

VILLAGE OF MCFARLAND

Village Board Minutes

Wednesday, June 15, 2022 - 6:00 PM

1. CALL TO ORDER.

President Carolyn Clow called the special meeting of the Village Board to order at 6:00 PM in the Community Room.

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 Edward Wreh, Village Trustee Chris St. Clair, Village Trustee Carrie Nelson

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke.

3. 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 village.clerk@mcfarland.wi.us to be included as part of the meeting.*

None.

4. BUSINESS.

- a. *Update regarding performance of the 2021-2022 McFarland Strategic Implementation Plan as the Village Board goals and objectives for the past year.*

Village Administrator Schuenke provided an overview and update on the 2021-2022 McFarland Strategic Implementation Plan.

At 6:55 p.m. a severe weather warning was issued and the Board directed staff to defer the remainder of the update to the next meeting.

- b. *Discussion regarding 2022-2023 McFarland Strategic Implementation Plan as the Village Board goals and objectives for the coming year.*

- 1) *Goal A: Develop a multi-generational community center to serve seniors, youth and families*

No discussion or action.

- 2) *Goal B: Plan for and align physical facilities and open space to support future service delivery, quality of life and infrastructure needs.*

No discussion or action.

- 3) Goal C: Promote responsible growth, increase economic development, and retain existing businesses.

No discussion or action.

5. SCHEDULE NEXT MEETING DATE.

- a. Monday, June 20, 2022 at 6:00 pm - Joint Village Board and Diversity, Equity, and Inclusion Committee meeting
- b. Wednesday, June 22, 2022 at 6:00 pm - Annual Retreat (Special Meeting)
- c. Tuesday, June 28, 2022 at 7:00 pm - Regular Meeting

6. ADJOURNMENT.

Motion by Village President Carolyn Clow, second by Village Trustee Edward Wreh, to adjourn at 6:55 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