

VILLAGE OF MCFARLAND
Committee of the Whole Minutes

Tuesday, April 25, 2023 - 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 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, Deputy Administrator/Clerk Cassandra Suettinger, Community and Economic Development Director Andrew Bremer, and Outreach Director Lori Andersen.

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 April 10, 2023 Committee of the Whole meeting.*
Motion by Village President Carolyn Clow, second by Village Trustee Hilary Brandt, to approve the minutes of the April 10, 2023 Committee of the Whole meeting. Motion carries 6 - 0 - 1 by acclamation, with Trustee Luke Fessler abstaining.

5. BUSINESS.

- a. Discussion and update on the McFarland Municipal Center Campus Master Plan.*
Village Administrator Schuenke provided an update and overview of the two options for the McFarland Municipal Center Campus Master Plan options, including a one-story and two-story option.

The Board discussed the two options and provided feedback. The Board noted there was still a desire for the Administration Department services to remain on the first floor in the two-floor design option. The Board noted next steps for the plan would be to vote on possible acceptance of the master plan and then choosing whether to proceed with the one-story or two-story options for construction.

6. SCHEDULE NEXT MEETING DATE.

- a. May 3, 2023 - Joint Meet with School District - Land Acknowledgement - 6:00 p.m.
- b. May 9, 2023 - Committee of the Whole - 5:30 pm
- c. May 9, 2023 - Village Board - 7:00 pm
- d. May 23, 2023 - Committee of the Whole - 5:30 pm
- e. May 23, 2023 - Village Board - 7:00 pm

7. ADJOURNMENT.

Motion by Village President Carolyn Clow, second by Village Trustee Edward Wreh, to adjourn at 6:50 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