

VILLAGE OF MCFARLAND

Village Board Minutes

Monday, April 29, 2019 - 5:00 PM

1. CALL TO ORDER.

President Czebotar called the special meeting of the McFarland Village Board to order at 5:00 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, Dan Kolk, Mary Pat Lytle, Eric Kryzenske, and Clair Utter

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke.

3. BUSINESS.

a. Interview with prospective consultants and review of proposals regarding Strategic Planning services.

The Village Board met with and interviewed potential consultants to provide Strategic Planning services in response to a Request for Proposals sent out earlier in the year. The three consultants interviewed were RW Management Group, Management Partners, and Thomas P. Miller and Associates. Each consultant was given an opportunity to introduce themselves, provide an overview of the work that is planned, and answered several questions. All of which was used to make a final determination as to the desired proposal to select.

b. Discussion and action on selecting a preferred proposal for Strategic Planning services and directing the Village Administrator to initiate the process to prepare a Standard Contract for said services.

Motion by Trustee Kolk, second by Trustee Brassington, for the Village Board to select Management Partners as the preferred proposal for strategic planning services and further authorized the Village Administrator to work with Management Partners to prepare the standard contract for the Village Board to consider for final approval at its next meeting. Motion carries 6 - 0 - 1 by acclamation (Utter abstained).

4. ADJOURNMENT.

Motion by Trustee Kolk, second by Trustee Utter, to adjourn at 8:00 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 Administ