

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Monday, November 23, 2020 - 6:00 PM

1. CALL TO ORDER.

Village President Czebotar called the regular meeting of the McFarland Committee of the Whole 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 (arrived at 6:08 pm), Eric Kryzenske, Justin Rupert, and Clair Utter.

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke and Library Director Heidi Cox.

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 minutes of the meeting held on October 12, 2020.*

The minutes were approved by unanimous consent.

5. BUSINESS.

- a. *Discussion regarding the planning process to develop a Community Center.*

The Committee of the Whole is evaluating the future need for a Community Center as follows:

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. Joint meeting/planning is to be held with the Library Board on December 10, 2020 to discuss issues of mutual concern regarding future facility planning.
3. Generally collaborate with the School District on issues of mutual concern.
4. Remaining Municipal Center Departments will review their space needs from the 2017 Facilities Master Plan and make new projections for the future.

5. Work with the School District on long term funding for the Youth Center.
6. Evaluate the presence of the Youth Center within the Community Center.

Each of these aspects were discussed as to what the Committee wished to work on in order to plan out a future Community Center.

6. SCHEDULE NEXT MEETING DATE.

a. To be determined.

The next meeting was to be jointly with the Library Board on December 10, 2020. Future meetings thereafter would be scheduled as needed.

7. ADJOURNMENT.

Motion by Trustee Utter, second by Trustee Ruper, to adjourn at 6:48 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