

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Monday, December 9, 2019 - 6:00 PM

1. CALL TO ORDER.

Village President Czebotar called the regular meeting of the Committee of the Whole to order at 6:00 pm in Conference the Community Room of the McFarland Municipal Center.

2. ATTENDANCE/ROLL CALL.

Committee members present: Village President Brad Czebotar, Village Trustee Jerry Adrian, Stephanie Brassington, Dan Kolk, Eric Kryzenske, and Clair Utter.

Committee members not present: Village Trustee Mary Pat Lytle.

Staff Present: Administrator Matt Schuenke, and Community and Economic Development Director Andrew Bremer.

3. PUBLIC APPEARANCES.

None.

4. APPROVAL OF MINUTES.

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

Minutes approved by unanimous consent.

5. BUSINESS.

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

The Committee reviewed the updated draft of the Strategic Plan and provided final comments to the Administrator. The final changes are acceptable and will be sent to the Consultant to assemble the final document for consideration at the next meeting.

b. Discussion regarding timeline and process to complete Strategic Plan.

The Committee of the Whole reviewed the timeline that would generally include receiving Public Comment in January and accepting the plan in February of 2020. The remainder of the final tasks looked acceptable and will be adjusted as needed while the process concludes.

6. SCHEDULE NEXT MEETING DATE.

a. To be determined as needed.

The next Committee of the Whole meeting will be on Monday, January 13, 2020 at 5:30 pm.

7. ADJOURNMENT.

Motion by Trustee Kolk, second by Trustee Adrian, and unanimously carried by the Committee of the Whole to adjourn at 6:55 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