

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Monday, March 14, 2022 - 5:30 PM

1. CALL TO ORDER.

President Clow called the Committee of the Whole meeting to order at 5:30 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 February 28, 2022.*
Motion by Village President Carolyn Clow, second by Village Trustee Edward Wreh, to approve the minutes of the meeting held on February 28, 2022. Motion carries 7 - 0 - 0 by acclamation.

5. BUSINESS.

- a. *Discussion regarding the plan development for the Village's use of funds provided through the American Rescue Plan Act (ARPA).*
The Board reviewed the plan for the Village's use of funds provided through the American Rescue Plan Act (ARPA) and provided feedback to staff. Village Administrator Schuenke reported following the meeting all Village Trustees and Departments would be provided the ARPA worksheet to submit ideas for ARPA funding. The Village Administrator and Village Clerk/Treasurer would then compile all submissions and bring them forward at the May 10th Committee of the Whole meeting for discussion.

b. Discussion regarding the draft handbook for Village Board members.

The Board reviewed the final draft of the Village Trustee handbook and suggested final revisions. Staff noted the final handbook would be brought forward at the next regular Village Board meeting for discussion and possible approval.

6. SCHEDULE NEXT MEETING DATE.

a. To be determined.

May 10, 2022.

7. ADJOURNMENT.

Motion by Trustee Mike Flaherty, second by Trustee Brassington, to adjourn at 6:17 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