

VILLAGE OF MCFARLAND

Village Board Minutes

Thursday, August 11, 2022 - 7:00 PM

1. CALL TO ORDER.

Village President Clow called the regular meeting of the McFarland Village Board to order at 7:00 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 Edward Wreh

Village Board members not present: Village Trustee Michael Flaherty, Village Trustee Carrie Nelson

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 ANNOUNCEMENTS, COMMUNICATIONS, AND PROCLAMATIONS.

4. CONSENT AGENDA.

a. All items listed under the Consent Agenda will be approved in one motion unless a Board member requests that the item be removed for individual discussion and action. Any item(s) removed for individual consideration shall be considered in the same order in which they were originally listed on the agenda under Business.

1) Motion to approve the minutes of the July 26, 2022 regular Village Board meeting.

2) Motion to approve checks in the amount of \$1,180,523.74.

3) Motion to approve Matthew Brown as agent for Ultra Mart Foods, LLC (d/b/a Pick N; Save) for a Class A alcohol license for the period ending June 30, 2023.

4) Motion to approve the issuance of a Request for Proposal (RFP) for yard waste and drop-off site services as recommended by the Public Works and Utilities Committee.

5) Motion to appoint Angela Wilcox to the Police & Fire Commission for a term ending April 30, 2027.

Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, to approve the consent agenda as presented. Motion carries 4 - 0 - 0 by acclamation.

5. 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.

6. BUSINESS.

a. Interviews with Village Board Trustee Candidates

1) Hillary Brandt

Hilary Brandt appeared before the Village Board to provide her background and reason for wanting to serve on the Village Board.

2) Luke Fessler

Luke Fessler appeared before the Village Board to provide his background and reason for wanting to serve on the Village Board.

The Village Board noted formal appointment of the Village Board candidate would take place later in the meeting.

b. Update on progress on the construction of the Public Safety Center

Jordan Schulz, owner representative from Huffman Facility Development, Inc., appeared before the Board to provide an update on the Public Safety Center project. He noted the project is continuing as scheduled with no issues to report currently.

c. Discussion and action make appointment to the vacant Village Trustee position.

The Village Board discussed the candidates and which candidate they felt could serve best in the role. The Board felt both candidates were a great choice, but felt Hilary Brandt would be their choice. The Board noted they hoped Luke Fessler would keep service on the Village Board in mind in the future as the nomination process begins in December of 2022 for the 2023-2025 Village Board term.

Motion by President Clow, second by Trustee Edward Wreh, to approve appointing Hilary Brandt to the vacant Village Trustee position effective 8:00 a.m. on Tuesday August 16th. Motion carries 4 - 0 - 0 by acclamation.

d. Review and Discussion regarding American Rescue Plan Act (ARPA) Funding Requests.

The Village Board reviewed the American Rescue Plan Act (ARPA) funding requests and provided feedback accordingly. The Board reviewed the initial prioritization and narrowed down requests to 5 main requests they would like to explore in more detail. The Board will continue discussion on the ARPA funding requests after finalizing the 2022-2023 McFarland Strategic Implementation Plan.

7. SCHEDULE NEXT MEETING DATE.

- a. Wednesday, August 17, 2022 at 6:00 pm - Village Board Retreat #4
- b. Tuesday, August 23, 2022 at 7:00 pm - Village Board Regular Meeting
- c. Tuesday, September 13, 2022 at 7:00 pm - Village Board Regular Meeting

8. ADJOURNMENT.

Motion by Village Trustee TJ Jerke, second by Village Trustee Edward Wreh, to adjourn at 9:09 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