

Parks, Recreation, and Natural Resources Committee

Meeting Minutes

November 15, 2018

1. CALL TO ORDER, ROLL CALL. Meeting was called to order at 7 p.m. in Conference Room A of the McFarland Municipal Center by chair Dan Kolk. Roll call: Kolk, O'Hearn, Feldner, Pease, Rolfsmeyer, Ruecking, Schkirkie, Tisue, Waldera.

Staff present: Allan Coville, Jim Hessling, Pauline Bonness, Matt Schuenke

2. PUBLIC APPEARANCES. None.

3. APPROVAL OF MINUTES. Kolk motioned, Schkirkie seconded, to approve the minutes. Passed 7-0.

4. BUSINESS:

a. Discussion and Possible Recommendation regarding the Parks and Open Space Plan. The committee continued its discussion of the village Parks and Open Space Plan.

b. Review and Possible Recommendation regarding the Public Works Director job description. The committee discussed the proposed job description. Tisue motioned, Rolfsmeyer seconded, to approve the job description as proposed in the meeting packet. Passed 9-0.

c. Review and Possible Recommendation regarding the Public Works Organizational chart. The committee discussed the proposed chart. Waldera motioned, Rolfsmeyer seconded, approving the proposed chart. Passed 9-0.

d. Discussion and action to make a recommendation to the Village Board to accept the dedicated parkland and paved path within the Prairie Place subdivision. Kolk motioned, Felder seconded, that once the village accepted the dedicated parkland and paved path that all future damages to the path and parkland are the responsibility of the developer to fix. Motion failed 8-1. O'Hearn motioned, Waldera seconded, to accept the parkland and path as per the developer's agreement. Motion passed 8-1.

e. Review and Discussion of the 2018 Operating Budget. Village administrator reviewed budget materials for the committee.

f. Discussion and possible recommendation regarding the 2019 Capital Budget items. The committee discussed capital budget items for the 2019 calendar year.

5. SCHEDULE NEXT MEETING DATE

a. December 20, 2018 at 7:00 p.m

6. ADJOURNMENT. Ruecking moved, O'Hearn seconded, to adjourn the meeting. Motion approved unanimously at 9:07 p.m.