

**COMMITTEE OF
THE WHOLE**

Monday, February 25, 2019

5:30 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 the minutes of the regular meeting held on February 11, 2019.
5. BUSINESS.
 - a. Discussion regarding the Public Safety Analysis prepared by RW Management Group.
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, February 11, 2019 - 6:30 PM

1. CALL TO ORDER.

President Czebotar called the regular meeting of the McFarland Committee of the Whole to order at 6:30 pm in the 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 minutes of the meeting held on January 28, 2019.

The minutes were approved by unanimous consent.

5. BUSINESS.

a. Presentation of information related to comparable community committee structure and format.

Trustee Clow presented information regarding committee structures she found in neighboring communities. The Committee discussed this information as well as its own Committee structure related to efficiency, format, frequency, membership, and other related elements. It was requested whether Staff could provide background on what experience they have had working within various structures. The topic could be reviewed and considered further as part of a future agenda item at the discretion of the Committee.

6. SCHEDULE NEXT MEETING DATE.

a. To be determined.

The next meeting will be held on Monday, February 25, 2019 at 5:30 pm.

7. ADJOURNMENT.

Motion by Trustee Adrian, second by Trustee Brassington, to adjourn at 6:59 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 25, 2019

SECTION: Business

DEPARTMENT: Administration

CONTACT:

AGENDA ITEM: Discussion regarding the Public Safety Analysis prepared by RW Management Group.

PREVIOUS ACTION:

ISSUE SUMMARY:

The McFarland Public Safety Analysis was shared with the Village Board on February 5, 2019 as prepared by RW Management Group. By contract, the final step then is a "Final Report Presentation to the Village Board" which was scheduled for February 25th. The Committee of the Whole would like the opportunity to discuss the report prior to the final presentation to the Village Board in order to provide feedback and address concerns as a group prior to the project being completed. This has been communicated back to the Consultant and he is agreeable to the delay. The objective for our meeting on Monday is for the Committee to discuss the study that has thus far been prepared in order to formulate a response as the group feels is appropriate. This feedback will be communicated back to the Consultant as directed with additional next steps to be discussed as needed.

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None