

Thursday, November 5, 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/87476545471>

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

Webinar ID: 874 7654 5471

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:
 - i) Review of the 2020 Municipal Levy Limit Worksheet as it relates to the proposed 2021 Budget.
 - ii) Presentation regarding the feasibility of future inclusion within the State Expenditure Restraint Program.
 - b. Discussion and action regarding proposed changes to the 2020 Budget presented by the Village Board members:
 - i) General Fund (100):

- 1 Reduce funding for operating supplies within the Village Administrator budget regarding public art program.
- 2 Reduce funding for miscellaneous expenses within the Police Department budget.
- 3 Increase funding for programming within the Police Department budget regarding training and community outreach.
- 4 Remove funding for the proposed Associate Planner position and increase funding for Planning Intern position within the Community Development Department budget.
- 5 Increase funding for Emergency Management budget.
- 6 Increase funding for support services within the Parks budget regarding week pickup.
- 7 Reduce funding for all applicable wage and benefit line items through the reduction of the proposed Across the Board increase from 2% to 1%.

ii) Youth Center Fund (210):

- 1 Reduce funding for rental income and associated reimbursement expense back to the Youth Center.
- 2 Reduce funding to community groups within the Youth Center budget.

iii) Tax Increment District #4 Fund (310):

- 1 Remove funding for streets - construction within the TID #4 budget regarding parking lot.

iv) Capital Projects Fund (400):

- 1 Remove funding for equipment within the Communications and Technology capital budget regarding the hearing loop.
- 2 Reallocate funding for equipment and technology within the Police Department capital budget.
- 3 Reallocate funding for equipment within the Fire and Rescue capital budget.
- 4 Remove funding for vehicle - heavy duty within the Fire and Rescue Department regarding replacement of the ladder truck.
- 5 Increase funding for technology within the Public Works capital budget regarding mapping and asset management software.
- 6 Addition of funding for technology within the Senior Outreach Department capital budget.
- 7 Reduce funding for consultant services within the Community Development capital budget.

v) Stormwater Utility Fund (605):

- 1 Increase funding for support services within Stormwater Utility budget regarding Swan Creek monitoring.
- 2 Increase funding for yard waste collection within the Stormwater Utility and Solid Waste budgets.

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