

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Monday, January 13, 2020 - 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 the Community Room 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, Eric Kryzenske (arrived at 6:40 pm), Mary Pat Lytle, and Clair Utter.

Village Board members not present: None.

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 the minutes of the meeting held on December 9, 2019.*

Approved by unanimous consent.

5. BUSINESS.

- a. Discussion regarding the draft Strategic Planning report to be presented and solicited for public comment.*

The Committee reviewed the draft of the plan with all the attachments and success measures. Discussion centered around the relevancy of the success measures in evaluating the stated strategies to achieve the goals of the plan. Several changes were desired and will be drafted by the Village Administrator for discussion at the next meeting. No action on this item.

- b. Discussion regarding timeline and process to complete Strategic Plan report.*

The proposed timeline appeared adequate to complete and accept the Strategic Plan in February. A final workshop will be scheduled for Thursday, January 30, 2020 at 6:00 pm in the Community Room. Staff will also take comments on the plan through the website, email, phone, and in person as applicable. The Committee will review final comments on the plan at its meeting on February 10, 2020.

- c. Discussion and action to make a recommendation to the Village Board on Resolution 2020-04: a resolution to create an ad-hoc committee to create a plan for and study of sustainability within the Community.

Following discussion, a motion was made by President Czebotar, seconded by Trustee Brassington, and unanimously carried by the Committee of the Whole to recommend approval to the Village Board of Resolution 2020-04, a resolution to create an ad-hoc committee to create a plan for and study of sustainability within the Community.

Motion carried 6 - 0.

6. SCHEDULE NEXT MEETING DATE.

- a. To be determined as needed.

The next meeting will be held on Monday, January 27, 2020 at 5:30 pm.

7. ADJOURNMENT.

Motion by Trustee Kolk, second by Trustee Brassington, to adjourn at 6:45 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