VILLAGE OF MCFARLAND

Village Board Minutes

Monday, June 28, 2021 - 7:00 PM

1. **CALL TO ORDER.**

   Village President Clow called the regular meeting of the McFarland Village Board to order at 7:00 pm in the Community Room of the McFarland Municipal Center.

2. **ATTENDANCE/ROLL CALL.**

   Village Board members present: Village Trustee Stephanie Brassington, Village President Carolyn Clow, Village Trustee Michael Flaherty, Village Trustee Justin Rupert, Village Trustee Carrie Nelson, Village Trustee Edward Wreh

   Village Board members not present: Village Trustee Chris St. Clair

   Staff Present: Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger, Police Chief Aaron Chapin, Fire/EMS Director Chris Dennis, and Communications & Technology Director Stephanie Miller.

3. **PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.**

   a. *Public Announcements*

   None.

   b. *Public Communications*

   None.

4. **CONSENT AGENDA.**

   a. *All items listed under the Consent Agenda will be approved in one motion unless a Board member requests that the item be removed for individual discussion and action. Any item(s) removed for individual consideration shall be considered in the same order in which they were originally listed on the agenda under Business.*

   1) *Motion to approve the minutes of the June 14, 2021 Village Board meeting.*

   2) *Motion to approve checks in the amount of $95,017.29.*

   3) *Motion to approve appointing Eric Kryzenske to serve on the Public Utilities Committee for a term expiring April 30, 2025.*

   4) *Motion to approve appointing Angela Freedman to serve on the Ethics Board for a term expiring April 30, 3023 and Kathleen Pakes to the Ethics Board for a term expiring April 30, 2024.*

   Motion by Village President Carolyn Clow, second by Village Trustee Justin Rupert, to approve the consent agenda as presented. Motion carries 6 - 0 - 0 by acclamation.

5. **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.

6. BUSINESS.

a. *Diversity, Equity & Inclusion Subcommittee (Trustees Brassington and Wreh)*

1) *Discussion and action on a proposal for diversity, equity, and inclusion consulting services from Rainey Briggs and Percy Brown.*

Diversity, Equity and Inclusion Chair Patrick Miles provided an overview of the proposal and the recommendation to select the proposal from Rainey Briggs and Percy Brown.

Motion by Brassington, second by Trustee Edward Wreh, to approve the proposal for diversity, equity, and inclusion consulting services from Dr. Rainey Briggs (Meraki Consulting LLC) and Percy Brown (Critical Consciousness) in the amount of $43,000 with the condition that clarification be provided regarding which entity payments are to be made.

Motion by Trustee Brassington, second by Trustee Edward Wreh, to amend the motion to add that additional clarification be provided regarding items c and d in the proposal. Motion to accept the amendment carries 6 - 0 - 0 by acclamation. Amended motion carries 6 - 0 - 0 by acclamation.

b. *Discussion and action regarding acceptance of Phase 2 Design Services for the Public Safety Center and authorization to proceed into Phase 3 Bidding Process.*

Village Administrator Schuenke, provided an overview of the request to accept the Phase 2, 95% plans for the Public Safety Center and authorize the project to proceed into Phase 3, which is the bidding process.

Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, to approve acceptance of Phase 2 Design Services for the Public Safety Center and authorization to proceed into Phase 3 Bidding Process conditioned upon Village Staff and Owner's representative approving all final details to send the project to bid at a project cost estimate within the established budget. Motion carries 6 - 0 - 0 by acclamation.

c. *Discussion and action regarding Resolution #2021-18: a resolution regarding the 2021-2023 State of Wisconsin Biennium Budget prepared by the State Legislature.*

Motion by Village President Carolyn Clow, second by Village Trustee Michael Flaherty, to approve Resolution #2021-18: a resolution regarding the 2021-2023 State of

Wisconsin Biennium Budget prepared by the State Legislature. Motion carries 6 - 0 - 0 by acclamation.

The Board directed staff to distribute the resolution to the League of Wisconsin Municipalities, the State Legislature, and local media outlets.

d. *Presentation and update on American Rescue Plan Act Funding.*

Village Clerk/Treasurer Cassandra Suettinger, presented an overview of the American Rescue Plan Act funding. She confirmed the Village has received 50% of the funding, and the remaining 50% will be provided within one year. She additionally reported, discussion of utilization of the ARPA funds would be placed on a future agenda for discussion once final rules and sufficient additional information is received to move forward.

e. *Future Authority, Board, Commission, and Committee agenda items requests and referrals - This is an opportunity for Village board members to put forth Authority, Board, Commission and Committee agenda item requests and referrals, without discussion.*

Trustee Nelson requested additional information regarding the Village's obtaining membership into GARE be provided. Additionally, she requested either the Village Board or the Communications and Technology Committee take up the issue of recognizing various community celebrations.

7. ADJOURNMENT.

Motion by Village President Carolyn Clow, second by Village Trustee Michael Flaherty, to adjourn at 8:34 p.m.

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,
Cassandra Suettinger
Village Clerk/Treasurer