

VILLAGE OF MCFARLAND  
**Committee of the Whole Minutes**

*Monday, April 10, 2023 - 5:30 PM*

**1. CALL TO ORDER.**

Village President Clow called the regular meeting of the Committee of the Whole to order at 5:30 pm in the Community Room of the McFarland Municipal Center.

**2. ROLL CALL.**

Village Board members present: Village Trustee Hilary Brandt (arrived at 5:35 pm), Village Trustee Stephanie Brassington, Village President Carolyn Clow, Member Luke Fessler, Village Trustee Michael Flaherty, Village Trustee TJ Jerke, Village Trustee Edward Wreh.

Village Board members not present: None.

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 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](mailto: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 March 14, 2023 Committee of the Whole meeting.*  
Motion by President Clow, second by Trustee Brassington, to approve the minutes of the March 14, 2023 Committee of the Whole meeting. Motion carries 7 - 0 - 0 by acclamation.

**5. BUSINESS.**

*a. Update on the 2022-2023 McFarland Strategic Implementation Plan and Village Board goals and objectives.*  
President Clow provided an overview of the 2022-2023 McFarland Strategic Implementation Plan and Village Board goals and objectives. Administrator Schuenke reviewed these goals and objectives as an update for the Village Board members since they were adopted in August of last year. Board members asked questions and discussed progress to date. No action was taken on this item.

**6. SCHEDULE NEXT MEETING DATE.**

- a. April 18, 2023 - Village Board - 5:30 pm (Annual Organizational Meeting)
- b. April 25, 2023 - Committee of the Whole - 5:30 pm
- c. April 25, 2023 - Village Board - 7:00 pm
- d. May 3, 2023 - Joint Meet with School District - Land Acknowledgement - 6:00 p.m.
- e. May 9, 2023 - Committee of the Whole - 5:30 pm
- f. May 9, 2023 - Village Board - 7:00 pm

**7. ADJOURNMENT.**

Motion by Trustee Flaherty, second by Trustee Brandt, to adjourn at 6:46 pm.

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