

VILLAGE OF MCFARLAND

Village Board Minutes

Monday, June 29, 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 President Brad Czebotar; Village Trustee Stephanie Brassington, Carolyn Clow, Michael Flaherty, Eric Kryzenske, Justin Rupert, and Clair Utter.

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke.

3. PUBLIC APPEARANCES.

- a. *This is an opportunity for members of the public to address the Village Board. Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the board may do so using the Question and Answer feature within the Zoom online meeting platform. You may state your name, address, and provide your comments to the board for their consideration. Members of the public who are present in person and wish to address the board should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to cassandra.suettinger@mcfarland.wi.us to be included as part of the meeting.*
- None.

4. BUSINESS.

- a. *Explain objectives and process of the Planning Retreat.*
The Village President went over and explained the objectives and process of the annual Planning Retreat of the Village Board.
- b. *Update regarding performance of Village Board goals and objectives for the period of July 2019 through June 2020.*
The Village Administrator went over the performance of the Village Board goals and objectives for the period of July 2019 through June 2020.

- c. Discussion and establish Village Board goals and objectives for the period of July 2020 through June 2021:

The Village Board discussed the current goals and objectives accepted in the Summer of 2019. The Village Board also discussed the Goals and Objectives established in the Spring of 2020 through the Strategic Planning Process. The Village Board requested the two documents be merged to an extent to compare what overlap exists and how they could be consolidated going forward. Village Staff will prepare this task and present at the next meeting.

- 1) Goal A - A safe, healthy, and secure community.
- 2) Goal B - A well-run, efficient and responsive government that provides a high level of quality-of-life services to the Community.
- 3) Goal C - A government that promotes, and supports active citizenry participation in the Community.
- 4) Goal D - A healthy and growing, regionally and globally integrated economy that supports local initiatives.

5. SCHEDULE NEXT MEETING DATE.

- a. Additional future meetings to be determined as scheduled by the Village Board.
No additional dates set at this time.
- b. Tuesday, June 30, 2020 at 6:00 pm

6. ADJOURNMENT.

A motion was made by Trustee Clow, seconded by Trustee Rupert, and unanimously carried by the Village Board to adjourn the meeting at 7:35 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