

VILLAGE OF MCFARLAND

School District/Village Board Joint Planning Committee Minutes

Wednesday, May 31, 2023 - 4:00 PM

1. CALL TO ORDER, ROLL CALL.

Carolyn Clow called the meeting of the School District/Village Board Joint Planning Committee to order at 4:00 PM in the Community Room of the McFarland Municipal Center.

Members present: School District: Meghan Fessler, Bruce Fischer, and Aaron Tarnutzer. Village: Carolyn Clow, Hilary Brandt, and Matt Schuenke

Members not present: None.

Staff Present: Jeff Mahoney, Director of Business.

2. PUBLIC APPEARANCES.

This is an opportunity for members of the public to address the School District/Village Board Joint Planning Committee 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 Committee 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 Committee 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 Committee 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.

No comments provided.

3. APPROVAL OF MINUTES.

Motion to approve the minutes of the January 10, 2023 meeting.

A motion was made by Clow, seconded by Fischer, and unanimously approved by the Joint Planning Committee to approve the minutes of the January 10, 2023 meeting. Motion approved 5 - 0 - 1 (Brandt abstained).

4. BUSINESS.

Discussion regarding the joint development of an Inclusive Playground at Waubesa Intermediate School.

An update was provided on planning for an Inclusive Playground at Waubesa Intermediate School. Enclosed within the packet is a joint memorandum outlining a plan for its implementation. The Consultant helping to develop this work provided an overview of the site plan to date with Staff going over phases of implementation. Committee members discussed the project and asked questions about

its development and were supportive of it moving forward with our respective boards. No action was taken on this item.

b. Discussion and update regarding the McFarland Municipal Center Master Plan.

The Village recently finalized the Master Plan for the Municipal Center Campus area. Staff reviewed this plan with the Committee and answered questions about the various items contained within it. It was further discussed next steps in the project in order to bring it forward. No action was taken on this item.

c. Discussion of topics of mutual interest and updates of local initiatives to the School District of McFarland and Village of McFarland.

Members of the Committee discussed topics of mutual interest between the two organizations including progress on the development of the solar farm on Sigglekow Road. No action was taken on this item.

5. SCHEDULE NEXT MEETING DATE.

a. Tuesday, July 11, 2023 at 4:00 pm.

b. Tuesday, September 12, 2023 at 4:00 pm.

c. Tuesday, November 14, 2023 at 4:00 pm.

6. ADJOURNMENT.

Motion by Brandt, second by Fessler, to adjourn at 4:45 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