

VILLAGE OF MCFARLAND

Village Board Minutes

Thursday, October 14, 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 Chris St. Clair, Village Trustee Edward Wreh and Village Trustee Carrie Nelson (joined at 6:09 p.m.).

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger, Police Chief Aaron Chapin, Community and Economic Development Director Andrew Bremer, Public Works Director Jim Hessling, Outreach Director Lori Andersen, Fire/EMS Director Chris Dennis, Parks Superintendent Sayer Larson, Streets/Utilities Superintendent Lee Igl 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.

- 2) Library Fund (205).*

At 6:05 p.m. the Board moved to the Community Development review within the General Fund.

At 6:37 p.m. the Board returned to item 4 a(2).

Library Director Heidi Cox presented an overview of the proposed 2022 budget for the Library Fund (205).

3) Communications and Technology Fund (200).

Communications and Technology Director Stephanie Miller presented an overview of the proposed 2022 budget for the Communications and Technology Fund (200).

4) General Fund (100).

Village Administrator Schuenke and respective Department Heads presented an overview of the proposed 2022 budget for the General Fund (100).

5) Canine Fund (800).

Police Chief Chapin presented an overview of the proposed 2022 budget for the Canine Fund (800).

6) Review schedule for future meetings.

Village Administrator Schuenke provided the next review of the 2022 Village Board budget will occur on October 25th at the regularly scheduled Village Board meeting.

5. ADJOURNMENT.

Motion by Village President Carolyn Clow, second by Village Trustee Chris St. Clair, to adjourn at 10:02 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