

Thursday, October 15, 2020

Village Board
6:00 PM

McFarland Municipal Center
Community Room

AGENDA

You are invited to this meeting through a Zoom webinar. The Public is strongly encouraged to watch and participate in these meetings remotely through either the webinar or telephone options listed below.

PLEASE CLICK THE LINK BELOW TO JOIN THE ZOOM WEBINAR:

<https://us02web.zoom.us/j/86819168926>

Or by Telephone: +1 (312) 626-6799

Webinar ID: 868 1916 8926

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC APPEARANCES.
 - a. This is an opportunity for members of the public to address the Village Board. Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the board may do so using the Question and Answer feature within the Zoom online meeting platform. You may state your name, address, and provide your comments to the board for their consideration. 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. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to cassandra.suettinger@mcfarland.wi.us to be included as part of the meeting.
4. BUSINESS.
 - a. Discussion and review of the 2021 Budget including the following sections:
 - 1) Changes since the last distribution.
 - 2) Debt Service Fund (300).
 - 3) Capital Projects Fund (400).
 - 4) Parks Fund (405).
 - 5) Utility Fund (600).
 - 6) Stormwater Utility Fund (605).

- 7) Solid Waste Fund (610).
- 8) Retiree Fund (700).
- 9) Review schedule for future meetings.

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



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Thursday, October 15, 2020

SECTION: Business

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator

AGENDA ITEM: Discussion and review of the 2021 Budget including the following sections:

PREVIOUS ACTION:

The Staff Submittal of the 2021 Budget was transmitted to the Village Board at their meeting on September 28, 2020.

The Village Board conducted its first review of the 2021 Budget at a special meeting held on October 8, 2020.

The Village Board conducted its second review of the 2021 Budget at its regular meeting held on October 12, 2020.

ISSUE SUMMARY:

The entire 2021 Budget as submitted by Village Staff was distributed to the Village Board for their review on September 28, 2020. An electronic version of the full budget can be downloaded from the Village Website at www.mcfarland.wi.us/budget. You will need this electronic version or your paper copy within the budget binder as we begin our review at this meeting. Each of the reviews to be conducted in this meeting are listed on the agenda.

On October 8th, the Village Board completed its review of the General Fund (100), Communications and Technology Fund (200), Library Fund (205), and Canine Fund (800).

On October 12th, the Village Board completed its review of the Youth Center Fund (210), TID #3 Fund (305), TID #4 Fund (310), and TID #5 Fund (315).

Changes since the budget's distribution will be presented and reviewed in the meeting as listed within the packet. Since the last review on October 8th, there are no new changes to include in the packet.

All remaining budgets needed for review are listed on this agenda. Whatever we do not finish in this meeting, we can defer for review on October 26th.



FINANCIAL/BUDGET IMPACT:

Each review meeting will cover several financial impacts of the budget and discuss their implications.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

No action is needed for the review as we will be discussing the information in order of how its presented on the agenda.

ATTACHMENTS:

None



VILLAGE BOARD SUMMARY SHEET

MEETING DATE: Thursday, October 15, 2020

SECTION: Business

DEPARTMENT: Administration

CONTACT:

AGENDA ITEM: Changes since the last distribution.

PREVIOUS ACTION:

ISSUE SUMMARY:

As we go through the process certain changes will pop up from time to time that are reported through the enclosed form. The Staff Submittal is essentially frozen as presented and changes are called out administratively through this form. Later additional changes will be proposed and considered by the Village Board, all of which upon approval will be incorporated together into one final document. Since the budget transmittal on September 28th, there are three material changes to report regarding highway aid and franchise fee aid from the State as well as in health insurance costs within a Department as a result of open enrollment. No new changes have developed since this information was presented on October 8th.

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

1. 10.02.2020 - 2021 Budget Review Changes

2021 Budget Changes Since Distribution

Administrative Changes

Change Date	Change Number	Fund	Name	Type	Page	Dept	Line Item Description	Line Item Number	Old	New	Rev & (Exp)	New Levy Increase or (Decrease)	Change from Draft	New Rate
10/02/2020	1	100	General	Rev	50	Inter Rev	State - Highway Aid	43530-000	311,500	361,750	50,250	(50,250)	-0.76%	(0.05)
10/02/2020	2	200	CT	Rev	90	Inter Rev	State - Cable Franchise Aid	43515-000	10,000	20,000	10,000	(60,250)	-0.91%	(0.06)
				Rev							0	(60,250)	-0.91%	(0.06)
10/02/2020	3	100	General	Exp	72	Fire and Rescue	Health Insurance	52200-130	110,500	125,750	0	(60,250)	-0.91%	(0.06)
				Exp							(15,250)	(45,000)	-0.68%	(0.04)
				Exp							0	(45,000)	-0.68%	(0.04)
											45,000	6,570,250	-0.68%	6.23

Notes Regarding Administrative Changes

Changes made October 2, 2020:

- 1 The State released the final payment information for General Transportation Aid in 2021 around October 1st. The Village realized a higher than expected share of these funds due in part to consistent local road investment, annexations, and county highway jurisdictional transfers.
- 2 The State released the final payment information for the Video Service Provider Aid in 2021 on October 2nd. The Village realized a higher than expected share of these funds based on the 2019 estimated gross receipts from video service providers.
- 3 The month of October is also Open Enrollment for Health Insurance through the State. As a result of this there are fluctuating costs as employees make decisions about their coverage. These changes will vary from Department to Department.

2021 Budget Changes Since Distribution

Original Submitted Budget Summary - September 28, 2020

	2020 Budget	2021 Budget	Difference vs. 2020	% Change vs. 2020
TOTAL ASSESSED VALUATION	1,023,417,995	1,105,320,549	81,902,554	8.00%
TID INCREMENT ASSESSED VALUATION	42,530,496	50,568,129	8,037,632	18.90%
ASSESSED VALUATION MINUS TID INCREMENT	980,887,499	1,054,752,420	73,864,922	7.53%
MUNICIPAL PROPERTY TAX LEVY	6,366,250	6,615,250	249,000	3.91%
MUNICIPAL TAX RATE	6.49	6.27	(0.22)	-3.37%

1/1/2019 Median Home Value \$ 279,050 \$ 1,811.12

1/1/2020 Median Home Value \$ 295,100 \$ 1,850.82 \$ 39.71

5.75% 2.19%

Amended Budget Summary following Village Board Review

	2020 Budget	2021 Budget	Change vs. 2020	% Change vs. 2020
TOTAL ASSESSED VALUATION	1,023,417,995	1,105,320,549	81,902,554	8.00%
TID INCREMENT ASSESSED VALUATION	42,530,496	50,568,129	8,037,632	18.90%
ASSESSED VALUATION MINUS TID INCREMENT	980,887,499	1,054,752,420	73,864,922	7.53%
MUNICIPAL PROPERTY TAX LEVY	6,366,250	6,570,250	204,000	3.20%
MUNICIPAL TAX RATE	6.49	6.23	-0.26	-4.02%

1/1/2019 Median Home Value \$ 279,050 \$ 1,811.12

1/1/2020 Median Home Value \$ 295,100 \$ 1,838.23 \$ 27.12

5.75% 1.50%