

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Monday, July 12, 2021 - 6:00 PM

1. CALL TO ORDER.

Village President Clow 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 Trustee Stephanie Brassington (joined at 6:00 pm), Village President Carolyn Clow, Village Trustee Michael Flaherty, Village Trustee Justin Rupert, Village Trustee Chris St. Clair, Village Trustee Carrie Nelson, and Village Trustee Edward Wreh (joined at 6:00 pm)

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger, and Communications & Technology Director Stephanie Miller.

3. PUBLIC APPEARANCES.

- a. This is an opportunity for members of the public to address the Committee of the Whole. 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. Motion to approve the minutes of the June 14, 2021 Committee of the Whole meeting.*
Motion by Village President Carolyn Clow, second by Village Trustee Chris St. Clair, to Motion to approve the minutes of the June 14, 2021 Committee of the Whole meeting. Motion carries 5 - 0 - 0 by acclamation.
- b. Motion to approve the minutes of the June 28, 2021 Committee of the Whole meeting.*
Motion by Village President Carolyn Clow, second by Village Trustee Michael Flaherty, to Motion to approve the minutes of the June 28, 2021 Committee of the Whole meeting. Motion carries 4 - 0 - 1 by acclamation.

5. BUSINESS.

- a. Discussion on Committee restructuring.*
President Clow introduced this item by discussing current objectives of the process thus far to evaluate our committee system. This meeting was an opportunity for Board

members to provide general feedback on restructuring and see what sort of common ground exists on ideas for changes. Administrator Schuenke reviewed the Staff feedback on meetings and various ideas generated through that report. Board members commented that its important to have a shared vision and goal on what the restructuring is looking to accomplish. Specific ideas will begin to be discussed at the next meeting. No action on this item.

b. Discussion regarding meeting schedule for the remainder of the year.

Administrator Schuenke reviewed the schedule again to go over known meeting dats for the remainder of the year. This was previously presented and reviewed a month ago. Two changes were noted: 1) the Village Board will move its final retreat meeting from August 3rd to August 2nd; and 2) a special meeting of the Village Board will be held on August 16th at 5:30 pm to go over the bid results and consider contract award for the Public Safety Center. No action was needed on this item.

6. SCHEDULE NEXT MEETING DATE.

a. Monday, July 26, 2021 at 5:30 pm.

7. ADJOURNMENT.

Motion by President Clow, second by Trustee St. Clair, to adjourn at 6:33 pm. Motion carried 7 - 0 - 0.

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