

VILLAGE OF MCFARLAND

Village Board Minutes

Tuesday, June 30, 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. Discussion and establish Village Board goals and objectives for the period of July 2020 through June 2021:*

The Village Administrator presented a consolidated document of the draft Village Board goals and objectives for the period of July 2020 through June 2021. The documents that were consolidated included the 2019-2020 Village Board Goals and Objectives with the 2020-2030 Goals and Objectives from the Strategic Plan. The Village Board reviewed each Goal and Objective generally discussing their current relevance to the coming year. Throughout this review Village Board members offered various action steps to consider to achieve these objectives in order to meet these goals. The Village Board also wished to have future discussions regarding its Committee Structure and they directed Staff to incorporate as additional objectives action steps from Resolution #2020-14 to advance racial equity, social justice, diversity, and inclusion. Village Staff will now work on preparing a full action plan for the entire document to be presented as a joint meeting with Department Heads.

- 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.
To be determined.

6. ADJOURNMENT.

A motion was made by Trustee Rupert, seconded by Trustee Flaherty, and unanimously carried by the Village Board to adjourn the meeting at 8:20 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