



COUNCIL ACTION SUMMARY SHEET

MEETING DATE: January 12, 2026

TOPIC: Forum for Discussion of FY 2026-27 Village Goals and Objectives

BACKGROUND BRIEF: In previous years, Council has utilized “special meetings” for discussion and development of the coming year’s Village Goals and Objectives. This practice was used primarily to facilitate a more candid atmosphere for back-and-forth discussion. Although effective for that purpose, transparency with the public and participation of our residents is hampered. Special meetings are outside of the normal meeting schedule, they are typically sparsely attended by our residents, and they are not supported by ONTV making them unavailable for LiveStream or viewing later by OnDemand recording.

The annual development of the Village Goals and Objectives is paramount in setting the direction for both council and administration activity in the coming year. Everything we do during the year should be in direct support of those Goals and Objectives, and they should be discussed and developed with full transparency and input of our residents. This proposal is to move the upcoming 2026-27 Goals and Objectives discussion from a “special meeting” forum to agenda topic discussion in our regular meetings.

To be effective, the following is proposed for discussion in support of the Recommended Motion:

- An agenda topic be added to our January 26th and February 9th regular meeting agendas for Goals and Objectives discussion and development. We currently have one-hour special meetings scheduled, which would be cancelled.
- Discussion at those regular meetings on Goals and Objectives be limited to one hour. (perhaps 50 minutes for council discussion and 10 minutes for public comments)
- We agree at the beginning of the discussion to allow more candid discussion enabling true development of the Goals and Objectives.
- A plan to present the final draft 2026-27 FY Goals and Objectives at our February 23rd regular meeting for approval.

SUMMARY OF PREVIOUS COUNCIL ACTION: Council has typically held annual Goals and Objectives discussion in the “Special Meeting” forum and has currently scheduled special meetings for January 26th and February 9th for this year’s discussions.

FINANCIAL IMPACT: None

RECOMMENDED MOTION: Utilizing the input received from each councilman and any additional resident input, direct the Village Manager to prepare for and lead the discussion on the 2026-27 Village Goals and Objectives in two, one hour agenda topics at our upcoming January 26th and February 9th regular meetings per the proposal presented above.

COUNCIL ACTION SUMMARY SHEET (CONTINUED)

MEETING DATE: January 12, 2026

TOPIC: Forum for Discussion on FY 2026-27 Village Goals and Objectives

ADDITIONAL INFORMATION: The council's regular meeting start time was changed to 6:30 pm effective July 28, 2025. Since that time, only two meetings went past 8:30, and both included special presentations and/or significant topics removed from the consent agenda. They were the September 22nd and October 13th regular meetings. The following shows the meeting adjournment time for all regular meetings since the start time change with notes on the two meetings that went past 8:30 pm. This history would support the availability of agenda time for the proposed one hour blocks in our regular meeting agenda time while staying within the mandatory 9:30 pm adjournment time.

<u>Meeting</u>	<u>Adjournment</u>
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7/28	8:17 pm
8/11	8:12 pm
8/25	7:21 pm
9/8	7:26 pm
9/22	9:21 pm (Note 1)
10/13	9:23 pm (Note 2)
10/27	8:15 pm
11/10	8:25 pm
11/24	7:55 pm
12/8	8:22 pm

Note 1 Presentations: Retiree Medical Plan and Lamb DDA Financial Analysis

Note 2 Four items from consent agenda – DDA Board Reappointments, Parks & Rec CIP Projects, Lamb proposal to change rules on legal counsel access, Lamb proposal on DDA bond payment and termination of the TIF