

VILLAGE OF MCFARLAND

Village Board Minutes

Thursday, October 7, 2021 - 6:00 PM

1. CALL TO ORDER.

Village President Clow 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 President Carolyn Clow, Village Trustee Michael Flaherty, Village Trustee Justin Rupert, Village Trustee Edward Wreh, Village Trustee Carrie Nelson, Village Trustee Chris St. Clair

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger, Community and Economic Development Director Andrew Bremer, Public Works Director Jim Hessling, Assistant to the Public Works Director Aimee Irwin, 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 2022 Budget including the following sections:*
- 1) Changes since the last distribution.*
Village Administrator Schuenke reported there were no changes since the last distribution.
 - 2) Capital Projects Fund (400).*
Village Administrator Schuenke and respective Department Heads provide an overview of the proposed 2022 budget for Capital Projects Fund (400).
 - 3) Parks Fund (405).*
Village Administrator Schuenke presented on the proposed 2022 budget for the Parks Fund (405).
 - 4) Utility Fund (600).*

Village Administrator Schuenke presented on the proposed 2022 budget for the Utility Fund (600).

5) Stormwater Utility Fund (605).

Village Administrator Schuenke presented on the proposed 2022 budget for the Stormwater Utility Fund (605).

6) Debt Service Fund (300).

The Board postponed review of the Debt Service Fund (300) to the October 11th budget review/Village Board meeting.

7) Review schedule for future meetings.

Village Administrator Schuenke reported the Board would continue their review of the proposed 2022 budget at the October 11th Village Board meeting.

5. ADJOURNMENT.

Motion by Village Trustee Chris St. Clair, second by Village Trustee Edward Wreh, to adjourn at 8:38 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