

**COMMITTEE OF
THE WHOLE**

Monday, February 11, 2019

6:30 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 regarding minutes of the meeting held on January 28, 2019.
5. BUSINESS.
 - a. Presentation of information related to comparable community committee structure and format.
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 28, 2019 - 6:00 PM

1. CALL TO ORDER.

Village President Czebotar called the regular meeting of the McFarland Village Board to order at 6:00 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, Stephanie Brassington, Carolyn Clow, Dan Kolk, Mary Pat Lytle, and Shaun O'Hearn.

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke and Fire/Rescue Chief Chris Dennis.

Others Present: Jeffrey Roemer, RW Management Group, Inc.

3. PUBLIC APPEARANCES.

None.

4. APPROVAL OF MINUTES.

- a. Discussion and action to approve the minutes of the regular meeting held on January 14, 2019.*

Minutes approved by unanimous consent.

5. BUSINESS.

- a. Update from RW Management Group regarding the Public Safety Analysis.*

The Village Administrator introduced Jeffrey Roemer from RW Management Group, Inc. in order to present the update from the Public Safety Analysis. Mr. Roemer went through his presentation, answered questions, of the Village Board and further discussed next steps in the process. The final report is scheduled for release on February 5th and he will be making a final presentation to the Village Board on February 25th. No action was taken on this item.

6. SCHEDULE NEXT MEETING DATE.

- a. To be determined.*

Trustee Clow stated that she had been collecting information regarding committee structure in neighboring communities. President Czebotar stated that this information can be presented at the next meeting scheduled for Monday, February 11, 2019 at 6:30 pm.

7. ADJOURNMENT.

Motion by Trustee O'Hearn, second by Trustee Lytle, to adjourn at 6:50 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



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Monday, February 11, 2019

SECTION: Business

DEPARTMENT: Administration

CONTACT:

AGENDA ITEM: Presentation of information related to comparable community committee structure and format.

PREVIOUS ACTION:

ISSUE SUMMARY:

Trustee Clow stated at the last Committee of the Whole meeting that she was working on bringing together data regarding committee structure within comparable communities. It was discussed that she could present this data within this upcoming meeting for the Committee to receive.

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None