

VILLAGE OF MCFARLAND
VILLAGE BOARD
Monday, August 29, 2016

1. **CALL TO ORDER.** Village Board President Brad Czebotar called the regular meeting of the McFarland Village Board to order at 3:02 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(joined at 3:05 p.m.) Mary Pat Lytle, Clair Utter and Tom Mooney.
Staff Present: Village Administrator Matt Schuenke, Village Clerk Cassandra Suettinger, Community Development Director Pauline Bonness, Public Works/Utilities Director Allan Coville, Library Director Heidi Cox, Fire & EMS Chief Chris Dennis, Police Chief Craig Sherven, Finance Director Kelsy Boyd, Senior Outreach Services Director Lori Andersen, and Communications and Technology Manager Eric Redding

3. **Discussion and possible action on accepting FEMA grant award no. EMW-2015-FO-03029 for the Assistance to Firefighters Grant Program.**
Motion by President Czebotar, second by Trustee Utter, to accept FEMA grant award no. EMW-2015-FO-03029 for the Assistance to Firefighters Grant Program. Motion carries 7-0 by acclamation.

4. **Discussion with Department Heads on prioritizing identified organizational strategic goals for 2017.**
Village Administrator Schuenke provided an overview of the 2016-2017 strategic goals, and provided recommendations on committee assignment, staff assignment, and a direction for each goal for 2016-2017. Village Board members and Department heads provided feedback on the goals and assignment for 2016-2017. The Board directed that a progress report be provided to the Board quarterly.

5. **Adjournment.**
Motion by President Czebotar, second by Trustee Utter, to adjourn at 5:27 p.m.

Respectfully Submitted by,
Cassandra Suettinger, Village Clerk