

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Monday, June 25, 2018 - 5:00 PM

1. CALL TO ORDER.

Village President Czebotar called the meeting of the McFarland Committee of the Whole to order at 5:00 pm in Conference Room A of the McFarland Municipal Center.

2. ATTENDANCE/ROLL CALL.

Village Board members present: Village President Brad Czebotar, Village Trustee Jerry Adrian, Village Trustee Stephanie Brassington, Village Trustee Carolyn Clow, Village Trustee Dan Kolk, Village Trustee Mary Pat Lytle, Village Trustee Shaun O'Hearn (arrived at 5:05 pm).

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke, Police Chief Craig Sherven, Outreach Director Lori Andersen, and Fire/EMS Director Chris Dennis.

3. PUBLIC APPEARANCES.

None.

4. APPROVAL OF MINUTES.

a. Discussion and action regarding minutes of the meeting held June 11, 2018.

Motion by Village President Brad Czebotar, second by Village Trustee Jerry Adrian, to Approve the minutes of the meeting held June 11, 2018. Motion carries 7 - 0 - 0 by acclamation.

5. BUSINESS.

a. Discussion and review of options regarding McFarland Facilities Project Development Plan.

The Village Administrator provided an introduction and overview regarding the facility planning discussion from the last meeting. He distributed questions that had been submitted to him since the last meeting from Trustees regarding issues of interest they want to review regarding the project. Members of the Committee engaged in a discussion regarding these questions as it relates to facility development as well as further review and consideration of the facility development options to date. It was discussed that the Village Administrator would prepare a process that will be shared with President Czebotar and Trustee Clow prior to the next meeting. The process is to outline how the questions that have been asked to date can be addressed as part of this planning effort to decide how to proceed with facility improvements. No action was taken on this item.

6. SCHEDULE NEXT MEETING DATE.

a. To be determined as needed.

The next meeting date has been scheduled for Monday, July 9, 2018 at 5:00 pm.

7. ADJOURNMENT.

Motion by Village Trustee Mary Pat Lytle, second by Village Trustee Jerry Adrian, to Adjourn the meeting at 6:50 pm. Motion carries 7 - 0 - 0 by acclamation.