

Monday, June 11, 2018

Village Board
7:00 PM

McFarland Municipal Center
Community Room

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) Correspondence dated May 29, 2018 from the International Organization for Standardization (ISO) regarding the completion of a recent Public Protection Classification (PPC) survey.
 - 2) Notice to Municipal Securities rule making board - Village bond rating upgraded from Aa3 to Aa2.
 - 3) Correspondence dated June 5, 2018 from the International Organization for Standardization (ISO) regarding the completion of a recent Building Code Effectiveness Grading Classification survey.
 - b. Public Communications
4. CONSENT AGENDA.
 - a. Motion to approve the minutes of the May 29, 2018 Village Board meeting.
 - b. Motion to approve Resolution 2018-11: A resolution approving the renewal of applications for liquor and fermented malt beverage licenses for July 1, 2018-June 30, 2019
 - c. Motion to approve the original and renewal alcohol beverage operator's licenses on the report dated 6/4/18 for the period of July 1, 2018 through June 30, 2019
 - d. Motion to approve pre-paid checks #71835-71854 in the amount of \$13,116.38 and current checks #71855-71938 in the amount of \$168,427.75.
5. PUBLIC APPEARANCES.
6. BUSINESS.
 - a. Discussion and action on Resolution 2018: a resolution authorizing the issuance and awarding the sale of \$3,550,000 general obligation promissory notes providing the form of the notes; and levying a tax in connection therewith.
 - b. Finance Committee (Trustees Lytle & Clow)
 - 1) Discussion and action regarding revisions to the Investment Policy (Chapter 5).
 - c. Discussion and action on the establishment of a public comment policy for public meetings.

- d. Discussion and action to approve a proposal from the City of Madison to construct rapid rectangular flashing beacons (RRFBs) at the intersection of Carncross/Black Walnut and Siggelkow as a jointly funded pedestrian enhancement project between the Town of Blooming Grove, McFarland School District, and Village.
- e. Discussion and action on setting the date for the 2018 Planning Retreat.
- f. Discussion regarding the format and objectives for conducting strategic planning session(s).
- g. Discussion and action on the purchase of Badger Books(electronic poll books).
- h. Authority Board, Commission and Committee agenda item requests, referrals, and updates.

7. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us