

## RESOLUTION #2020-04

### **A RESOLUTION TO CREATE AN AD-HOC COMMITTEE TO CREATE A PLAN FOR AND STUDY OF SUSTAINABILITY WITHIN THE VILLAGE OF MCFARLAND**

**WHEREAS**, the Village of McFarland is committed to creating a vibrant future for our Community by taking responsible and effective action to be a positive influence on our environment;

**WHEREAS**, it is becoming increasingly clear that sustainable challenges will define this century and future generations as it impacts all aspects of our everyday lives;

**WHEREAS**, the Village Board for the Village of McFarland feels it has the responsibility to develop appropriate plans to help guide these sustainable courses of action within the Community; and

**WHEREAS**, it is desired to create an Ad-Hoc Committee of residents of this Village to study sustainability within McFarland and make recommendations to the Village Board to help guide in the decision making process.

**NOW, THEREFORE BE IT RESOLVED**, that the Village Board of the Village of McFarland, Dane County, Wisconsin, does hereby create the Sustainable McFarland Ad-Hoc Committee and establishes the following conditions regarding its implementation:

1. The Sustainable McFarland Ad-Hoc Committee be formed in accordance with definition and requirements outlined in Section 2-481(a) of the McFarland Municipal Code.
2. Membership of the Sustainable McFarland Ad-Hoc Committee be made up entirely of Residents of the Village of McFarland to be appointed by the Village President subject to confirmation by the Village Board. Additionally, the Village President shall appoint the Chairperson of the Ad-Hoc Committee subject to confirmation by the Village Board. A minimum of 5 Residents and a maximum of 9 Residents will compose the membership of the Committee.
3. Sustainable McFarland Ad-Hoc Committee shall be tasked with the following:
  - a. Work with the Public, Village Staff, Consultants, and others to draft and develop a Sustainability Plan for implementation in McFarland. This plan will address sustainability in order to incorporate elements of the natural environment, local economic vitality, and a healthy Community.
  - b. Evaluate and make recommendations on the Village joining the Wisconsin Department of Natural Resources Green Tier Program.

c. At the conclusion of all work, make a recommendation to the Village Board regarding Sustainable McFarland Ad-Hoc Committee being established with the McFarland Village Code of Ordinances as a Standing Committee.

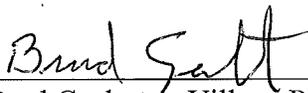
4. Sustainable McFarland Ad-Hoc Committee will be advisory in nature and serve under the direction supervision and discretion of the Village Board.

5. Sustainable McFarland Ad-Hoc Committee will make its recommendation by May 1, 2021 unless otherwise extended by the Village Board. Further, the Committee will make progress reports at least every 3 months following the scheduling of their first meeting.

6. Sustainable McFarland Ad-Hoc Committee will be supported by the Community and Economic Development Director as well as other support as needed from the Village Administrator, Department Heads, and Village Staff.

The above and foregoing Resolution was duly adopted at a regular meeting of the McFarland Village Board on January 13, 2020.

APPROVED:

  
 Brad Czebotar, Village President

ATTEST:

  
 Cassandra Suettinger, Village Clerk-Treasurer

RESOLUTION # 2020-02	
MOTION	SECOND
Czebotar	Brassington
ACTION	DATE
Adopted	01/13/2020
Referred	
Tabled	
Withdrawn	
Defeated	
Published	
INDIVIDUAL VOTING RECORD	
Adrian – Aye	Kryzenske – Aye
Brassington – Aye	Lytle – Aye
Czebotar – Aye	Utter – Aye
Kolk – Aye	
VOTING RESULTS	
Motion Carried	7 – 0 – 0 P
Motion Defeated:	