

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Monday, February 11, 2019 - 6:30 PM

1. CALL TO ORDER.

President Czebotar called the regular meeting of the McFarland Committee of the Whole to order at 6:30 pm in the 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.

3. PUBLIC APPEARANCES.

None.

4. APPROVAL OF MINUTES.

a. Discussion and action regarding minutes of the meeting held on January 28, 2019.

The minutes were approved by unanimous consent.

5. BUSINESS.

a. Presentation of information related to comparable community committee structure and format.

Trustee Clow presented information regarding committee structures she found in neighboring communities. The Committee discussed this information as well as its own Committee structure related to efficiency, format, frequency, membership, and other related elements. It was requested whether Staff could provide background on what experience they have had working within various structures. The topic could be reviewed and considered further as part of a future agenda item at the discretion of the Committee.

6. SCHEDULE NEXT MEETING DATE.

a. To be determined.

The next meeting will be held on Monday, February 25, 2019 at 5:30 pm.

7. ADJOURNMENT.

Motion by Trustee Adrian, second by Trustee Brassington, to adjourn at 6:59 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