

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Monday, December 13, 2021 - 5:30 PM

1. CALL TO ORDER.

In accordance with Village Ordinance 2-162, Clerk/Treasurer Suettinger called the meeting to order at 5:30 p.m. She noted Village President Clow was unable to attend.

Motion by Trustee Carrie Nelson, second by Trustee Edward Wreh, to appoint Trustee Stephanie Brassington to serve as the presiding officer of the meeting. Motion carries 6 - 0 - 0 by acclamation.

2. ATTENDANCE/ROLL CALL.

Village Board members present: Village President Clow (joined meeting at 5:38 p.m.), Village Trustee Stephanie Brassington, Village Trustee Michael Flaherty, Village Trustee Justin Rupert, Village Trustee Chris St. Clair, Village Trustee Carrie Nelson, Village Trustee Edward Wreh

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke and Clerk/Treasurer Cassandra Suettinger

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. Discussion and action regarding minutes of the meeting held on November 22, 2021.*
Motion by Village Trustee Stephanie Brassington, second by Village Trustee Justin Rupert, to approve the minutes of the meeting held on November 22, 2021. Motion carries 6 - 0 - 0 by acclamation.

5. BUSINESS.

- a. Discussion and review of structural issues regarding Village Boards, Commissions, and Committees.*
Village Administrator Schuenke provided and provided an overview of the memo and the respective issues for Board members to work through. Board members provided

feedback and direction.

Requested changes will be written into the final ordinance amendment for additional review.

b. Discussion regarding remaining schedule for the Board, Commission, and Committee Restructuring Project.

Village Administrator Schuenke provided an overview of the remaining schedule for the Board, Commission, and Committee Restructuring Project.

6. SCHEDULE NEXT MEETING DATE.

a. Monday, January 10, 2022 at 5:30 pm.

7. ADJOURNMENT.

Motion by Village Trustee Michael Flaherty, second by Village Trustee Edward Wreh, to adjourn at 6:55 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