

VILLAGE OF MCFARLAND
SPECIAL VILLAGE BOARD
(Annual Organizational Meeting)
Tuesday, April 19, 2016

1. **CALL TO ORDER.** Village Board President Brad Czebotar called the regular meeting of the McFarland Village Board to order at 7:03 p.m. in the Community Room of the McFarland Municipal Center.
2. **ATTENDANCE ROLL CALL.** Village Board members present: Trustees Jerry Adrian, Stephanie Brassington, Brad Czebotar, Dan Kolk, Mary Pat Lytle, Tom Mooney, and Clair Utter.
Staff Present: Tracey Berman, LTE Clerk
3. **BUSINESS.**
 - a. Ceremonial swearing in of elected Trustees Mary Pat Lytle, Dan Kolk, and Jerry Adrian. Berman swore in Trustees Lytle, Kolk and Adrian.
 - b. Confirmation of appointments of Village Board members to committees as recommended by the Village President. **Motion** by Trustee Kolk second by Trustee Adrian and carried 6-1 (Trustee Utter voting nay) by acclamation to Confirmation of appointments of Village Board members to committees as recommended by the Village President with the exception of the Library Board and the Plan Commission. **Motion** was amended by Trustee Kolk, second by Trustee Adrian to replace Trustee Utter at his request as the Volunteer Committee and appoint Trustee Mooney as the Volunteer committee Chair. Preferences were requested by the Village President and the Village President tried to accommodate the requests. Trustee Utter noted he choose not to serve as the Chair on the Volunteer Committee.
 - c. Election of Trustee Lytle as the Village Board representative on the Library Board (2/3 vote) as recommended by the Village President. **Motion** by President Czebotar, second by Trustee Utter and carried 7-0 by acclamation to elect Trustee Lytle as the Village Board representative on the Library Board (2/3 vote) as recommended by the Village President.
 - d. Election of Trustee Kolk as the Village Board representative on the Plan Commission (2/3 vote) as recommended by the Village President. **Motion** by President Czebotar, second by Trustee Utter and carried 7-0 by acclamation to Election of Trustee Kolk as the Village Board representative on the Plan Commission (2/3 vote) as recommended by the Village President.
5. **ADJOURNMENT.** **Motion** by Trustee Kolk, second by Trustee Lytle and carried 7-0 by acclamation to adjourn the Village Board meeting at 7:07 pm.

Respectfully Submitted by,
Tracey Berman, LTE Clerk