

**COMMITTEE OF
THE WHOLE**

Monday, January 28, 2019

6:00 PM

McFarland Municipal Center
Conference Room A

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC APPEARANCES.
4. APPROVAL OF MINUTES.
 - a. Discussion and action to approve the minutes of the regular meeting held on January 14, 2019.
5. BUSINESS.
 - a. Update from RW Management Group regarding the Public Safety Analysis.
6. SCHEDULE NEXT MEETING DATE.
 - a. To be determined.
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.

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Monday, January 14, 2019 - 5:30 PM

1. CALL TO ORDER.

Village President Czebotar called the regular meeting of the McFarland Committee of the Whole to order at 5:30 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, Stephanie Brassington, Carolyn Clow, Dan Kolk, Mary Pat Lytle, and Shaun O'Hearn.

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke.

3. PUBLIC APPEARANCES.

None.

4. APPROVAL OF MINUTES.

- a. Discussion and action regarding the minutes of the meeting held on December 10, 2018.*

Approved by unanimous consent.

5. BUSINESS.

- a. Discussion and action to make a recommendation to the Village Board regarding the issuance of a Request for Proposals (RFP) for strategic planning services.*

The Committee discussed the research requirements of the of the RFP, proposed financial analysis in the services, and the scope of the interviews in the process. Some minor modifications were made as a result of this discussion. The Committee directed the draft RFP be forwarded to the Village Board in order for it to be authorized for advertising.

- b. Discussion regarding the Green Tier Legacy Community Program in association with the establishment of creating a Sustainability Committee.*

The Committee looked at the Green Tier Legacy Community Program presented by Trustee Clow. The discussion was in line with the desire to introduce more sustainable elements into the Community possibly as a result of this program, through a new Committee, or both. The program presented was seen as a good alternative to use as a model so as to have a map to follow in the process. It was acknowledged that it would be a large undertaking to complete and that a Department had not been identified to carry it out. It was requested the individual from the Wisconsin DNR come to a future meeting to present on the Green Tier Legacy Community Program as a next step in the continued discussion. No further action was take

6. SCHEDULE NEXT MEETING DATE.

a. To be determined.

The next meeting will be held on Monday, January 28, 2019 at 6:00 pm.

7. ADJOURNMENT.

A motion was made by Trustee Kolk, seconded by Trustee Brassington to adjourn the meeting at 6:48 pm. Motion carried 7 -



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Monday, January 28, 2019

SECTION: Business

DEPARTMENT: Administration

CONTACT:

AGENDA ITEM: Update from RW Management Group regarding the Public Safety Analysis.

PREVIOUS ACTION:

ISSUE SUMMARY:

Jeff Roemer whom is President of RW Management Group will be present to provide an update on the Public Safety Analysis. It is our intention to release the report to the Village Board on or around February 1st so this update is being provide in advance of that in order present a general summary of their key findings. The board will have almost a month then to read through the report on their own before a final presentation is made at the meeting on February 25th. Most of the work has now been completed as we intended and we are beginning the process to make the information available to see what questions there are and gain an understanding of the issues it raises. More information will be provided in the meeting.

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None