

VILLAGE OF MCFARLAND

Village Board Minutes

Wednesday, May 31, 2023 - 5:30 PM

1. CALL TO ORDER.

Village President Clow called the special meeting of the McFarland Village Board to order at 5:38 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, Village Trustee Luke Fessler, Village Trustee Edward Wreh, Village Trustee TJ Jerke, Village Trustee Michael Flaherty

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke, Police Chief Aaron Chapin, Public Works Director Lee Igl, and Fire/EMS Director Chris Dennis.

3. PUBLIC APPEARANCES.

a. This is an opportunity for members of the public to address the Village Board 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 Board 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 Board 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 Board 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. BUSINESS.

a. Discussion and action regarding proposed Change Order #15 for the Public Safety Center project regarding to extend the final completion date for the repairs on the sinkhole.

Motion by President Carolyn Clow, second by Trustee Stephanie Brassington, to approve Change Order #15 in the amount of \$1,137,945 for the Public Safety Center project regarding extending the final completion date for the repairs on the sinkhole subject to final authorization by the Village Administrator or his designee. Motion carries 6 - 0 - 0 by acclamation.

Trustee Jerke stepped away and was not present for the vote on item 4a.

b. Discussion regarding revisions to the Village's Mission and Vision Statements.

The Board discussed the Village's Mission and Vision Statement and process for update.

The Board discussed reviewing other sample Mission and Vision statements as a way to shape revision to the Village's current statement. The Board directed staff to distribute Trustee Brandt's sample Mission and Vision statements, and put the agenda item back on the June 15th for further discussion.

c. Discussion regarding 2023-2024 McFarland Strategic Implementation Plan as the Village Board goals and objectives for the coming year.

Village Administrator Schuenke provide an overview of the process for update of the McFarland Strategic Implementation plan and establishing goals and objectives for the coming year.

1) Goal A: McFarland Municipal Center Campus

The Village Board discussed Goal A: McFarland Municipal Center Campus and provided feedback on updates.

2) Goal B: Public Infrastructure

The Village Board discussed Goal B: Public Infrastructure and provided feedback on updates.

3) Goal C: Housing and Economic Development

The Village Board discussed Goal C: Housing and Economic Development and provided feedback on updates.

4) Goal D: Village Government

The Board postponed discussion on item Goal D: Village Government to the next strategic planning meeting.

5. SCHEDULE NEXT MEETING DATE.

a. June 13, 2023 - Committee of the Whole - 5:30 p.m.

b. June 13, 2023 - Village Board - 7:00 pm

c. June 15, 2023 - Special Village board (Strategic Planning Meeting #2) - 5:30 p.m.

d. June 27, 2023 - Village Board - 7:00 p.m.

6. ADJOURNMENT.

Motion by Village Trustee Stephanie Brassington, second by Village Trustee Hilary Brandt, to adjourn at 7:25 p.m.

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,
Cassandra Suettinger
Deputy Administrator/Clerk