

VILLAGE OF MCFARLAND

Village Board Minutes

Tuesday, February 25, 2025 - 7:00 PM

1. CALL TO ORDER.

Village President Clow called the regular 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 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, Deputy Administrator/Clerk Cassandra Suettinger, and Community and Economic Development Director Andrew Bremer.

3. PUBLIC ANNOUNCEMENTS, COMMUNICATIONS, AND PROCLAMATIONS.

4. CONSENT AGENDA.

a. All items listed under the Consent Agenda will be approved in one motion unless a Board member requests that the item be removed for individual discussion and action. Any item(s) removed for individual consideration shall be considered in the same order in which they were originally listed on the agenda under Business.

1) Motion to approve checks in the amount of \$7,391,430.45

2) Motion to approve appointing Cyndi Jaye to serve on the Diversity, Equity & Inclusion Committee for a term ending April 30, 2025.

Motion by Village President Carolyn Clow, second by Village Trustee Luke Fessler, to Motion to approve appointing Cyndi Jaye to serve on the Diversity, Equity & Inclusion Committee for a term ending April 30, 2025. Motion carries 7 - 0 - 0 by acclamation.

5. 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.

6. BUSINESS.

Motion by President Carolyn Clow, second by Peña, to approve checks in the amount of \$7,391,430.45. Motion carries 7 - 0- 0.

a. Plan Commission (President Clow & Trustee Brassington)

1) Discussion and action on a request by Veridian Homes Rosewood Fields, LLC for approval of Amendment No. 3 to the Rosewood Fields Development Agreement for Phase 4 construction.

Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, to approve a request by Veridian Homes Rosewood Fields, LLC for approval of Amendment No. 3 to the Rosewood Fields Development Agreement for Phase 4 construction. Motion carries 7 - 0 - 0 by acclamation.

b. Update for the project to update the Village's mission, vision, and value statements.

DE&I Strategist Krystal Johnson provided an overview and update on the project to update the Village's mission, vision and value statements.

The Board requested the deadline be extended on the project to allow for additional feedback and participation in the project.

c. Discussion and action regarding Resolution #2025-05: a resolution terminating the Village of McFarland 2010 Plans for Redevelopment Districts 1 and 2.

Read into the record those who did not wish to speak, but wished to register support: Steve Annen, 5011 Falling Leaves, did not wish to speak but registered support of passage of resolution 2025-05.

Jarden Torbleu, 5806 Milwaukee St, did not wish to speak but registered support of passage of resolution 2025-05.

Lynne Hettrick, 5711 Main Street, did not wish to speak but registered support of passage of resolution 2025-05.

Erin Plisch, 5715 Main Street, did not wish to speak but registered support of passage of resolution 2025-05.

Randy Zoran & Anne Braunschweiz, 6107 Merrill Street, did not wish to speak but registered support of passage of resolution 2025-05.

Kevin Bedner, 6108 Merrill Street, did not wish to speak but registered support of passage of resolution 2025-05.

Carla Wood, 6112 Merrill Street, did not wish to speak but registered support of passage of resolution 2025-05.

Kenneth Wood, 6112 Merrill Street, did not wish to speak but registered support of passage of resolution 2025-05.

Angela Sullivan, 6007 Merrill Street, did not wish to speak but registered support of passage of resolution 2025-05.

Ken Boyd, 3457 Siggelkow, did not wish to speak but registered support of passage of resolution 2025-05.

Ken Boyd, 3457 Siggelkow Road, spoke in favor of the Village selling the properties it has purchased.

Erik Olsen, Attorney representing residents affected by the redevelopment plans, spoke in favor of passage of resolution 2025-05.

Rob Peterson, 4921 Triangle Street, spoke in favor of passage of resolution 2025-05.

Jackie Hammond, 6060 Perot Place, spoke in favor of passage of resolution 2025-05.

Casey Norwood, 5303 Broadhead Street, spoke in favor of passage of resolution 2025-05.

Motion by Village Trustee Stephanie Brassington, second by Village Trustee Luke Fessler, to approve Resolution #2025-05: a resolution terminating the Village of McFarland 2010 Plans for Redevelopment Districts 1 and 2. Motion carries 7 - 0 - 0 by acclamation.

7. 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 2024 performance evaluation data and applicable compensation for the Village Administrator position.

Motion by Village President Carolyn Clow, second by Village Trustee Hilary Brandt, 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 2024 performance evaluation data and applicable compensation for the Village Administrator position at 8:34 p.m.. Motion carries 7 - 0 - 0 on a roll call vote.

8. RECONVENE INTO OPEN SESSION.

Motion by President Carolyn Clow, second by Trustee Hilary Brandt, to reconvene into open session at 10:08 p.m.

9. SCHEDULE NEXT MEETING DATE.

- a. March 11, 2025 - 7:00 pm - Regular Village Board
- b. March 17, 2025 - 5:30 pm - Special Village Board
- c. March 25, 2025 - 7:00 pm - Regular Village Board

10. ADJOURNMENT.

Motion by Village Trustee Hilary Brandt, second by Village Trustee Luke Fessler, to adjourn at 8:34 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