

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Tuesday, May 24, 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 TJ Jerke, Village Trustee Carrie Nelson, Village Trustee Edward Wreh, Village Trustee Michael Flaherty

Village Board members not present: Village Trustee Chris St. Clair

Staff Present: Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger, Community and Economic Development Director Andrew Bremer, Outreach Director Lori Andersen, 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 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 May 24, 2022 meeting.*

Motion by Village President Carolyn Clow, second by Village Trustee TJ Jerke, to approve the minutes of the May 24, 2022 meeting.

Motion by President Clow, second by Trustee Wreh, to amend the motion to approve the minutes of the May 10, 2022 meeting. Motion carries 6 - 0 - 0 by acclamation.

5. BUSINESS.

- a. *Discussion regarding Master Plan development for the McFarland Municipal Center.*

Village Administrator Schuenke provided a history and background on the master-plan development for the McFarland Municipal Center. He reported the Village has been undertaking community center planning for many years. Additionally, he outlined the proposed schedule for continuing to carry master planning of the Municipal Center

forward with selected consultant SEH and EUA.

The Board provided feedback on the proposed engagement plan.

Village Administrator Schuenke reported SEH would be on hand at the June 28th Committee of the Whole meeting to further discuss feedback on master planning for the McFarland Municipal Center.

6. SCHEDULE NEXT MEETING DATE.

a. To be determined.

7. ADJOURNMENT.

Motion by Village Trustee Edward Wreh, second by Village Trustee Stephanie Brassington, to adjourn at 6:52 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