

VILLAGE OF MCFARLAND

Village Board Minutes

Thursday, October 10, 2019 - 7:00 PM

1. CALL TO ORDER.

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

2. ATTENDANCE/ROLL CALL.

Village Board members present: Village President Brad Czebotar, Village Trustee Stephanie Brassington, Village Trustee Jerry Adrian, Village Trustee Mary Pat Lytle, Village Trustee Eric Kryzenske, Village Trustee Clair Utter

Village Board members not present: Village Trustee Dan Kolk

Staff Present: Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger, Public Works Director Jim Hessling, Assistant to the Public Works Director Aimee Irwin, Parks Superintendent Sayer Larson and Communications & Technology Director Stephanie Miller.

3. PUBLIC APPEARANCES.

None.

4. BUSINESS.

a. Discussion and review of the 2020 Budget including the following sections:

1) Changes since the last distribution.

Village Administrator Schuenke provided an overview of changes to the 2020 budget since its distribution including updates to general transportation and the cable franchise fee aid payment.

2) General Fund (100):

i. Village Board.

Village Administrator Schuenke provided an overview of the General Fund (100) - Village Board budget.

ii. Municipal Court.

Village Administrator Schuenke provided an overview of the General Fund (100) - Municipal Court budget.

iii. Legal.

Village Administrator Schuenke provided an overview of the General Fund (100) - Legal budget.

iv. Village Administrator.

Village Administrator Schuenke provided an overview of the General Fund (100) - Village Administrator budget.

- v. Administration.
Clerk/Treasurer Suettinger provided an overview of the General Fund (100) - Administration budget.
- vi. Elections.
Clerk/Treasurer Suettinger provided an overview of the General Fund (100) - Election budget.
- vii. Information Technology.
Village Administrator Schuenke provided an overview of the General Fund (100) - Information Technology budget.
- viii. Village Assessor.
Village Administrator Schuenke provided an overview of the General Fund (100) - Village Assessor budget.
- ix. Insurance Administration.
Clerk/Treasurer Suettinger provided an overview of the General Fund (100) - Insurance budget.
- x. Facility Management.
Village Administrator Schuenke provided an overview of the General Fund (100) - Facility Management budget.
- xi. Public Works.
Public Works Director Hessling provided an overview of the General Fund (100) - Public Works budget.
- xii. Parks.
Public Works Director Hessling provided an overview of the General Fund (100) - Parks budget.
- 3) Communications and Technology Fund (200).
Communications & Technology Director Stephanie reviewed the draft submittal of the Communications and Technology fund (200).
- 4) Debt Service Fund (300).
Village Administrator Schuenke reviewed the draft submittal of the Debt Service Fund (300).
- 5) Solid Waste Fund (610).
Village Administrator Schuenke reviewed the draft submittal of the Solid Waste Fund (610).

5. ADJOURNMENT.

Motion by Village Trustee Clair Utter, second by Village Trustee Stephanie Brassington, to adjourn at 8:19 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
Clerk/Treasurer

