

Tuesday, April 16, 2019

Special Village Board
5:30 PM

McFarland Municipal Center
Community Room

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. BUSINESS.
 - a. Ceremonial swearing of elected Trustees Stephanie Brassington, Eric Kryzenske, Clair Utter and Village President Brad Czebotar.
 - b. Committee Appointments
 - 1) Confirmation of appointments of Village Board members to boards, commissions, and committees as recommended by the Village President.
 - 2) Election of Trustee Lytle as the village Board representative on the Library Board (2/3 vote required) as recommended by the Village President.
 - 3) Election of Trustee Kolk as the Village Board representative to the Plan Commission (2/3 vote required) as recommended by the Village President.
 - c. Organizational Issues
 - 1) Process and timetable for appointment of citizen members to boards, commissions, and committees.
4. 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 BOARD SUMMARY SHEET

MEETING DATE: Tuesday, April 16, 2019

SECTION: Business

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator

AGENDA ITEM: Confirmation of appointments of Village Board members to boards, commissions, and committees as recommended by the Village President.

PREVIOUS ACTION:

By ordinance, annually the Village Board considers these appointments as part of the new term for recently elected officials. This is held each year on the third Tuesday in April following the Spring Local Election.

ISSUE SUMMARY:

Included within your packet are the Village Trustee appointments to boards, commissions, and Committees made by the Village President. This requires confirmation by the Village Board for it to become effective.

FINANCIAL/BUDGET IMPACT:

None.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

Section 2-156 - Annual Organizational Meeting

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

The appointments are made by the Village President and subject to confirmation by the Village Board.

ATTACHMENTS:

1. Village President Appointments 04112019

Name	Utter (4)	Czebotar (5)	Adrian (4)	Lytle (4)	Eric (4)	Kolk (4)	Brassington (3)
Chair	Landmark	Plan Commission Personnel	Public Safety Sr. Outreach	Finance Public Utilities	Volunteer	Parks, Rec Natural Resource Public Works	Communication Technology
Member	Emergency Mgt. Personnel Parks, Rec Natural Resource	Volunteer Ethics Board Jt. Village School Planning	Public Works Jt. Village School Planning	Library Board Senior Outreach	Comm & Tech Public Utilities Finance	Plan Commission CDA	CDA Public Safety