

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Monday, July 26, 2021 - 5:30 PM

1. CALL TO ORDER.

Village President Clow called the 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 Caroy Clow; Village Trustees Stephanie Brassington, Michael Flaherty, Justin Rupert, Chris St. Clair, and Carrie Nelson.

Village Board members not present: Village Trustee Edward Wreh.

Staff Present: Administrator Matt Schuenke 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.*

No comments were received.

4. APPROVAL OF MINUTES.

- a. Motion to approve the minutes of the July 12, 2021 Committee of the Whole meeting.*

A motion was made by President Clow, seconded by Trustee Brassington, and unanimously carried by the Committee of the Whole to approve the minutes of the July 12, 2021 Committee of the Whole meeting. Motion carried 6 - 0 - 0.

5. BUSINESS.

- a. Discussion on Committee restructuring.*

President Clow presented several possible revisions to the board, commission, and committee structure that the Village Board could consider. These changes looked at membership, structure, functionality, meeting frequency, group combinations, group separations, and other conceptual ideas meant to improve this structure. Committee members provided feedback on the suggested changes and discussed a process to further consider these ideas. Likely will revisit this topic in September when the group can establish the process for how changes will be reviewed and acted upon as applicable. No action was taken on this item.

6. SCHEDULE NEXT MEETING DATE.

a. Monday, August 9, 2021 at 5:30 pm.

7. ADJOURNMENT.

A motion was made by President Clow, seconded by Trustee Brassington, and unanimously carried by the Committee of the Whole to adjourn the meeting at 6:30 pm. Motion carried 6 - 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