

VILLAGE OF MCFARLAND

Village Board Minutes

Thursday, November 5, 2020 - 6:00 PM

1. CALL TO ORDER.

Village President Czebotar called the regular 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 Trustee Stephanie Brassington, Village Trustee Carolyn Clow, Village President Brad Czebotar, Village Trustee Michael Flaherty, Village Trustee Justin Rupert, Village Trustee Clair Utter

Village Board members not present: Village Trustee Eric Kryzenske

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.

Shawn Miller, President of the McFarland Youth Center, appeared to support sustained funding for the McFarland Youth Center in the 2021 budget.

- 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:*

- i) *Review of the 2020 Municipal Levy Limit Worksheet as it relates to the proposed 2021 Budget.*

Village Administrator Matt Schuenke Provided an overview of the 2020 Municipal Levy worksheet for the draft 2021 budget.

- ii) *Presentation regarding the feasibility of future inclusion within the State Expenditure Restraint Program.*

Village Administrator Matt Schuenke provided an overview of the feasibility of future inclusion within the State Expenditure Restraint. He reported the Village expects to be able to re-enter the program in 2022.

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.

Motion by Trustee Carolyn Clow, second by Trustee Clair Utter, to reduce funding for operating supplies within the Village Administrator budget regarding public art program. Motion fails 2 - 4 - 0 by acclamation with Trustee Czebotar, Flaherty, Rupert and Brassington voting nay.

Motion by Trustee Mike Flaherty, second by Trustee Stephanie Brassington, to reduce the budget for operating supplies within the Village Administrator budget regarding public art program to \$3,000 and transfer it to the Senior Outreach Budget. Friendly amendment by Czebotar, accepted by Flaherty and Brassington, to move the funds to the Village Board Budget.

Motion and second withdrawn with no action taken.

2 Reduce funding for miscellaneous expenses within the Police Department budget.

Motion by President Brad Czebotar, second by Trustee Mike Flaherty, to reduce funding for miscellaneous expenses within the Police Department budget by \$250. Motion carries 4 - 2 - 0 by acclamation with Trustee Clair Utter and Trustee Carolyn Clow voting nay.

3 Increase funding for programming within the Police Department budget regarding training and community outreach.

Motion by Trustee Stephanie Brassington, second by Trustee Carolyn Clow, to increase funding for programming within the Police Department budget regarding training and community outreach by \$5,000. Friendly amendment accepted to increase they tax levy by \$5,000 with \$2,500 going to the police training budget and \$2,500 to the Village Board for Diversity, Equity, and Inclusion training for Village staff Motion carries 5 - 1 - 0 by acclamation with Trustee Clair Utter voting nay.

4 Remove funding for the proposed Associate Planner position and increase funding for Planning Intern position within the Community Development Department budget.

Motion by President Brad Czebotar, second by Trustee Mike Flaherty, to reduce the tax levy by 25,000 and decrease all other funds by \$28,000 to remove funding for the proposed Associate Planner position and increase funding for Planning Intern position within the Community Development Department budget. Friendly amendment by Trustee Carolyn Clow that funding for the position is 15,000 for an intern and that language for an Associate Planner is removed. Friendly amendment accepted. Motion carries 6 - 0 - 0 by acclamation.

5 Increase funding for Emergency Management budget.

Motion by Trustee Carolyn Clow, second by Trustee Stephanie Brassington, to re-instate funding for Emergency Management budget. Motion carries 5 - 1 - 0 by acclamation

Trustee Mike Flaherty.

6 Increase funding for support services within the Parks budget regarding week pickup.

Motion by Trustee Carolyn Clow, second by Trustee Mike Flaherty, to increase funding by \$2,000 for support services within the Parks budget regarding week pickup. Motion carries 6 - 0 - 0 by acclamation.

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%.

Motion by President Brad Czebotar, second by Trustee Mike Flaherty, to reduce funding for all applicable wage and benefit line items through the reduction of the proposed Across the Board increase from 2% to 1%. Motion fails 2 - 4 - 0 by acclamation with Trustee Clow, Rupert, Utter and Brassington voting nay.

ii) Youth Center Fund (210):

1 Reduce funding for rental income and associated reimbursement expense back to the Youth Center.

Motion by Trustee Carolyn Clow, second by Trustee Mike Flaherty, to postpone discussion on this item to November 23rd information. Motion carries 6 - 0 - 0 by acclamation.

2 Reduce funding to community groups within the Youth Center budget.

Motion by President Czebotar, second by Trustee Mike Flaherty, to reduce funding to community groups within the Youth Center budget. Motion fails 3 - 3 - 0 by acclamation with Trustee Carolyn Clow, Clair Utter and Stephanie Brassington voting nay.

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

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

Motion by Trustee Carolyn Clow, second by Trustee Stephanie Brassington, to remove funding for streets - construction within the TID #4 budget regarding parking lot. Motion carries 4 - 2 - 0 by acclamation with Trustee Mike Flaherty and Czebotar voting nay.

iv) Capital Projects Fund (400):

1 Remove funding for equipment within the Communications and Technology capital budget regarding the hearing loop.

Motion by Village Trustee Carolyn Clow, second by Village Trustee Michael Flaherty, to approve Remove funding for equipment within the Communications and Technology capital budget regarding the hearing loop. Motion carries 5 - 1 - 0 by acclamation with Trustee Stephanie Brassington voting nay.

2 Reallocate funding for equipment and technology within the Police Department capital budget.

Motion by Village President Brad Czebotar, second by Village Trustee Michael Flaherty, to approve reallocate funding for equipment and technology within the Police Department capital budget and reduce borrowing by \$50,000. Motion carries 5 - 1 - 0 by

acclamation with Trustee Clair Utter voting nay.

3 Reallocate funding for equipment within the Fire and Rescue capital budget.

Motion by Village President Brad Czebotar, second by Village Trustee Michael Flaherty, to approve reallocate funding for equipment within the Fire and Rescue capital budget and reduce borrowing by \$25,000. Motion carries 5 - 1 - 0 by acclamation with Trustee Clair Utter voting nay.

4 Remove funding for vehicle - heavy duty within the Fire and Rescue Department regarding replacement of the ladder truck.

Motion by Village Trustee Michael Flaherty, second by Village President Brad Czebotar, to remove funding for vehicle - heavy duty within the Fire and Rescue Department regarding replacement of the ladder truck. Motion fails 1 - 5 - 0 by acclamation, with Trustees Stephanie Brassington, Carolyn Clow, Brad Czebotar, Justin Rupert, Clair Utter voting nay.

5 Increase funding for technology within the Public Works capital budget regarding mapping and asset management software.

Motion by Village Trustee Carolyn Clow, second by Village Trustee Clair Utter, to increase funding for technology within the Public Works capital budget regarding mapping and asset management software. Motion fails 2 - 4 - 0 by acclamation, with Trustees Stephanie Brassington, Brad Czebotar, Michael Flaherty, Justin Rupert voting nay.

6 Addition of funding for technology within the Senior Outreach Department capital budget.

Motion by Village Trustee Carolyn Clow, second by Village Trustee Stephanie Brassington, to add funding for technology within the Senior Outreach Department capital budget. Friendly amendment by Czebotar to use 2020 surplus funds for expenses and not include in 2021 budget. Motion carries 6 - 0 - 0 by acclamation.

7 Reduce funding for consultant services within the Community Development capital budget.

Motion by Village Trustee Carolyn Clow, second by Village Trustee Stephanie Brassington, to reduce funding for consultant services within the Community Development capital budget.

Motion by President Brad Czebotar, second by Trustee Mike Flaherty, to amend the motion to reduce borrowing by 50,000 but keep the eastside study and add 5,000 already borrowed for the study. Motion fails 3 - 3 - 0.

Original motion passes 5 - 1 - 0 by acclamation with President Brad Czebotar voting nay.

v) Stormwater Utility Fund (605):

1 Increase funding for support services within Stormwater Utility budget regarding Swan

Creek monitoring.

Motion by Village Trustee Carolyn Clow, second by Village President Brad Czebotar, to postpone increase of funding for support services within Stormwater Utility budget regarding Swan Creek monitoring to November 23rd. Motion carries 5 - 1 - 0 by acclamation, with Trustee Mike Flaherty voting nay.

2 Increase funding for yard waste collection within the Stormwater Utility and Solid Waste budgets.

Motion by Village Trustee Carolyn Clow, second by Village Trustee Justin Rupert, to approve Increase funding for yard waste collection within the Stormwater Utility and Solid Waste budgets. Motion carries 6 - 0 - 0 by acclamation.

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

Village Administrator Schuenke provided an update on the budget summary following review and Village Board changes.

d. Review schedule for future meetings.

The final budget will be submitted for adoption and approval at the November 23, 2020 Village Board meeting.

5. ADJOURNMENT.

Motion by Village Trustee Stephanie Brassington, second by Village Trustee Justin Rupert, to adjourn at 9:23 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