

VILLAGE OF MCFARLAND

Village Board Minutes

Tuesday, March 17, 2020 - 6:00 PM

1. CALL TO ORDER.

Village President Czebotar called the special meeting of the McFarland Village Board to order at 6:00 pm in the Community Room 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 Eric Kryzenske, Village Trustee Mary Pat Lytle, Village Trustee Clair Utter

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger, Police Chief Craig Sherven, Outreach Director Lori Andersen, and Fire/EMS Director Chris Dennis.

3. PUBLIC APPEARANCES.

None.

4. BUSINESS.

- a. Discussion and action regarding Resolution #2020-08: a resolution authorizing the Village President and Village Administrator to have joint executive authority to implement necessary measures in response to outbreak of COVID-19.

Village Administrator Matt Schuenke provided an overview of Resolution 2020-8: a resolution authorizing the Village President and Village Administrator to have joint executive authority to implement necessary measures in response to outbreak of COVID-10. The resolution official declares an emergency per WI Statutes 323.11. Police Chief Craig Sherven, Fire/EMS Chief Chris Dennis, and Outreach Director Lori Andersen all reported on operational responses and challenges currently facing their department. The Board review the resolution and suggested revisions.

Motion by Village Trustee Dan Kolk, second by Village Trustee Mary Pat Lytle, to adopt Resolution #2020-08: a resolution authorizing the Village President and Village Administrator to have joint executive authority to implement necessary measures in response to outbreak of COVID-19 as amended. Motion carries 7 - 0 - 0 by acclamation.

5. ADJOURNMENT.

Motion by Village Trustee Stephanie Brassington, second by Village Trustee Dan Kolk, to adjourn at 7:13 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