

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Thursday, August 11, 2022 - 5:30 PM

1. CALL TO ORDER.

Village President Clow called the Committee of the Whole 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 President Carolyn Clow, Village Trustee Stephanie Brassington, 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, Deputy Administrator/Clerk Cassandra Suettinger, Police Chief Aaron Chapin, Community and Economic Development Director Andrew Bremer, Outreach Director Lori Andersen, Fire/EMS Director Chris Dennis, 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. *Discussion and action regarding the minutes of the regular meeting held on July 26, 2022.*
Motion by Village President Carolyn Clow, second by Village Trustee Ed Wreh, to approve minutes of the regular meeting held on July 26, 2022 with the correction noted. Motion carries 4 - 0 - 0 by acclamation.

5. BUSINESS.

- a. *Discussion regarding draft goals and objectives to be included within the 2022-2023 McFarland Strategic Implementation Plan.*
The Board discussed the draft goals and objectives to be included within the 2022-2023 McFarland Strategic Implementation Plan.
- b. *Review and Discussion regarding American Rescue Plan Act (ARPA) Funding*

Requests.

The Board discussed the American Rescue Plan Act (ARPA) Funding requests.

6. 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

7. ADJOURNMENT.

Motion by Village Trustee Edward Wreh, second by Village Trustee TJ Jerke, 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
Deputy Administrator/Clerk