

Diversity, Equity, and Inclusion Committee Minutes

Wednesday, January 20, 2021 - 6:00 PM

1. CALL TO ORDER, ROLL CALL.

Patrick Miles called the regular meeting of the Diversity, Equity, and Inclusion Subcommittee to order at 6:00 PM in the Community Room of the McFarland Municipal Center.

Members present: Bridget Bell (arrived at 6:20 pm), Hilary Brandt, Stephanie Brassington, Monica Bruce, Sean Chislom, Laetitia Hollard, Patrick Miles (Chairperson), Mona Nelson, and Dave Pagenkopf.

Members not present: Carrie Nelson (Vice-Chairperson).

Staff Present: Village Administrator Matt Schuenke and Communications and Technology Director Stephanie Miller.

2. 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.

3. APPROVAL OF MINUTES.

- a. Discussion and action regarding minutes of the regular meeting held on January 5, 2021.
- A motion was made by Brassington, seconded by Brandt, and unanimously carried by the Diversity, Equity, and Inclusion Subcommittee to approve the minutes of the regular meeting held on January 5, 2021.

4. BUSINESS.

- a. Presentation on Police Chief appointment process and overview of upcoming recruitment.
- The Village Administrator provided an overview of the recruitment for the vacant Police Chief position. He discussed the roles, appointment process, timeline, and other related tasks associated with making the hiring. No action was taken on this item.
- b. Conduct listening session with recruiter for the Police Chief position.

The Recruiter for the Police Chief position introduced themselves and described the process to conduct the listening session. Questions were asked and feedback provided on topics regarding the position itself and various aspects of the Department in which it will lead. Not all questions were completed, and the group will schedule a special meeting to finish the listening session at a future meeting. No action was taken on this item.

5. SCHEDULE NEXT MEETING DATE.

- a. Wednesday, February 17, 2021 at 6:00 pm.*
- b. Requests for future agenda items.*

6. ADJOURNMENT.

A motion was made by Hollard, seconded by Chisolm, and unanimously carried by the Diversity, Equity, and Inclusion Subcommittee to adjourn the meeting at 7:55 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