

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Monday, January 24, 2022 - 5:30 PM

1. CALL TO ORDER.

Clerk/Treasurer Suettinger called the Committee of the Whole meeting to order at 5:30 p.m. in the Community Room of the McFarland Municipal Center. She reported that due to President Clow being absent, trustees would need to elect a chair person to preside over the meeting. Motion by Trustee St. Clair, second by Trustee Mike Flaherty, to appoint Trustee Brassington to preside over the meeting. Motion carries 4 - 0 - 0 by acclamation.

2. ATTENDANCE/ROLL CALL.

Village Board members present: President Clow (joined at 5:33 p.m.), Village Trustee Stephanie Brassington, Village Trustee Michael Flaherty, Village Trustee Carrie Nelson (joined at 5:31 p.m.) Village Trustee Chris St. Clair, Village Trustee Edward Wreh.

Village Board members not present: Trustee Justin Rupert.

Staff Present: Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger, Police Chief Aaron Chapin, Community and Economic Development Director Andrew Bremer, Public Works Director Jim Hessling, Outreach Director Lori Andersen, Fire/EMS Director Chris Dennis, 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.*

None.

4. APPROVAL OF MINUTES.

- a. Discussion and action regarding minutes of the meeting held on January 10, 2022.*
Motion by Village Trustee Michael Flaherty, second by Village Trustee Chris St. Clair, to approve the minutes of the meeting held on January 10, 2022. Motion carries 6 - 0 - 0 by acclamation.

5. BUSINESS.

- a. Public input regarding proposed code changes regarding the Board, Commission, and Committee Restructuring Project.*

No members of the present were public to provide public input.

- b. Discussion and review of proposed code changes regarding the Board, Commission, and Committee Restructuring Project.

Village Administrator Schuenke provided an overview of the proposed ordinance amendment.

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

Village Administrator Schuenke reported the final ordinance would be sent out to trustees to provide additional review. If an additional Committee of the Whole meeting is necessary, it will be held on February 14th. Otherwise, the final ordinance would be presented for potential passage on February 28th.

6. SCHEDULE NEXT MEETING DATE.

- a. Monday, February 14, 2022 at 5:30 pm.

7. ADJOURNMENT.

Motion by Village Trustee Stephanie Brassington, second by Village Trustee Michael Flaherty, to adjourn at 6:14 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