

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Monday, February 10, 2020 - 5:30 PM

1. CALL TO ORDER.

Village President Czebotar called the 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 Trustee Jerry Adrian, Village Trustee Stephanie Brassington, Village President Brad Czebotar, Village Trustee Dan Kolk, Village Trustee Mary Pat Lytle, Village Trustee Clair Utter.

Village Board members not present: Village Trustee Eric Kryzenske.

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 January 27, 2020.

The minutes of the January 27, 2020 Committee of the Whole meeting were approved by unanimous consent.

b. Discussion and action of the minutes for the meeting held on January 30, 2020.

The minutes of the January 30, 2020 Committee of the Whole meeting were approved by unanimous consent.

5. BUSINESS.

a. Discussion regarding the draft McFarland Strategic Plan including updated Implementation Action Plan (Attachment A).

The Committee of the Whole discussed scheduling one more final workshop to present the final plan to the public along with the financial impacts of projects identified in the Plan. The Committee requested the final presentation to the public include the following items in addition to presentation of the plan: incorporation of a growth factor, reporting of the debt limitation levels, economic impacts and forecasting of ten years of capital and operational expenses.

b. Discussion regarding the Capital Improvement Plan for 2020-2024.

The Committee discussed the Capital Improvement Plan for 2020-2024 and directed that growth measures be incorporated into future cost projects.

c. Update on remaining schedule to complete Strategic Plan.

The remaining schedule for completion of the Strategic Plan was determined to be as follows:

March 3, 2020 - Final Workshop to present the plan and applicable capital and operational projections.

March 9, 2020 - Village Board meeting to accept the 2020-2030 Strategic Plan.

6. SCHEDULE NEXT MEETING DATE.

a. To be determined.

No meeting set. Committee of the Whole to meet as needed.

7. ADJOURNMENT.

Motion by Village Trustee Dan Kolk, second by Village Trustee Jerry Adrian, to adjourn at 6:59 p.m.

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,
Cassandra Suettinger
Village Clerk/Treasurer