

VILLAGE OF MCFARLAND

Village Board Minutes

Wednesday, August 2, 2023 - 5:30 PM

1. CALL TO ORDER.

Village President Carolyn Clow called the special meeting of the Village Board to order at 5:30 PM in the Community Room.

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 Michael Flaherty(left the meeting at 7:20 p.m.), Village Trustee Edward Wreh and Village Trustee TJ Jerke.

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, 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 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 regarding draft goals and objectives to be included within the 2023-2024 McFarland Strategic Implementation Plan.*

Village Administrator Schuenke reviewed the draft goals and objectives to be included within the 2023-2024 McFarland Strategic Implementation Plan. The Village Board provided feedback.

The 2023-2024 McFarland Strategic Implementation will be considered for formal action at the Village Board meeting on August 22nd.

5. SCHEDULE NEXT MEETING DATE.

- a. Village Board - August 8, 2023 - 7:00 p.m.
- b. Committee of the Whole - August 22, 2023 - 5:30 pm
- c. Village Board - August 22, 2023 - 7:00 p.m.

6. ADJOURNMENT.

Motion by Village Trustee Stephanie Brassington, second by Village Trustee TJ Jerke, to adjourn at 7:32 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