

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Monday, October 12, 2020 - 5:30 PM

1. CALL TO ORDER.

Village President Czebotar called the regular meeting of the Committee of the Whole to order at 5:30 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, Brad Czebotar, 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.*

Non

4. APPROVAL OF MINUTES.

- a. Discussion and action regarding the minutes of the meeting held on September 28, 2020.*
Motion by Village President Brad Czebotar, second by Village Trustee Michael Flaherty, to approve the minutes of the meeting held on September 28, 2020. Motion carries 7 - 0 - 0 by acclamation.

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 discussed elements of the proposed development of a Community Center at the Municipal Center. Discussion centered around the extent of the project, various uses of the space, and how that could impact services provided within and out of it. As a result of this discussion, four directives were provided for followup:

1. Senior Outreach Committee and Staff will review service delivery in order to develop a 5 to 10 year plan on how these services should be provided in the

- future.
2. Scheduling a joint meeting/planning with the Library Board to discuss issues of mutual concern regarding future facility planning.
 3. Connect with the School District on the future of the Youth Center, specifically regarding funding. Consider restarting talks on additional service swap opportunities.
 4. Remaining Municipal Center Departments will review their space needs from the 2017 Facilities Master Plan and make new projects for the future.

Staff and other groups as applicable will work on these over the course of the next several weeks and report back to the next Committee of the Whole meeting as an update.

6. SCHEDULE NEXT MEETING DATE.

a. To be determined.

The next meeting will be held on Monday, November 23, 2020 at 5:30 pm.

7. ADJOURNMENT.

Motion by Village Trustee Clair Utter, second by Village Trustee Michael Flaherty, to adjourn at 6:41 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