

VILLAGE OF MCFARLAND

Village Board Minutes

Monday, November 12, 2018 - 5:30 PM

1. CALL TO ORDER.

Village President Czebotar called the regular meeting of the Committee of the Whole to order at 5:30 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 (arrived at 5:31 pm), Mary Pat Lytle, and Shaun O'Hearn.

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke and Police Chief Craig Sherven.

3. PUBLIC APPEARANCES.

None.

4. APPROVAL OF MINUTES.

a. Discussion and action regarding the minutes of the meeting held October 22, 2018.

Motion by Village Trustee Mary Pat Lytle, second by Village Trustee Stephanie Brassington, to approve the minutes of the meeting held October 22, 2018. Motion carries 7 - 0 - 0 by acclamation.

5. BUSINESS.

a. Discussion regarding the study of future facility space needs within the Village.

The Committee discussed next steps regarding future facility planning and general priorities of the Village. A strategic planning process was identified as a means for the Village Board to discuss its priorities across a broader spectrum. An RFP could be drafted to solicit proposals for strategic planning services to help work with a facilitator to best align these priorities. It was discussed that at the next meeting the Committee could begin work to draft this RFP.

b. Update from Project Team meeting regarding general progress on the Public Safety Analysis.

The Village Administrator presented the latest update from the Project Team. It was discussed regarding next steps once draft recommendations were presented. The next update is set to be provided to the Project Team on December 11, 2018 and will be conveyed to the Village Board for their information. No further action was taken.

6. SCHEDULE NEXT MEETING DATE.

a. To be determined.

The next meeting will be held on Monday, November 26, 2018 at 5:30 pm.

7. ADJOURNMENT.

Motion by Village Trustee Mary Pat Lytle, second by Village Trustee Stephanie Brassington, to adjourn at 6:18 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