

**McFarland School Board
and Village Board Joint
Planning Committee**

Tuesday, August 24, 2021

4:00 PM

**McFarland Municipal Center
Community Room**

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. BUSINESS.
 - a. Discussion and action to appoint a meeting chairperson.
 - b. Discussion and action regarding minutes from the meeting held August 12, 2019.
 - c. Discussion of topics of mutual interest to the School District of McFarland and Village of McFarland.
 - d. Updates from both organizations on their local projects/initiatives.
4. SCHEDULE NEXT MEETING DATE.
 - a. Tuesday, October 26, 2021 at 4:00 pm.
 - b. Tuesday, December 28, 2021 at 4:00 pm with alternate dates of December 30, 2021 or January 4, 2022.
5. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us

**VILLAGE OF
McFarland
SUMMARY SHEET**

MEETING DATE: Tuesday, August 24, 2021

SECTION: Business

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator

AGENDA ITEM: Discussion and action to appoint a meeting chairperson.

PREVIOUS ACTION:

None.

ISSUE SUMMARY:

It has been a while since this group has met last and usually customary to appoint someone as Chairperson to manage the meeting items. This is a pretty informal gathering but still a public meeting with the need for one person to oversee it so we follow the agenda.

FINANCIAL/BUDGET IMPACT:

None.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

Simple motion/second needed to make appointment for an individual of the group to run the meeting. Village President Carolyn Clow has offered to do so for this meeting if others are agreeable.

ATTACHMENTS:

None

VILLAGE OF MCFARLAND
**McFarland School Board and Village Board Joint Planning Committee
Minutes**

Monday, August 12, 2019 - 5:30 PM

1. CALL TO ORDER.

The meeting of the McFarland School Board and Village Board Joint Planning Committee was called to order at 5:30 pm in Conference Room A of the McFarland Municipal Center.

Members present: School District - Arlyn Halverson, Craig Howery, Andrew Briddell, and Jeff Mahoney. Village - Brad Czebotar, Jerry Adrian, and Matt Schuenke.

Members not present: None.

2. APPROVAL OF MINUTES

a. Discussion and action regarding the minutes of the meeting held on December 18, 2018.

The minutes of the meeting held on December 18, 2018 were approved by unanimous consent.

3. DISCUSSION ON TOPICS OF MUTUAL INTEREST TO THE SCHOOL DISTRICT OF MCFARLAND AND VILLAGE OF MCFARLAND:

a. Discussion regarding possible land swap between agencies to assist in space planning for future facility needs.

Schuenke provided background on the possibility of a land swap between the Village and District. The Village would provide property from the land it acquired near Siggelkow Road and County Highway AB in exchange for land owned by the School District near Broadhead Street and Holshcer Road. The land the Village would receive is intended for a new Public Safety Center to house its Fire/Rescue, Municipal Court, and Police Departments while the School District would site a new school facility in the future on the land it receives. The intent of the swap was to be at no cost and property still needed to be subdivided. Members discussed the concept and were generally supportive of this effort. Members requested District and Village Staff to bring forward a more formal proposal for further consideration by the respective full boards to advance the concept.

b. Discussion regarding ongoing funding between agencies as it relates to the McFarland Youth Center and McFarland Police Department School Resource Officer.

Briddell and Mahoney provided background on the current funding for the School Resource Officer. All involved commented on their support for the position and its positive effect it has had within the District. They would like to look at ways to reallocate the funding within their structure and discuss if that could align with our contribution made to the Youth Center. Schuenke provided background on funding from the Village for the Youth Center and that their present lease was currently set to expire at the end of 2020. He provided further background on planning work done around their inclusion within a Community Center within the 2017 Facilities Master Plan. Members discussed these issues and directed Staff to continue to review options to bring back to the Planning Committee for additional discussion.

4. ADJOURNMENT.

Motion by Adrian, second by Halverson, to adjourn at 6:40 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

**VILLAGE OF
McFarland
SUMMARY SHEET**

MEETING DATE: Tuesday, August 24, 2021

SECTION: Business

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator

AGENDA ITEM: Discussion of topics of mutual interest to the School District of McFarland and Village of McFarland.

PREVIOUS ACTION:

Several previous meetings last in 2019 and also in 2018 had a similar topic on the agenda.

ISSUE SUMMARY:

The intent of the meeting is for the School District and Village to meet in a small group setting to talk about areas of overlap in which we can work together. Past discussions have captured a range of topics over the years and this agenda item is presented initially to begin discussions on new topics going forward that we wish to continue to work on. Likely as the first meeting and being idea building along with process discussion on generally how we advance these ideas.

Future agenda items under this topic may be more specific as we continue to identify and work on topics of mutual interest.

FINANCIAL/BUDGET IMPACT:

None.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

No action required on this item.

ATTACHMENTS:

None

McFarland
SUMMARY SHEET

MEETING DATE: Tuesday, August 24, 2021

SECTION: Business

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator

AGENDA ITEM: Updates from both organizations on their local projects/initiatives.

PREVIOUS ACTION:

None.

ISSUE SUMMARY:

This item is an opportunity for each group to talk about current events within their organization.
Just an opportunity to catch up on items of special interest for others to learn more about what is going on.

FINANCIAL/BUDGET IMPACT:

None.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

No action needed on this item.

ATTACHMENTS:

None