

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Monday, January 28, 2019 - 6:00 PM

1. CALL TO ORDER.

Village President Czebotar called the regular meeting of the McFarland Village Board to order at 6:00 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, Mary Pat Lytle, and Shaun O'Hearn.

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke and Fire/Rescue Chief Chris Dennis.

Others Present: Jeffrey Roemer, RW Management Group, Inc.

3. PUBLIC APPEARANCES.

None.

4. APPROVAL OF MINUTES.

- a. Discussion and action to approve the minutes of the regular meeting held on January 14, 2019.*

Minutes approved by unanimous consent.

5. BUSINESS.

- a. Update from RW Management Group regarding the Public Safety Analysis.*

The Village Administrator introduced Jeffrey Roemer from RW Management Group, Inc. in order to present the update from the Public Safety Analysis. Mr. Roemer went through his presentation, answered questions, of the Village Board and further discussed next steps in the process. The final report is scheduled for release on February 5th and he will be making a final presentation to the Village Board on February 25th. No action was taken on this item.

6. SCHEDULE NEXT MEETING DATE.

- a. To be determined.*

Trustee Clow stated that she had been collecting information regarding committee structure in neighboring communities. President Czebotar stated that this information can be presented at the next meeting scheduled for Monday, February 11, 2019 at 6:30 pm.

7. ADJOURNMENT.

Motion by Trustee O'Hearn, second by Trustee Lytle, to adjourn at 6:50 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