

VILLAGE OF MCFARLAND
Special Village Board Minutes

Wednesday, August 14, 2019 - 4:00 PM

1. CALL TO ORDER.

Village President Czebotar called the regular meeting of the McFarland Village Board to order at 4:00 pm in the Community Room of the McFarland Municipal Center.

2. ATTENDANCE/ROLL CALL.

Village Board members present: Village Trustee Jerry Adrian, Village Trustee Stephanie Brassington, Village Trustee Dan Kolk, Village Trustee Eric Kryzenske, Village Trustee Clair Utter, Village Trustee Mary Pat Lytle, Village President Brad Czebotar

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger, Police Chief Craig Sherven, Community Development Director Andrew Bremer, Public Works Director Jim Hessling, Outreach Director Lori Andersen, Emergency Management Director Charles Dipiazza, Library Director Heidi Cox and Fire/EMS Director Chris Dennis.

3. PUBLIC APPEARANCES.

None.

4. BUSINESS.

- a. Discussion with Department Heads to establish and prioritize organizational strategic goals for the period of July 2019 through June of 2020.*

The Village Board reviewed with Department heads organization strategic goals for the period of July 2019 through June 2020.

Village Administrator Schuenke will clean up the document and bring it back to the Village Board for acceptance and approval.

5. ADJOURNMENT.

Motion by Village Trustee Dan Kolk, second by Village Trustee Jerry Adrian, to adjourn at 5:17 p.m.

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,
Cassandra Suettinger
Village Clerk/Treasurer