

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Tuesday, January 24, 2023 - 5:30 PM

1. CALL TO ORDER.

Village President Clow called the regular meeting of the McFarland Committee of the Whole to order at 5:35 pm in the Community Room of the McFarland Municipal Center.

2. ROLL CALL.

Village Board members present: Village Trustee Hilary Brandt, Village Trustee Stephanie Brassington, Village President Carolyn Clow (left the meeting at 6:42 pm), Village Trustee Michael Flaherty, Village Trustee TJ Jerke, Village Trustee Carrie Nelson, and Village Trustee Edward Wreh.

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke, Police Chief Aaron Chapin, Community and Economic Development Director Andrew Bremer, Public Works Director Lee Igl, 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 for items that are not on the agenda. Please remember this is a hybrid meeting conducted in person and through the Zoom online meeting platform. Meeting attendees wishing to address the Committee about items not on the agenda may do so at this time. Zoom attendees should type their name and address in the Question and Answer feature within the Zoom online meeting platform at this time. 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. When you are called upon to speak, state your name, address, and provide your comments to the Committee for their consideration. 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.*

Members of the public may also speak during their selected agenda item as they designate on the public comment form or in the Question and Answer feature on Zoom.
None.

4. APPROVAL OF MINUTES.

- a. Motion to approve the minutes of the January 10, 2023 meeting.*
Motion by Village President Carolyn Clow, second by Village Trustee TJ Jerke, to approve the minutes of the January 10, 2023 meeting. Motion carries 7 - 0 - 0 by acclamation.

5. BUSINESS.

- a. Discussion on reports from Departments on current and prospective diversity, equity, and inclusion initiatives.*
Department Heads each presented their reports on current and prospective diversity,

equity, and inclusion initiatives. Village Board members discussed these initiatives with Staff to understand their background and the work being done. No action was taken on this item.

6. SCHEDULE NEXT MEETING DATE.

- a.* Committee of the Whole - February 14, 2023 - 5:30 p.m._
- b.* Committee of the Whole - February 28, 2023 - 5:30 p.m._

7. ADJOURNMENT.

Motion by Village Trustee Stephanie Brassington, second by Village Trustee Edward Wreh, to adjourn at 6:48 pm. Motion carries 6 - 0 - 0 by acclamation.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin board in accordance with Open Meetings Law.

Respectfully submitted,
Matthew G. Schuenke
Village Administrator