

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Monday, January 11, 2021 - 5:30 PM

1. CALL TO ORDER.

Village President Czebotar called the regular meeting of the McFarland Committee of the Whole to order at 5:30 pm in the Community Room of the McFarland Municipal Center.

2. ATTENDANCE/ROLL CALL.

Village Board members present: Village President Brad Czebotar; Village Trustee Stephanie Brassington, Carolyn Clow, Michael Flaherty, Eric Kryzenske, Justin Rupert, and Clair Utter (arrived at 5:32 pm).

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke.

3. PUBLIC APPEARANCES.

- a. This is an opportunity for members of the public to address the Village Board. Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the board may do so using the Question and Answer feature within the Zoom online meeting platform. You may state your name, address, and provide your comments to the board for their consideration. Members of the public who are present in person and wish to address the board should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to cassandra.suettinger@mcfarland.wi.us to be included as part of the meeting.*
- None.

4. APPROVAL OF MINUTES.

- a. Discussion and action regarding minutes of the meeting held November 23, 2020.*
- Motion by Trustee Clow, second by Trustee Rupert, to adopt the minutes of the meeting held November 23, 2020. Motion carries 6 - 0 - 0 by acclamation.

5. BUSINESS.

- a. Conduct listening session with the recruiter for the Police Chief position.*
- The Committee of the Whole met with the Recruiter for the Police Chief position. Several questions were posed to gather input and evaluate the position as part of the recruitment. Several different groups will be engaged as part of this effort to seek/gain a broad range of input on the position. No action was taken on this item as it was presented for discussion only.

6. SCHEDULE NEXT MEETING DATE.

- a. Monday, January 25, 2021 at 5:00 pm.*

7. ADJOURNMENT.

Motion by Trustee Brassington, second by Trustee Clow, to adjourn at 6:20 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