

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Tuesday, June 28, 2022 - 5:30 PM

1. CALL TO ORDER.

President Clow called the Committee of the Whole to order at 5:30 PM in Conference Room A.

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 Board members not present: Village Trustee Michael Flaherty, Village Trustee Chris St. Clair

Staff Present: Administrator Matt Schuenke.

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 Stephanie Brassington, to approve the minutes of the May 24, 2022 meeting. Motion carries 5 - 0 - 0 by acclamation.

5. BUSINESS.

- a. *Discussion and input regarding Community Center planning within the McFarland Municipal Center Campus Master Planning project.*
Consultants from SEH and EUA met with the Village Board to gather input regarding Community Center planning for the McFarland Municipal Center Campus Master Planning project. Several guiding questions were reviewed with members for each person to provide their feedback as input into the project. The Consultants asked follow-up questions and provided perspectives on the process to help facilitate the discussion with their members. The input provided will be built into the final report used to help guide development of the Master Plan. The input provided in this meeting will be included with all other input including feedback from the public survey, stakeholders,

and Staff as applicable. No further action was needed on this item.

6. SCHEDULE NEXT MEETING DATE.

a. Tuesday, July 26, 2022 at 5:30 pm.

7. ADJOURNMENT.

Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, 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