

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Monday, November 25, 2019 - 5:30 PM

1. CALL TO ORDER.

Village President Czebotar called the regular meeting of the Committee of the Whole to order at 5:30 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 and Library Director Heidi Cox.

3. PUBLIC APPEARANCES.

None.

4. APPROVAL OF MINUTES.

a. Discussion and action regarding minutes of the meeting held on March 25, 2019.

Motion by Village President Brad Czebotar, second by Village Trustee Dan Kolk, to approve the minutes of the meeting held on March 25, 2019. Motion carries 5 - 0 - 2 (Kryzenske and Utter abstain) by acclamation.

5. BUSINESS.

a. Discussion regarding the draft of the mission, vision, value, goals, and objectives prepared within the Strategic Planning report.

The Committee of the Whole reviewed the draft version of the mission, vision, value, goals, and objectives that have been prepared by the Consultant as part of the Strategic Plan. They offered comments and revisions to the draft to be evaluated by the Consultant. An updated draft will be provided for review at the next meeting prior to bringing together the full plan.

6. SCHEDULE NEXT MEETING DATE.

a. To be determined as needed.

The next meeting will be held on Monday, December 9, 2019 at 6:00 pm.

7. ADJOURNMENT.

Motion by Village Trustee Jerry Adrian, second by Village Trustee Mary Pat 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