

**COMMITTEE OF
THE WHOLE**

Monday, February 10, 2020

5:30 PM

McFarland Municipal Center
Conference Room A

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC APPEARANCES.
4. APPROVAL OF MINUTES.
 - a. Discussion and action regarding minutes of the meeting held on January 27, 2020.
 - b. Discussion and action of the minutes for the meeting held on January 30, 2020.
5. BUSINESS.
 - a. Discussion regarding the draft McFarland Strategic Plan including updated Implementation Action Plan (Attachment A).
 - b. Discussion regarding the Capital Improvement Plan for 2020-2024.
 - c. Update on remaining schedule to complete Strategic Plan.
6. SCHEDULE NEXT MEETING DATE.
 - a. To be determined.
7. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us.