

Thursday, November 8, 2018

Village Board
5:30 PM

McFarland Municipal Center
Community Room

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC APPEARANCES.
4. BUSINESS.
 - a. Discussion and review of the 2019 Budget including the following sections:
 - i. Changes since last distribution.
 - ii. Presentation regarding the feasibility of future inclusion within the State Expenditure Restraint Program.
 - iii. Review of the 2018 Municipal Levy Limit Worksheet as it relates to the proposed 2019 Budget.
 - iv. Utilities Fund (600)
 - v. Stormwater Utility Fund (605)
 - b. Discussion and action regarding proposed changes to the 2019 Budget presented by Village Board members:
 - i. General Fund (100):
 - 1) Add funding for consultant services within the Village Board budget.
 - 2) Reduce funding for training expenses within the Municipal Court budget.
 - 3) Reduce funding for training expenses within the Village Administrator budget.
 - 4) Reduce funding for support services within the Police Department budget.
 - 5) Reduce funding for a seasonal summer help position within the Public Works budget.
 - ii. Library Fund (205):
 - 1) Funding for wages and benefits to support additional Youth Services Librarian position.
 - 2) Reduce funding for programming within the Library budget.

iii. Youth Center Fund (210):

- 1) Add funding for community groups within the Youth Center budget.

iv. Capital Projects Fund (400):

- 1) Reduce funding for consultant services within the Administration budget.
- 2) Funding for facility improvements to the Community Room within the Facility budget.
- 3) Funding for technology within the Police Department budget.
- 4) Reallocation of funding for general Equipment Acquisition within the Police Department.
- 5) Reallocation of funding for ambulance vehicle within the Fire and Rescue Department.
- 6) Reduce funding for technology within the Fire and Rescue Department.
- 7) Reduce funding for leased equipment within the Public Works Department.
- 8) Reduce funding for facility improvements within the Library budget.
- 9) Funding for property acquisition within the Parks budget.
- 10) Remove funding for Orchard Hill Park Development within the Parks budget.

v. Capital Projects Fund (400) & Parks Fund (405):

- 1) Reduce funding for Brandt Park Development within the Parks budget.
- 2) Reduce funding for McDaniel Park development within the Parks budget.

vi. Solid Waste Fund (610):

- 1) Add funding for yard waste services within the Solid Waste budget.

vii. Discussion and action regarding funding for changes to the proposed Organizational Structure for the Public Works Department.

c. Discussion regarding amended budget summary following review of Village Board requested changes.

5. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon

reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us