

VILLAGE OF MCFARLAND
Special Village Board
Minutes

Thursday, July 26, 2018 - 4:00 PM

1. CALL TO ORDER.

President Czebotar called the regular meeting of the Village Board to order at 4:00 PM in the Community Room.

2. ATTENDANCE/ROLL CALL.

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

Members not present: None

Staff Present: Village Administrator Matt Schuenke, Village Clerk/Treasurer Cassandra Suettinger, Fire/EMS Chief Chris Dennis, Emergency Management Director Charles Dipiazza, Police Chief Craig Sherven, Public Works Director Allan Coville, and Library Director Heidi Cox.

3. PUBLIC APPEARANCES.

None.

4. BUSINESS.

- a. Discussion and action to approve a revised special event license and the temporary Class B retailer's license applications from J.A.M. Fund Inc, with the requested variances to be held from 4:00 p.m. on Friday, August 3, 2018 to 10:00 p.m. on Sunday, August 5, 2018 at Brandt Park.

Motion by Village President Brad Czebotar, second by Village Trustee Shaun O'Hearn, to approve a revised special event license and the temporary Class B retailer's license applications from J.A.M. Fund Inc, with the requested variances to be held from 4:00 p.m. on Friday, August 3, 2018 to 10:00 p.m. on Sunday, August 5, 2018 at Brandt Park. Motion carries 7 - 0 - 0 by acclamation.

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

Village Administrator Schuenke reviewed the Village Goals and objectives proposed by the Village Board for 2018/19. Department Heads reviewed their recommended action steps in order to meet the established goals. The goals will be included with the staff submittal for the 2019 Budget as presented for the Village Board to consider as part of the annual budget review process set to begin in September.

5. SCHEDULE NEXT MEETING DATE.

- a. To be determined.
(none)

6. ADJOURNMENT.

Motion by Village Trustee Mary Pat Lytle, second by Village Trustee Stephanie Brassington, to adjourn at 5:43p.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
Village Clerk/Treas