

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Monday, September 28, 2020 - 5:30 PM

1. CALL TO ORDER.

Village President Czebotar called the regular meeting of the Committee of the Whole to order at 5:31 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. APPROVAL OF MINUTES.

- a. *Discussion and action regarding the minutes for the meeting held on September 14, 2020.*

A motion was made by Trustee Clow, seconded by Trustee Rupert, and unanimously carried by the Committee of the Whole to approve the minute for the meeting held on September 14, 2020. Motion carried 7 - 0.

5. BUSINESS.

- a. *Presentation and discussion regarding consulting services to aid in the planning process to develop a Community Center.*

The Committee of the Whole received a presentation from Jeff King and Darin Barr of Ballard King & Associates. They specialize in the planning of recreational facilities and amenities such as a Community Center. They discussed with the board their past work on such projects and how they go about this work. The Committee asked questions of the consultants and further discussed the project. The Committee wished to discuss more the impact of the project on local stakeholders as well as project elements that

might be included in a proposal for consulting services. This would be discussed at a future meeting.

6. SCHEDULE NEXT MEETING DATE.

a. To be determined.

The next meeting of the Committee of the Whole will be on Monday, October 12, 2020 at 5:30 pm.

7. ADJOURNMENT.

A motion was made by Trustee Flaherty, seconded by Trustee Rupert, and unanimously carried by the Committee of the Whole to adjourn the meeting at 6:54 pm. Motion carried 7 - 0.