VILLAGE OF MCFARLAND

Village Board Minutes

Wednesday, June 4, 2025 - 6:00 PM

1. CALL TO ORDER.

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

2. ROLL CALL.

Village Board members present: Village Trustee Kathy Annen, Village Trustee Ken Boyd, Village President Stephanie Brassington, 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, Deputy Administrator/Clerk Cassandra Suettinger, Interim Police Chief Brian Redman, Community and Economic Development Director Andrew Bremer, Public Works Director Lee Igl, Outreach Director Katie Gletty-Syoen, Fire/EMS Director Chris Dennis, and Library Director Heidi Cox.

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.

Jackie Hammond, 6060 Perrot Place, spoke regarding the proposed boundary agreement with the Town of Dunn. She thanked Village Staff for their responsiveness to her concerns and apologized for misunderstandings she may have shared. She requested the board to consider traffic impacts related to the adjoining transportation networks.

4. BUSINESS.

a. *Update and discussion regarding a proposed Cooperative Boundary Plan between the Town of Dunn and Village of McFarland.*

Community Development Director Andrew Bremer and Village Administrator Schuenke reviewed the concerns discussed by the Village Board at its meeting held on May 13th. They reviewed the Town's response to those concerns and discussed the implications of these actions while answering questions of the Village Board. They requested additional time to consider these points and requested the discussion continue at the next regular meeting on June 10th prior to the joint meeting with the Town of

Dunn on June 12th. No action was taken on this item.

b. *Discussion and review of 2024-2025 McFarland Strategic Implementation Plan.*
Village Administrator Schuenke reviewed the goals, objectives, and action plan for the last year that was accepted by the Village Board previously. He addressed questions to clarify elements of the plan to help provide context and background on what was developed. No action was taken on this item.

c. *Small group round table discussion between Village Board members and Department Heads.*
The Village Board and Department Heads hosted small group discussions within a roundtable discussion to talk about goals, objectives, and action steps to consider. They talked about the last year and provided perspective on the next year to gain insight on the effect of service delivery within the goal setting process. The Village Board will continue the goal setting process at its next meeting on June 18th. No action was taken on this item.

5. SCHEDULE NEXT MEETING DATE.

a. *Tuesday, June 10, 2025 at 7:00 pm - Regular Meeting*

b. *Wednesday, June 18, 2025 at 5:30 pm - Special Meeting*

c. *Tuesday, June 24, 2025 at 7:00 pm - Regular Meeting*

6. ADJOURNMENT.
Motion by Trustee Peña, second by Trustee Fessler, to adjourn at 9:25 pm.

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