the Village to install two (2) additional awnings at the bocce court complex in Wm. McFarland Park (the "Improvements") as further described in Exhibit A and to donate those Improvements at no cost to the Village; and

**WHEREAS**, Section 23-92(a), Code of Ordinances, Village of McFarland, Wisconsin, which adopts §62.15 of the Wisconsin Statutes, allows the Village to accept donation of materials and/or labor for public construction without the requirement of public bidding; and

**WHEREAS**, the Association has requested that the Village provide a short-term loan to finance a portion of the Improvement costs to reduce the impact of the project on the Association's cash flow; and

**WHEREAS**, the governing body of the Village has determined that the Improvements will provide a public benefit, and is willing to approve the Association's request, provided that the entire cost of the project is paid for by the Association, on the terms and conditions contained in this Agreement; and

**NOW, THEREFORE**, in consideration of the covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which are mutually acknowledged, the parties agree as follows:

## **Article I – Status of the Association.**

At the outset and throughout the term of this Agreement, the Association shall:

- 1.1 Remain incorporated as a legal entity under Chapter 181 of the Wisconsin Statutes.
- 1.2 Maintain a current registration with the State of Wisconsin Department of Financial Institutions, or successor office.
- 1.3 Supply to the Village written verification of the Association's compliance with this Article within 30 days of the Village's request for such documentation.

## **Article II – Association Obligations Related to the Improvements.**

The Association shall:

- 2.1 Be the contracting/responsible party for the installation of the Improvements. To this end, the Association shall employ a qualified contractor to install the Improvements. The Association shall promptly pay when due all fees or charges incurred in connection with the Improvements, and shall assure that no lien or other encumbrance shall attach to the McFarland Park property. In the event any claim for lien is filed, the Association shall take any necessary action to have the lien promptly discharged. The parties acknowledge that it is the intent of this Agreement that the entire cost of the Improvements will be paid by the Association in the form of an initial cash payment, and reimbursement of funds provided by the Village.
- 2.2 Obtain the approval of the Public Works Director for the exact location of the Improvements prior to installation.
- 2.3 Require that all contractors provide worker compensation coverage for their employees and commercial general liability coverage for its employees and, to the extent practical, for any volunteers working on the project.
- 2.4 Secure all permits for necessary for installation of the Improvements.
- 2.5 Ensure compliance with all applicable permits, codes, regulations, statutes and ordinances applicable to installation of the Improvements.
- 2.6 Complete installation of the Improvements not later than June 30, 2018.
- 2.7 Transfer possession and ownership of the completed Improvements, free and clear of all liens or encumbrances unless otherwise agreed to in writing by the Village, to the Village, subject to the Village's satisfaction that all Association obligations have been met, including completion of punch list items. The Association shall provide lien waivers from all contractors or material suppliers providing labor or materials for the Improvement through the Association.
- 2.8 Pay to the Village, in cash, the sum of \$3,445 prior to the time the Village contracts for the purchase of the materials for the Improvements as provided in Section 3.2, below.

## **Article III – Village Obligations.**

The Village shall:

- 3.1 Waive all applicable permit fees.
- 3.2 Order the materials for installation of the Improvements and pay the cost thereof through the funds provided by the Association and any remaining balance from the proceeds of the loan provided under Article IV.

- 3.3 Upon completion of the Improvements to the sole satisfaction of the Village, accept transfer and ownership of the Improvements and assume responsibility for all future maintenance, replacements or removal of the Improvements as determined appropriate by the Village in its sole discretion.

#### **Article IV – Project Financing.**

- 4.01 The Village will provide an interest-free loan to the Association in the amount of \$3,445 to cover the actual costs of purchase and installation of the Improvements that cannot be paid from the Association's current resources. The loan shall be evidenced by a Promissory Note executed by the Association and payable to the Village or its order and the proceeds thereof shall be used solely for payment of project costs.
- 4.02 The Village will disburse monies from this loan first to the Village to reimburse the cost of the materials purchased by the Village pursuant to Section 3.2 in excess of the amount paid by the Association under Section 2.8, and the balance to the Association, upon the Village's satisfactory review of appropriate documentation of expenses and lien waivers from the Association or its contractors and final acceptance by the Village as provided in Section 3.3 of this Agreement.
- 4.03 The Association will make annual installments toward the principal of this loan in a minimum amount of ONE THOUSAND ONE HUNDRED FORTY NINE (\$1,149.00) on or before July 1 of each year beginning in 2019 with the final balance paid no later than July 1, 2021.

#### **Article V – Indemnification.**

- 5.01 To the fullest extent permitted by law, the Association and its contractor shall indemnify and hold harmless the Village, their employees, elected officials, board members, and consultants from and against claims, damages, losses and expenses, including but not limited to attorneys' fees, arising out of or resulting from performance of the work contemplated by this Agreement, provided that such claim, damage, loss or expense is attributable to bodily injury, sickness, disease or death, or injury to or destruction of tangible property (other than the work itself) including loss of use resulting from such occurrence, but only to the extent caused in whole or in part by intentional or negligent acts or omissions of the Association or its contractors, anyone directly or indirectly employed by the Association or its contractors or anyone for whose acts the Association or its contractors may be liable, regardless of whether or not such claim, damage, loss or expense is caused in part by a party indemnified hereunder. Such obligation shall not be construed to negate, abridge, or reduce other rights or obligations of indemnity which would otherwise exist as to a party or person described in this paragraph.
- 5.02 In claims against any person or entity indemnified under this article by anyone directly or indirectly employed by the Association or its contractors or anyone for whose acts the Association or its contractors may be liable, the indemnification obligation under this article shall not be limited by a limitation on amount or type of damages, compensation or benefits payable by or for the Association or its contractors under workers' compensation acts, disability benefit acts or other employee benefit acts.

## **Article VI – Dispute Resolution.**

- 6.01 Claims, disputes or other matters in question between the parties to this Agreement arising out of or relating to the Agreement or breach thereof shall be first subject to mediation, prior to filing a lawsuit in a court of appropriate jurisdiction.
- 6.02 Demand for mediation shall be filed in writing with the other party. A demand for mediation shall be made within a reasonable time after the claim, dispute or other matter in question has arisen. In no event shall the demand for mediation be made after the date when institution of a legal or equitable proceeding based on such claim, dispute or other matter in question would be barred by the applicable statute of limitations. The parties shall mutually agree upon a mediator to assist the parties in the mediation process.
- 6.03 Mediation shall be a prerequisite to either party commencing legal action, provided, however, that: (a) if the parties are unable to reach agreement on the appointment of a mediator within 60 days after a request for mediation is made, or (b) the applicable statute of limitations would run prior to the anticipated completion of mediation, then either party may commence a legal action, but both parties shall stipulate to court-ordered mediation prior to the conduct of any discovery or other proceedings in such action.

## **Article VII – Miscellaneous Provisions.**

- 7.01 Time is of the essence with regard to all dates contained in this Agreement.
- 7.02 This Agreement shall be governed by the laws of the State of Wisconsin.
- 7.03 This Agreement shall be binding upon the parties hereto, their heirs, successors and assigns. Nothing in this Agreement is intended, nor shall be construed, to provide any benefit or rights to any third party not a party to this Agreement. No party shall assign its rights or obligations under this Agreement without the written consent of the other party.
- 7.04 This Agreement represents the entire agreement between the parties and supersedes any and all prior negotiations, representations or agreements, either written or oral. This Agreement may only be amended by written instrument signed by all parties.

## **Article VIII – Termination of Agreement.**

- 8.01 This Agreement shall terminate automatically when the parties have completed their respective obligations under the terms and provisions of this Agreement, or when the purposes of this Agreement has been fulfilled to the sole satisfaction of the Village.
- 8.02 This Agreement may be terminated by any party upon seven (7) days written notice to the other parties hereto should any party fail to substantially perform in accordance with the terms of this Agreement through no fault of the party initiating the termination.

- 8.03 In the event of termination as a result of a breach by the Association, the Association shall ensure that its contractors are compensated for services performed to the termination date, together with reimbursable expenses then due. Thereafter, at its sole discretion, the Village may assume any contractual relationship it deems necessary to complete the project. In the event the Village incurs additional expenses in completing the Improvements as a result of termination, the amount of such expenses shall be added to the principal of the promissory note and payable with the first installment payment due after the date of termination.
- 8.04 In the event of termination, all improvements, completed or in process, all contracts and materials, and any other related items not enumerated in this paragraph, shall become the sole property of the Village and the Association shall have no claim of ownership or entitlement to these items. The Village's assumption of ownership of the project or project materials shall not affect the amount due from the Association pursuant to the promissory note.

#### **Article IX – Notices**

- 9.01 Notices required to be given under this Agreement shall be given as follows:

To the Village of McFarland:

Village of McFarland  
Attn: Village Administrator  
5915 Milwaukee Street, PO Box 110  
McFarland, WI 53558-0110

To the Association:

Four Lakes Bocce Association  
Attn: Association President  
217 N. Franklin Street  
Stoughton, WI 53589

Signatures to follow on next page.



In witness, whereof, the parties have executed this Agreement effective the 23<sup>rd</sup> day of April, 2018.

VILLAGE OF McFARLAND

FOUR LAKES BOCCE  
ASSOCIATION, INC.

---

Brad Czebotar  
Village President

---

Ingrid Thompson  
Association President

---

Cassandra Suettinger  
Village Clerk/Treasurer

---

John Stathas  
Association Treasurer

APPROVED AS TO FORM:

---

Allen D. Reuter  
Village Attorney

April 11, 2018

TO: Parks, Recreation, and Natural Resources Committee

FROM: Four Lakes Bocce Association

RE: Additional Awnings at Bocce Courts

The Four Lakes Bocce Association is seeking approval from the Village to complete a capital improvement project at the bocce court complex located in Wm. McFarland Park. The project would consist of adding two additional awnings to go with the three existing awnings that provide shade and protection from the elements, with the new awnings covering the southerly bench seating areas of Courts #1 and #4 (see accompanying aerial photo). The proposed new awnings would be smaller in size (8 X 10) but would utilize the same pole support structure and would match or complement the color of the current awnings. The goal is to have the new awnings installed prior to the mid-May start of the 2018 league season or as soon thereafter as practical.

The delivered price of the materials for the project is quoted at \$4,850, with the Village doing the ordering as a tax exempt entity. The installation of the awnings will need to be contracted out and the price is not known at this time. The Bocce Association agrees ultimately to pay 100% of the project cost, including materials and installation, but requests interim financial assistance from the Village to avoid having to phase the project. The Bocce Association will pay a minimum of 50% of the project costs up front but asks that the Village provide an interest free loan in a maximum amount of \$5,000 to cover the balance of the potential cost. The term of the loan would be for a maximum of three years, with at least one-third of the original amount to be repaid by the Bocce Association prior to July 1 in 2019, 2020, and 2021. We are reasonably confident, however, that the amount to be borrowed will be less and that the repayment period will be earlier than provided by these conservative parameters.

As a reminder, the Village and the Bocce Association have a long and successful history of collaboration dating back to the original construction of the bocce courts in 2010. A formal agreement exists between the parties under which the Bocce Association assumes responsibility for the ongoing operation and maintenance of the courts. Participation levels in both organized bocce leagues and informal play has grown gradually over the years, but thanks to expanded outreach and public information efforts interest has really spiked during spring registration for the 2018 season. As a result, we will be adding at least one and possibly as many as three new bocce leagues this summer.

Thank you for your consideration. The Bocce Association looks forward to timely approval of the project and the loan arrangement so we can enjoy the new awnings for as much of the upcoming season as possible.

# Village of McFarland



**LEGEND**

- Streets
- Tax Parcels
- Municipal Boundary
- Water Outline

N 0 5 10 20  
Feet  
Date Map Printed: 4/20/2018

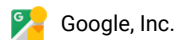


4769 Marsh Rd

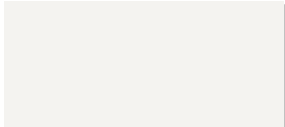


Image capture: Sep 2011 © 2018 Google

Madison, Wisconsin



Street View - Sep 2011





## VILLAGE BOARD SUMMARY SHEET

**MEETING DATE:** Monday, April 23, 2018

**SECTION:** Business

**DEPARTMENT:** Administration

**CONTACT:**

**AGENDA ITEM:** Discussion and action on Resolution 2018-09: A Resolution adopting the Citizens United Referendum.

**PREVIOUS ACTION:**

On January 8, 2018 the Village Board voted to put the following referendum question on the April ballot regarding the 2010 Citizens United v. Federal Election Commissions Case:

Shall the Village of McFarland adopt the following Resolution?

RESOLVED, that the United States Constitution be amended to establish that regulating political contributions and spending is not equivalent to limiting freedom of speech, by stating that only human beings, not corporations, are entitled to constitutional rights.

\_\_\_ YES \_\_\_ NO

**ISSUE SUMMARY:**

At the Spring Election on April 3, 2018, the electors of McFarland voted overwhelmingly 1648 in favor of and 441 against the Village Board adopting the resolution. The attached resolution officially adopts that resolution.

**FINANCIAL/BUDGET IMPACT:**

None

**VILLAGE PLAN REFERENCE:**

**ORDINANCE REFERENCE:**

**BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:**

The Electors of the Village of McFarland recommend adoption of the resolution.

**ATTACHMENTS:**

1. 2018-09 Adopting Citizens United



## RESOLUTION #2018-09

### A RESOLUTION SUPPORTING AN AMENDMENT TO THE UNITED STATES CONSTITUTION TO AFFORD CONSTITUTIONAL RIGHTS ONLY TO NATURAL PERSONS.

WHEREAS, an advisory referendum was held within the Village of McFarland at the regular spring election on April 3, 2018 on the question whether the Village Board should adopt a resolution supporting an amendment to the United States Constitution to provide that only natural persons have constitutional rights; and

WHEREAS, the electors of the Village voting on the referendum question supported the proposition by a margin of 1,648 to 441; and

WHEREAS, the Village Board of McFarland intends by this Resolution to express the wishes of the Village Board and its electorate that the proposed constitutional amendment be adopted;

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of McFarland, Wisconsin, that the United States Constitution should be amended to establish that regulating political contributions and spending is not equivalent to limiting freedom of speech, by stating that only human beings, not corporations, are entitled to constitutional rights.

The above and foregoing Resolution was duly adopted by the Village Board at a regular meeting held on April 23, 2018.

| RESOLUTION 2018-02       |          |
|--------------------------|----------|
| MOTION                   | SECONDED |
| ACTION                   | DATE     |
| Adopted                  |          |
| Referred                 |          |
| Tabled                   |          |
| Withdrawn                |          |
| Defeated                 |          |
| Published                |          |
| INDIVIDUAL VOTING RECORD |          |
| Adrian                   | Kolk     |
| Brassington              | Lytle    |
| Clow                     | O'Hearn  |
| Czebotar                 |          |
| VOTING RESULTS           |          |
| Motion Carried:          |          |
| Motion Defeated:         |          |

VILLAGE OF MCFARLAND, WISCONSIN

By: \_\_\_\_\_  
Brad Czebotar, President

By: \_\_\_\_\_  
Cassandra Suettinger, Clerk/Treasurer





## **VILLAGE BOARD SUMMARY SHEET**

**MEETING DATE:** Monday, April 23, 2018

**SECTION:** Business

**DEPARTMENT:** Administration

**CONTACT:**

**AGENDA ITEM:** Discussion and action on 2018-2019 Village committee, commission, and board appointments.

**PREVIOUS ACTION:**

### **ISSUE SUMMARY:**

The Village Board makes appointments annually for all statutorily authorized authorities, boards, committees, and commissions as well as all standing committees.

**FINANCIAL/BUDGET IMPACT:**

**VILLAGE PLAN REFERENCE:**

### **ORDINANCE REFERENCE:**

Section 2-185 requires that all appointments to each statutorily authorized authority, board, committee, commission, and standing committee shall be made at the annual meeting of the Village Board in April, or as soon thereafter as possible, and at such other times as vacancies may occur. The chairperson for each standing committee shall promptly submit to the Village President a list of persons proposed to fill any citizen member vacancies or re-appointments and the Village President shall generally make appointments or re-appointments from that list, subject to confirmation by the Village Board.

### **BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:**

The attached appointments are all as recommended by the Village President.

### **ATTACHMENTS:**

1. 4.23.18 Appointments





| Statutorily authorized authorities, boards, committees and commissions: |                                                                                                                                                            |                                                                                                                         |
|-------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
|                                                                         | Appointee                                                                                                                                                  | Term                                                                                                                    |
| <b>Board of Review</b>                                                  | Dan Chin                                                                                                                                                   | 5 Year<br>Expiration: 04/31/2023                                                                                        |
| <b>Board of Zoning Appeals</b>                                          | Gordon Kinder                                                                                                                                              | 3-Year<br>Expiration: 04/31/2021                                                                                        |
| <b>Comm. Development Auth.</b>                                          | Peter Bloechl-Anderson                                                                                                                                     | 4-Year<br>Expiration: 04/31/2022                                                                                        |
| <b>Emer. Management Comm.</b>                                           | Charles DiPiazza<br>William Foust<br>Paul France<br>Timothy Solberg<br>Darrel Waldera<br>Tyler Mortenson<br>Chris Dennis<br>Allan Coville<br>Craig Sherven | 2-Year<br>Expiration: 04/31/2020                                                                                        |
| <b>Ethics Board</b>                                                     | Chris Spanos<br>Stephanie Bloechl-Anderson                                                                                                                 | 3-Year Term<br>Expiration: 04/31/2021                                                                                   |
| <b>Landmarks Commission</b>                                             | Gordon Kinder                                                                                                                                              | 3-Year Term<br>Expiration: 04/31/2021                                                                                   |
| <b>Library Board</b>                                                    | Evan Richards                                                                                                                                              | 3-Year Term<br>Expiration: 04/31/2021                                                                                   |
| <b>Plan Commission</b>                                                  | Tom Rogers<br><br>Bruce Fischer<br><br>Jeff Sorenson                                                                                                       | 2-Year Term<br>Expiration: 04/30/2020<br>3-Year Term<br>Expiration: 04/30/2021<br>3-Year Term<br>Expiration: 04/30/2021 |
| <b>Police &amp; Fire Commission</b>                                     | John Stransky                                                                                                                                              | 5 Year<br>Expiration: 04/31/2023                                                                                        |

| Standing Committees              |                                                                                                      |                                  |
|----------------------------------|------------------------------------------------------------------------------------------------------|----------------------------------|
|                                  | Appointee                                                                                            | Term                             |
| <b>Comm &amp; Tech Committee</b> | Mike Dunn<br>Ella Eschopik<br>Michael Shumway<br>Devoin Ruffin<br>Jonathan Daugherty<br>Brian Rodeck | 1-Year<br>Expiration: 04/30/2019 |



|                                          |                                                                                                                      |                                  |
|------------------------------------------|----------------------------------------------------------------------------------------------------------------------|----------------------------------|
| <b>Finance Committee</b>                 | Rod Clark<br>Marv Schrader<br>Clifford Strelow<br>Chuck Mulcahy                                                      | 1-Year<br>Expiration: 04/30/2019 |
| <b>Parks, Rec &amp; Nat Res<br/>Comm</b> | John Feldner<br>Chuck Rolfsmeyer<br>Rick Ruecking<br>Judy Sauer<br>Jacob Schkirkie<br>Jacob Tissue<br>Darrel Waldera | 1-Year<br>Expiration: 04/30/2019 |
| <b>Personnel Committee</b>               | Steven Kilpatrick<br>Peter Morehouse<br>Chris Spanos<br>Kenneth Machtan<br>Trish Howen<br>Stephanie Bloechl-Anderson | 1-Year<br>Expiration: 04/30/2019 |
| <b>Public Safety Committee</b>           | Sandy Bakk<br>Kathryn Lyons<br>Kenneth Machtan<br>Rich Staley<br>Tom Mooney                                          | 1-Year<br>Expiration: 04/30/2019 |
| <b>Public Utilities Committee</b>        | Eric Kryzenske                                                                                                       | 5-Year<br>04/31/2023             |
| <b>Public Works Committee</b>            | Elizabeth Bohuski<br>Don Miller<br>Richard Vela<br>Chris Fredrick<br>Marv Meyers                                     | 1-Year<br>Expiration: 04/30/2019 |
| <b>Senior Outreach Committee</b>         | Nikole Chapman<br>Carol Lobes<br>Colleen McCormick<br>Monica Macarra                                                 | 1-Year<br>Expiration: 04/30/2019 |
| <b>Volunteer Committee</b>               | Ken Brost<br>Susan Smith<br>Ella Tschopik<br>Michael Shumway<br>Kathryn Lyons                                        | 1-Year<br>Expiration: 04/30/2019 |