

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Monday, March 9, 2020 - 5:30 PM

1. CALL TO ORDER.

Village President Czebotar called the regular meeting of the McFarland 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 President Brad Czebotar; Village Trustee Jerry Adrian, Stephanie Brassington, Dan Kolk, Eric Kryzenske, Mary Pat Lytle, and Clair Utter

Village Board members not present: None.

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 the minutes of the meeting held on February 10, 2020.*

Minutes carried by unanimous consent.

5. BUSINESS.

- a. Discussion and action to make a recommendation to the Village Board regarding the acceptance of the McFarland Strategic Plan 2020-2030.*

The Committee of the Whole discussed the final changes outlined within the latest draft. They also reviewed the additional comments provided from the public following the last workshop held on March 3, 2020. Following discussion, the Committee agreed to move the item to the Village Board for its consideration.

- b. Discussion and action to make a recommendation to the Village Board regarding acceptance of the Capital Improvement Plan for 2020-2024.*

The Committee reviewed the latest draft that was included for this meeting. There were changes made to the final draft of the Strategic Plan that affected the outcomes of future plans years within the Capital Improvement Plan. The Committee would like to see those changes at a future meeting within the Capital Improvement Plan before moving it onto the Village Board. No action was taken on this item.

- c. Discussion regarding format and organization of standing committees.*

The Committee very briefly discussed this item and that additional background was needed. No action was taken at this meeting and discussion deferred to a future meeting.

6. SCHEDULE NEXT MEETING DATE.

a. To be determined.

The next Committee of the Whole meeting will be scheduled for Monday, March 23, 2020 at 5:30 pm.

7. ADJOURNMENT.

Motion by Village Trustee Clair Utter, second by Village Trustee Mary Pat Lytle, to adjourn at 6:53 pm. Motion carried 7 - 0.

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