

VILLAGE OF MCFARLAND

Village Board Minutes

Tuesday, January 30, 2024 - 7:00 PM

1. CALL TO ORDER.

Village President Clow called the special 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 Trustee Luke Fessler, Village Trustee Michael Flaherty, Village Trustee TJ Jerke, Village Trustee Edward Wreh, Village Trustee Stephanie Brassington, Village President Carolyn Clow

Village Board members not present: None

Staff Present: Village Administrator Matt Schuenke and Deputy Administrator/Clerk Cassandra Suettinger

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. CLOSED SESSION.

a. *Discussion and action on entering into Closed Session in accordance with Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation, or other performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider Resolution #2024-04, a resolution approving interim appointments to the offices of Village Administrator, Clerk/Treasurer, and Deputy Treasurer.*

Motion by Village President Carolyn Clow, second by Village Trustee Luke Fessler, to enter into Closed Session in accordance with Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation, or other performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider Resolution #2024-04, a resolution approving interim appointments to the offices of Village Administrator, Clerk/Treasurer, and Deputy Treasurer at 7:03 p.m. Motion carries 7 - 0 - 0 on a roll call vote by

acclamation.

5. RECONVENE INTO OPEN SESSION.

Motion by Village Trustee Edward Wreh, second by Village Trustee TJ Jerke, to reconvene into Open Session at 7:24 p.m. Motion carries 7 - 0 - 0 by acclamation.

6. BUSINESS.

- a. Discussion and action regarding a Charter Ordinance 2024-08: A Charter Ordinance Recreating the Separate Offices of Village Clerk and Village Treasurer and Assigning Powers and Duties

Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, to approve Charter Ordinance 2024-08: A Charter Ordinance Recreating the Separate Offices of Village Clerk and Village Treasurer and Assigning Powers and Duties. Motion carries 7 - 0 - 0 by acclamation.

- b. Discussion and action regarding Resolution #2024-04: a resolution approving interim appointments to the offices of Village Administrator, Clerk/Treasurer and Deputy Treasurer.

Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, to approve Resolution #2024-04: a resolution approving interim appointments to the offices of Village Administrator, Clerk/Treasurer and Deputy Treasurer. Motion carries 7 - 0 - 0 by acclamation.

7. SCHEDULE NEXT MEETING DATE.

- a. Tuesday, February 13, 2024 at 7:00 pm - Village Board
- b. Tuesday, February 27, 2024 at 7:00 pm - Village Board

8. ADJOURNMENT.

Motion by Village Trustee Edward Wreh, second by Village Trustee TJ Jerke, to adjourn at 7:27 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