

VILLAGE OF MCFARLAND

Joint Village Board and Town of Dunn Town Board Minutes

Wednesday, January 29, 2025 - 6:00 PM

1. CALL TO ORDER.

Village President Clow called the special meeting of the McFarland Village Board to order at 6:00 pm in the Community Room of the McFarland Municipal Center.

Town Chair Steve Greb called the special meeting of the Dunn Town Board to order at 6:02 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 Alisa Leamy, Village Trustee Miguel Peña, Village Trustee Lowell J. Prill.

Village Board members not present: None.

Staff Present: Village Administrator Matt Schuenke and Community and Economic Development Director Andrew Bremer.

Town Board and Staff members noted as present.

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 a Cooperative Boundary Agreement with the Town of Dunn.*
The Community and Economic Development Director for the Village and Planning and Land Conservation Director for the Town provided an overview of the proposed Cooperative Boundary Agreement between the two municipalities. The agreement is an update and extension of the current agreement in place since 2005 that is set to expire at the end of the year. The new agreement accounts for future land use matters, annexations, shared public improvements, and other issues between the two entities. There are notice requirements upon passage of the resolutions and then a

public hearing prior to final adoption anticipated later this Spring. No action was taken on this item.

- b. Discussion and action on Resolution 2025-03: A Resolution Authorizing Participation in the Preparation of a Cooperative Boundary Agreement with the Town of Dunn. (For Village Board action only)

Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, to approve Resolution 2025-03, a resolution authorizing participation in the preparation of a cooperative boundary agreement with the Town of Dunn. Motion carries 7 - 0 - 0 by acclamation.

- c. Discussion and action on Town Board Resolution 2025-03: A Resolution Authorizing Participation in the Preparation of a Cooperative Boundary Agreement with the Village of McFarland. (For Town Board action only)

Motion by Town Supervisor Rosalind Gausman, second by Town Supervisor Jeff Hodgson, to approve Town Board Resolution 2025-03, a resolution authorizing participation in the preparation of a cooperative boundary agreement with the Village of McFarland. Motion carries 3 - 0 - 0 by acclamation.

5. SCHEDULE NEXT MEETING DATE.

- a. DATE TBD - Joint Village Board and Town Board Public Hearing

The joint public hearing will be set for Tuesday, April 29, 2025.

6. ADJOURNMENT.

Motion by Village Trustee Hilary Brandt, second by Village Trustee Luke Fessler, to adjourn the Village Board at 6:53 pm. Motion carried 7 - 0 - 0 by acclamation.

Motion by Town Supervisor Rosalind Gausman, second by Town Supervisor Jeff Hodgson, to adjourn the Town Board at 6:54 pm. Motion carried 3 - 0 - 0 by acclamation.

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,
Matthew G. Schuenke
Village Administrator