

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Monday, January 10, 2022 - 6:00 PM

1. CALL TO ORDER.

President Clow called the Committee of the Whole meeting of the Village Board to order at 6:00 PM in Conference Room A.

2. ATTENDANCE/ROLL CALL.

Village Board members present: Village Trustee Stephanie Brassington, Village President Carolyn Clow, Village Trustee Michael Flaherty, Village Trustee Justin Rupert, Village Trustee Edward Wreh, Village Trustee Carrie Nelson, Village Trustee Chris St. Clair

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 the minutes of the meeting held on December 13, 2021.*
Motion by Village President Carolyn Clow, second by Village Trustee Justin Rupert, to approve the minutes of the meeting held on December 13, 2021. Motion carries 7 - 0 - 0 by acclamation.

5. BUSINESS.

- a. Discussion and review of proposed code changes regarding the Board, Commission, and Committee Restructuring Project.*
Village Administrator Schuenke introduced proposed code changes regarding the Board, Commission, and Committee Restructuring Project. He noted a public hearing would be held on the proposed changes to the Board, Commission, and Committee structure, after which, the Board would start its review of the proposed changes. He noted all standing Board, Committee, Authority and Commission members would be invited to attend the meeting to provide their input.
- b. Discussion and review of Village Board annual work plan.*

President Clow introduced a draft work plan for the Village Board. She reported she would like to see the Board establish a work plan that it would follow every year. She noted the Board would work on shaping the content of the plan in the coming months, but wanted to introduce the idea for Board members to begin thinking about.

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

Village Administrator Schuenke outlined the remaining schedule for the Board, Commission and Committee Restructuring Project.

6. SCHEDULE NEXT MEETING DATE.

a. Monday, January 24, 2022 at 5:30 pm.

7. ADJOURNMENT.

Motion by Village Trustee Stephanie Brassington, second by Village Trustee Michael Flaherty, to adjourn at 6:53 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