

VILLAGE OF MCFARLAND

Village Board Minutes

Thursday, October 11, 2018 - 7:00 PM

1. CALL TO ORDER.

Village President Czebotar called the special meeting of the McFarland Village Board to order at 7:00pm in the Community Room of the McFarland Municipal Center.

2. ATTENDANCE/ROLL CALL.

Village Board members present: Village President Brad Czebotar, Village Trustee Jerry Adrian, Village Trustee Stephanie Brassington, Village Trustee Carolyn Clow, Village Trustee Mary Pat Lytle, Village Trustee Shaun O'Hearn, Village Trustee Dan Kolk

Village Board members not present:

Staff Present: Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger, Community Development Director Pauline Bonness, Public Works Director Allan Coville, Outreach, and Director Lori Andersen.

3. PUBLIC APPEARANCES.

None

4. BUSINESS.

a. Discussion and review of the 2019 Budget including the following sections:

1) Changes since last distribution.

Village Administrator Schuenke provided an overview of changes since the draft submittal. He reported the Village has received the General Transportation aid notice which will increase revenues. Updated figures will be provided at the next budget meeting.

2) General Fund (100):

i. Administration

ii. Elections

iii. Information Technology

iv. Village Assessor

v. Insurance Administration

vi. Facility Management

vii. Community Development

viii. Public Works

ix. Parks

The Village Board reviewed draft submittals for the Administration, Elections, Information Technology, Village Assessor, Insurance Administration, Facility Management, Community Development, Public Works and parks within the 100 general fund.

3) Communications and Technology Fund (200).

The Village Board reviewed the draft budget for the 2019 Communications and Technology Fund.

4) Debt Service Fund (300).

The Village Board reviewed the draft budget for the 2019 Debt Service Fund.

5) Solid Waste Fund (610).

The Village Board reviewed the draft budget for the 2019 Solid Waste Fund.

6) Village Board Discussion Items:

i. Discussion regarding the addition of a July curbside brush pickup.

Trustee Clow reported that she would like to see an additional brush pick up in July Village wide. Trustee Lytle also reported she would like to see curbside leaf pick up added back into the storm water budget for consideration.

ii. Discussion to provide a financial contribution to the Spartan Peace Project.

Trustee Clow reported she would like to see the Village contribute to the Spartan Peace Project. The Spartan Peace project is a school program to promote tolerance and empathy for diversity and understanding. She expressed she would like there to be a contribution to this program to recognize this as a community effort bigger than just the school district.

Trustee Lytle requested additional written materials be submitted regarding the project.

iii. Discussion regarding funding for the McFarland Youth Center.

Trustee Clow reported the Youth Center is facing a funding shortfall and she would like the Village to consider increasing its contribution and ensuring the Youth Center is part of the discussions on long term facility planning and providing them some stability.

5. ADJOURNMENT.

Motion by Village Trustee Shaun O'Hearn, second by Village Trustee Mary Pat Lytle, to adjourn at 7:55 p.m.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,
Cassandra Suettinger
Village Clerk/Treasurer