

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Thursday, January 30, 2020 - 5:00 PM

1. CALL TO ORDER.

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: President Brad Czebotar; Trustee Jerry Adrian, Dan Kolk, Eric Kryzenske, Mary Pat Lytle, and Clair Utter.

Village Board members not present: Trustee Stephanie Brassington.

Staff Present: Administrator Matt Schuenke.

3. PUBLIC APPEARANCES.

None.

4. BUSINESS.

a. Discussion regarding the draft Action Plan contained within the Strategic Plan.

The Administrator presented the updated draft Implementation Action Plan to the Village Board. The document presented was the same version prepared by the Consultant and presented at the last meeting, but updated by the Administrator following their last review. The Action Plan contains the Goals and Strategies from the main Plan, but for each item also provides Implementations Steps designed to bring these items to fruition. The Committee completed its review of the proposed Action Plan providing comments and revisions where directed.

b. Update on remaining schedule to complete Strategic Plan.

The remaining schedule to complete the plan was discussed as well as the plan for the next Workshop. The next Workshop is after this meeting followed by continued review by the Committee on February 10th and possible final acceptance on February 24th.

5. SCHEDULE NEXT MEETING DATE.

a. To be determined.

The Committee of the Whole will also meet at 5:30 pm on Monday, February 10, 2020 at 5:30 pm to continue to review the Strategic Plan.

6. ADJOURNMENT.

Motion by Trustee Utter, second by Kolk, to adjourn at 5:40 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