

VILLAGE OF MCFARLAND  
**Committee of the Whole Minutes**

*Monday, September 24, 2018 - 5:00 PM*

**1. CALL TO ORDER.**

Village President Czebotar called the regular meeting of the McFarland Committee of the Whole to order at 5:03 pm in the Community Room of the McFarland Municipal Center.

**2. ATTENDANCE/ROLL CALL.**

Committee members present: Village President Brad Czebotar, Village Trustee Jerry Adrian, Village Trustee Stephanie Brassington, Village Trustee Carolyn Clow, Village Trustee Dan Kolk, Village Trustee Mary Pat Lytle, Village Trustee Shaun O'Hearn

Committee members not present: None.

Staff Present: Administrator Matt Schuenke, Community Development Director Pauline Bonness, and Outreach Director Lori Andersen.

**3. PUBLIC APPEARANCES.**

None.

**4. APPROVAL OF MINUTES.**

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

The minutes of the meeting held on September 10, 2018 were approved by unanimous consent.

**5. BUSINESS.**

*a. Presentation(s) organized by the Wisconsin Housing and Economic Development Authority (WHEDA) as a Brief Community Resource Forum.*

George Petak from the Wisconsin Housing and Economic Development Authority (WHEDA) was present to lead the discussion regarding State resources available to our Community. He stated that they organize these presentations as a Community Resource Forum to offer a diverse discussion on various funding mechanisms available to help fund projects of all sorts within the Village including affordable housing initiatives.. This also included information from Melissa Hunt of the Wisconsin Economic Development Corporation (WEDC), Richard Sneider from the Board of Commissioners of Public Lands (BCPL), and Nate Billingham from the USDA Rural Development program. Each provided presentations on the organizations they represent and the programs they offer that are relevant to housing and economic development issues within local government including public and private developme

**6. SCHEDULE NEXT MEETING DATE.**

*a. To be determined.*

The next meeting date was set at October 8, 2018 at 5:30 pm.

**7. ADJOURNMENT.**

Motion by Village Trustee Jerry Adrian, second by Village Trustee Stephanie Brassington, to adjourn at 6:30 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