

VILLAGE OF MCFARLAND

Village Board Minutes

Monday, August 8, 2022 - 5:30 PM

1. CALL TO ORDER.

Village President Clow called the special meeting of the McFarland Village Board 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 Edward Wreh(joined at 5:35 p.m.)

Village Board members not present: Village Trustee Carrie Nelson

Staff Present: Administrator Matt Schuenke, Community and Economic Development Director Andrew Bremer.

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. CLOSED SESSION.

- a. *Discussion and action on entering into Closed Session in accordance with Wis. Stats 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically regarding Resolution 2022-21, a resolution ratifying and approving a purchase agreement for property located at or around 4901 Terminal Drive (Parcel #154/0710-342-7356-9) within Tax Increment District #3.*

Motion by Village President Carolyn Clow, second by Village Trustee Michael Flaherty, to enter into Closed Session in accordance with Wis. Stats 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically regarding Resolution 2022-21, a resolution ratifying and approving a purchase agreement for property located at or around 4901 Terminal Drive (Parcel #154/0710-342-7356-9) within Tax Increment District #3 at 5:35 p.m.. Motion carries 5 - 0 - 0 on a roll call vote.

5. RECONVENE INTO OPEN SESSION.

Motion by Village President Carolyn Clow, second by Village Trustee TJ Jerke, to reconvene into Open Session. Motion carries 5 - 0 - 0 on a roll call vote.

6. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

- a. Discussion and action regarding Resolution 2022-21: a resolution ratifying and approving a purchase agreement for property located at or around 4901 Terminal Drive (Parcel #154/0710-342-7356-9) within Tax Increment District #3.*

Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, to approve Resolution 2022-21: a resolution ratifying and approving a purchase agreement for property located at or around 4901 Terminal Drive (Parcel #154/0710-342-7356-9) within Tax Increment District #3. Motion carries 5 - 0 - 0 by acclamation.

7. ADJOURNMENT.

Motion by Village Trustee Stephanie Brassington, second by Village Trustee TJ Jerke, to adjourn at 5:59 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
Deputy Administrator/Clerk