

VILLAGE OF MCFARLAND

Village Board Minutes

Thursday, October 8, 2020 - 6:00 PM

1. CALL TO ORDER.

Village President Czebotar called the special meeting of the McFarland Village Board to order at 6:00 pm in the Community Room of the McFarland Municipal Center.

2. ATTENDANCE/ROLL CALL.

Village Board members present: Village Trustee Stephanie Brassington, Village Trustee Carolyn Clow, Village President Brad Czebotar, Village Trustee Michael Flaherty, Village Trustee Eric Kryzenske, Village Trustee Justin Rupert, Village Trustee Clair Utter.

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger, Police Chief Craig Sherven, Community and Economic Development Director Andrew Bremer, Public Works Director Jim Hessling, Outreach Director Lori Andersen, Fire/EMS Director Chris Dennis, and Communications & Technology Director Stephanie Miller.

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.*

None.

4. BUSINESS.

- a. Discussion and review of the 2021 Budget including the following sections:*

- 1) Changes since the last distribution.*

Village Administrator Matt Schuenke provided an overview of changes since the last distribution including benefit changes and state revenues.

- 2) General Fund (100).*

Village Administrator Schuenke and Department Heads presented draft submittals of their department budgets within the 100 General Fund.

3) Communications and Technology Fund (200).

Communications & Technology Director Stephanie Miller presented an overview of the draft submittal of the 2021 Communications and Technology Fund (200).

4) Library Fund (205).

Library Director Heidi Cox presented an overview of the draft 2021 submittal of the Library Fund (205).

5) Debt Service Fund (300).

Item postponed.

6) Tax Increment District #3 Fund (305).

Item postponed.

7) Tax Increment District #4 Fund (310).

Item postponed.

8) Tax Increment District #5 Fund (315).

Item postponed.

9) Retiree Fund (700).

Item postponed.

10) Canine Fund (800).

Police Chief Sherven presented an overview of the draft 2021 budget submittal for the Canine Fund (800).

11) Review schedule for future meetings.

Village Administrator Schuenke noted the next review of the draft 2021 budget will occur on October 12, 2020 at the regular meeting of the Village Board starting at 7 p.m.

5. ADJOURNMENT.

Motion by Village Trustee Stephanie Brassington, second by Village Trustee Justin Rupert, to adjourn at 8:55 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