

VILLAGE OF MCFARLAND
Special Village Board (Planning Retreat) Minutes

Thursday, July 12, 2018 - 4:00 PM

1. CALL TO ORDER.

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

2. ATTENDANCE/ROLL CALL.

Village Board members present: Village President Brad Czebotar, Village Trustee Jerry Adrian, Village Trustee Stephanie Brassington, Village Trustee Carolyn Clow, Village Trustee Dan Kolk, Village Trustee Mary Pat Lytle, Village Trustee Shaun O'Hearn

Village Board members not present:

Staff Present: Administrator Matt Schuenke and Clerk/Treasurer Cassandra Suettinger.

3. PUBLIC APPEARANCES.

None

4. BUSINESS.

a. Explain objectives and process of the Planning Retreat.

President Czebotar reviewed the general guidelines and process to establish objectives and outlined the process for the Planning Retreat.

b. Establish and prioritize organizational strategic goals for the period of July 2018 - June 2019.

The Mission and Vision Statement were presented with a draft of the 2018/2019 Goals and Objectives. All of which was carried over from the previous year. The Village Board reviewed this information offering revisions to this information to update it for the coming year. The Village Administrator was tasked to work with Department Heads to finalize the objectives and fill in the action steps to be presented for consideration at the next meeting. No action was taken on this item.

5. SCHEDULE NEXT MEETING DATE.

a. Thursday, July 26, 2018 at 4:00 pm.

6. ADJOURNMENT.

Motion by Village Trustee Jerry Adrian, second by Village Trustee Mary Pat Lytle, to adjourn at 7:30 pm.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,

Matthew G. Schuenke
Village Administrator