

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Tuesday, May 10, 2022 - 5:30 PM

1. CALL TO ORDER.

Village President Clow called the Committee of the Whole meeting to order at 5:30 pm in the Community Room of the McFarland Municipal Center.

2. ROLL CALL.

Village Board members present: Village Trustee Stephanie Brassington, Village President Carolyn Clow, Village Trustee Michael Flaherty, Village Trustee TJ Jerke, Village Trustee Carrie Nelson, Village Trustee Chris St. Clair, 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 Committee 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 Committee for their consideration. Members of the public who are present in person and wish to address the Committee 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 village.clerk@mcfarland.wi.us to be included as part of the meeting.*

None.

4. APPROVAL OF MINUTES.

- a. *Motion to approve the minutes of the March 14, 2022 meeting.*

Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, to approve the minutes of the March 14, 2022 meeting with the correction noted. Motion carries 7 - 0 - 0 by acclamation.

5. BUSINESS.

- a. *Discussion regarding American Rescue Plan Act (ARPA) project evaluation review process.*

The Board discussed the draft matrix for scoring. Board members felt they wanted more opportunity to review the ideas and get more information on the requests. They also felt the scoring may not provide a very objective process for weighing ideas. The Board directed staff to compile the ideas and distribute them to Board members. Additionally, the Board directed the ideas be placed on the agenda for review at the Village Board retreat process.

6. SCHEDULE NEXT MEETING DATE.

a. Tuesday, May 24, 2022 at 5:30 p.m.

7. ADJOURNMENT.

Motion by Village Trustee Chris St. Clair, second by Village Trustee Stephanie Brassington, to adjourn at 6:31 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