

VILLAGE OF MCFARLAND
**McFarland School Board and Village Board Joint Planning Committee
Minutes**

Monday, August 12, 2019 - 5:30 PM

1. CALL TO ORDER.

The meeting of the McFarland School Board and Village Board Joint Planning Committee was called to order at 5:30 pm in Conference Room A of the McFarland Municipal Center.

Members present: School District - Arlyn Halverson, Craig Howery, Andrew Briddell, and Jeff Mahoney. Village - Brad Czebotar, Jerry Adrian, and Matt Schuenke.

Members not present: None.

2. APPROVAL OF MINUTES

a. Discussion and action regarding the minutes of the meeting held on December 18, 2018.

The minutes of the meeting held on December 18, 2018 were approved by unanimous consent.

3. DISCUSSION ON TOPICS OF MUTUAL INTEREST TO THE SCHOOL DISTRICT OF MCFARLAND AND VILLAGE OF MCFARLAND:

a. Discussion regarding possible land swap between agencies to assist in space planning for future facility needs.

Schuenke provided background on the possibility of a land swap between the Village and District. The Village would provide property from the land it acquired near Siggelkow Road and County Highway AB in exchange for land owned by the School District near Broadhead Street and Holshcer Road. The land the Village would receive is intended for a new Public Safety Center to house its Fire/Rescue, Municipal Court, and Police Departments while the School District would site a new school facility in the future on the land it receives. The intent of the swap was to be at no cost and property still needed to be subdivided. Members discussed the concept and were generally supportive of this effort. Members requested District and Village Staff to bring forward a more formal proposal for further consideration by the respective full boards to advance the concept.

b. Discussion regarding ongoing funding between agencies as it relates to the McFarland Youth Center and McFarland Police Department School Resource Officer.

Briddell and Mahoney provided background on the current funding for the School Resource Officer. All involved commented on their support for the position and its positive effect it has had within the District. They would like to look at ways to reallocate the funding within their structure and discuss if that could align with our contribution made to the Youth Center. Schuenke provided background on funding from the Village for the Youth Center and that their present lease was currently set to expire at the end of 2020. He provided further background on planning work done around their inclusion within a Community Center within the 2017 Facilities Master Plan. Members discussed these issues and directed Staff to continue to review options to bring back to the Planning Committee for additional discussion.

4. ADJOURNMENT.

Motion by Adrian, second by Halverson, to adjourn at 6:40 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