

VILLAGE OF MCFARLAND

Village Board Minutes

Tuesday, July 25, 2023 - 7:00 PM

1. CALL TO ORDER.

Village President Clow called the regular meeting of the McFarland Village Board to order at 7:00 pm in the Community Room of the McFarland Municipal Center.

2. ROLL CALL.

Village Board members present: Village Trustee Hilary Brandt, Village President Carolyn Clow, Village Trustee Luke Fessler, Village Trustee Edward Wreh, Village Trustee TJ Jerke, Village Trustee Stephanie Brassington (joined at 7:03 p.m.) and Village Trustee Michael Flaherty

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke, Deputy Administrator/Clerk Cassandra Suettinger, Police Chief Aaron Chapin, Community and Economic Development Director Andrew Bremer, Public Works Director Lee Igl, and Fire/EMS Director Chris Dennis.

3. PUBLIC ANNOUNCEMENTS, COMMUNICATIONS, AND PROCLAMATIONS.

None.

4. CONSENT AGENDA.

a. All items listed under the Consent Agenda will be approved in one motion unless a Board member requests that the item be removed for individual discussion and action. Any item(s) removed for individual consideration shall be considered in the same order in which they were originally listed on the agenda under Business.

1) Motion to approve the minutes of the June 27, 2023 meeting.

2) Motion to approve the minutes of the July 11, 2023 Village Board meeting.

3) Motion to approve the minutes of the special July 13, 2023 Village Board meeting.

4) Motion to approve checks in the amount of \$1,109,269.77.

5) Motion to approve an Event Permit and Temporary Class B license to sell fermented malt beverages and wine for the Bands by the Boardwalk event on August 24, 2023 from 5 p.m. to 9 p.m. including a variance to allow minors to be present where alcohol is served, with the conditions provided by the Public Works Director, Fire & Rescue Chief and Police Chief.

Motion by Village President Carolyn Clow, second by Village Trustee Michael Flaherty, to approve the consent agenda as presented. Motion carries 6 - 0 - 0 by acclamation.

5. 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.

6. BUSINESS.

- a. Discussion and action to rescind the decision to construct a one-floor option for the Municipal Center renovation as presented within the McFarland Municipal Center Master Plan project.

Motion by Village President Carolyn Clow, second by Village Trustee Edward Wreh, to rescind the decision to construct a one-floor option for the Municipal Center renovation as presented within the McFarland Municipal Center Master Plan project. Motion carries 5 - 2 - 0 by acclamation with Trustees Flaherty and Trustee Brassington voting nay.

- b. Discussion of the proposed McFarland 2024-2028 Capital Improvement Plan.

Village Administrator Schuenke provided an overview of the 2024-2028 Capital Improvement Plan. Board members provided feedback and questions regarding the proposed plan. Approval on the 2024-208 Capital Improvement plan will be on a future meeting agenda.

- c. Presentation and discussion regarding Village operating projections for 2024-2028.

Village Administrator Schuenke provided an overview of the Village operating projections for 2024-2028.

- d. Discussion and action regarding the 2024 Budget Review/Adoption Schedule and Planning Memorandum.

Motion by Village President Carolyn Clow, second by Village Trustee Hilary Brandt, to approve the 2024 Budget Review/Adoption Schedule and Planning Memorandum with the correction to the date.

Motion by Trustee Wreh to amend the motion to include the correction that trustees can bring forward a change for any reason without a Committee referral. Discussion became the second.

Motion By Trustee Wreh to withdraw his amendment.

Motion by President Clow to withdraw the original motion

Motion By President Clow, second by Trustee Wreh, to approve the 2024 Budget

Review/Adoption Schedule and Planning Memorandum with the corrections provided. Motion carries 7 - 0 - 0 by acclamation.

7. SCHEDULE NEXT MEETING DATE.

- a. Special Village Board (Strategic Planning) - August 2, 2023 - 5:30 p.m.
- b. Village Board - August 8, 2023 - 7:00 p.m.
- c. Village Board - August 22, 2023 - 7:00 p.m.

8. ADJOURNMENT.

Motion by Village Trustee Edward Wreh, second by Village Trustee TJ Jerke, to adjourn at 8:46 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