VILLAGE OF MCFARLAND

Village Board Minutes

Monday, October 25, 2021 - 7:00 PM

1. CALL TO ORDER.

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

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke, Clerk/Treasurer Cassandra Suettinger, and Police Chief Aaron Chapin.

3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.

a. Public Announcements

1) Village receives League of Wisconsin Municipalities Mutual Insurance 2021 Park and Recreation Grant.

2) Amendment of the Dane County Water Quality Plan by Revising the Sewer Service Area Boundary in the Lake Kegonsa Limited Service Area.

3) Connect Greater Madison: Regional Transportation Plan 2050.

4) McFarland School Board and Village Board Joint Planning Committee meeting scheduled for Tuesday, October 26, 2021 at 4:00 pm.

b. Public Communications

4. CONSENT AGENDA.

a. All items listed under the Consent Agenda will be approved in one motion unless a Board member requests that the item be removed for individual discussion and action. Any item(s) removed for individual consideration shall be considered in the same order in which they were originally listed on the agenda under Business.

1) Motion to approve the minutes of the October 7, 2021 Village Board special meeting.

2) Motion to approve the minutes of the October 11, 2021 Village Board meeting.

3) Motion to approve the minutes of the October 14, 2021 special Village Board meeting.

4) Motion to approve checks in the amount of $577,961.83.

5) *Motion to approve appointing Maya Thompson and Angie Bazan to serve on the Diversity, Equity and Inclusion Committee.*

Motion by Village President Carolyn Clow, second by Village Trustee Stephanie Brassington, to approve the consent agenda as presented. Motion carries 7 - 0 - 0 by acclamation.

5. 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.

6. PUBLIC HEARING.

a. *On the proposed budget for the year 2022 and establishing the 2021 payable in 2022 property tax levy for the Village of McFarland.*

President Clow opened the public hearing at 7:07 p.m. No public comments were provided during the hearing. President Clow closed the Public Hearing at 7:08 p.m.

7. BUSINESS.

a. *Presentation by the McFarland Youth Center regarding prior year's operations.*

Shawn Miller, president of the McFarland Youth Center, presented the 2021 update on operations and the 2022 budget. He thanked the Village for its continuing support of the MYC and expressed a desire to continue to be included in discussions surrounding a Community Center in the future.

b. *Discussion and action on Resolution 2021-24: a Resolution to adopt a ward plan following the 2020 Census and to combine municipal wards for voting purposes.*

Clerk/Treasurer Suettinger provided an overview of the proposed Resolution 2021-24: a Resolution to adopt a ward plan following the 2020 Census and to combine municipal wards for voting purposes.

Motion by Village President Carolyn Clow, second by Village Trustee Michael Flaherty, to approve Resolution 2021-24: a Resolution to adopt a ward plan following the 2020 Census and to combine municipal wards for voting purposes. Motion carries 7 - 0 - 0 by acclamation.

c. *Discussion and review of the 2022 Budget including the following sections:*

1) *Review of the 2021 Municipal Levy Limit Worksheet as it relates to the proposed 2022*

Budget.

Village Administrator Schuenke provided an overview of the 2021 Municipal Levy Limit Worksheet as it relates to the proposed 2022 Budget.

2) *Changes since the last distribution.*

Village Administrator Schuenke presented changes to the proposed 2022 budget since the last distribution.

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

Clerk/Treasurer Suettinger presented the feasibility of future inclusion within the State Expenditure Restraint Program. She noted as presented, the 2022 budget would provide the Village the ability to remain in the program for 2022 and receive the Expenditure Restraint revenue in 2023.

4) *Youth Center (210)*

Village Administrator Schuenke reviewed the proposed 2022 Budget for the Youth Center Fund (210).

5) *Retiree Fund (700)*

Clerk/Treasurer Suettinger reviewed the proposed 2022 Budget for the Retiree Fund (700).

d. *Future Authority, Board, Commission, and Committee agenda items requests and referrals - This is an opportunity for Village board members to put forth Authority, Board, Commission and Committee agenda item requests and referrals, without discussion.*

None.

8. ADJOURNMENT.

Motion by Village President Carolyn Clow, second by Village Trustee Michael Flaherty, to adjourn at 8:34 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