

Thursday, October 6, 2022

6:00 PM

McFarland Municipal Center
Community Room

AGENDA

You are invited to this meeting through a Zoom webinar. The public is strongly encouraged to watch and participate in these meetings remotely through either the webinar or telephone options listed below.

PLEASE CLICK THE LINK BELOW TO JOIN THE ZOOM WEBINAR:

<https://us02web.zoom.us/j/85075251379>

Or by Telephone: +1 (312) 626-6799

Webinar ID: 850 7525 1379

Press *9 to raise/lower hand. Press *6 to mute/unmute.

1. CALL TO ORDER.
2. ROLL CALL.
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 village.clerk@mcfarland.wi.us to be included as part of the meeting.
4. BUSINESS.
 - a. Discussion and review of the 2023 Budget including the following sections:
 - 1) Changes since the last distribution.
 - 2) General Fund (100).
 - 3) Communications and Technology Fund (200).
 - 4) Library Fund (205).
 - 5) Debt Service Fund (300).
 - 6) Solid Waste Fund (610).
 - 7) Retiree Fund (700).
 - 8) Canine Fund (800).

9) Review schedule for future meetings.

- b. **7:00 pm** - Discussion and Municipal Center Campus Design Workshop - SEH Inc. will conduct a design workshop with Village Department Heads and Village Board to discuss conceptual changes to the McFarland Municipal Center and surrounding public areas to help guide the planning process.

5. SCHEDULE NEXT MEETING DATE.

- a. October 11, 2022 at 7:00 p.m. - Village Board Meeting
- b. October 13, 2022 at 6:00 p.m. (Budget Meeting #3) - Special Village Board Meeting
- c. October 25, 2022 at 7:00 p.m. - Village Board Meeting
- d. October 27, 2022 at 6:00 p.m. (Budget Meeting #6) - Special Village Board Meeting

6. ADJOURNMENT.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format should contact the McFarland Municipal Center at (608)838-3153, 5915 Milwaukee Street, McFarland, Wisconsin, or village.clerk@mcfarland.wi.us by 2:00 p.m. at least 5 business days prior to the meeting so that any necessary arrangements can be made to accommodate each request. If the meeting or request is less than 5 business days from the meeting, requests for accommodations may still be made and reasonable efforts will be made to accommodate each request.

**VILLAGE OF
McFarland
SUMMARY SHEET**

MEETING DATE: Thursday, October 6, 2022

SECTION: Business

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator

AGENDA ITEM: Discussion and review of the 2023 Budget including the following sections:

PREVIOUS ACTION:

The Staff Submittal of the 2023 Budget was transmitted to the Village Board at their meeting on September 27, 2022.

ISSUE SUMMARY:

The entire 2023 Budget as submitted by Village Staff was distributed to the Village Board for their review on September 27, 2022. An electronic version of the full budget can be downloaded from the Village Website at www.mcfarland.wi.us/budget. You will need this electronic version or your paper copy within the budget binder as we begin our review at this meeting. Each of the reviews to be conducted in this meeting are listed on the agenda.

Changes since the budget's distribution will be presented and reviewed in the meeting as listed within the packet. Since the budget was distributed, there are no changes to report.

Whatever we do not finish in this meeting, we can defer for review to our next meeting which is scheduled for October 13th.

FINANCIAL/BUDGET IMPACT:

Each review meeting will cover several financial impacts of the budget and discuss their implications.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

No action is needed for the review as we will be discussing the information in order of how its presented on the agenda.

ATTACHMENTS:

None



**VILLAGE OF
McFarland
SUMMARY SHEET**

MEETING DATE: Thursday, October 6, 2022

SECTION: Business

DEPARTMENT: Administration

CONTACT:

AGENDA ITEM: General Fund (100).

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None

McFarland
SUMMARY SHEET

MEETING DATE: Thursday, October 6, 2022

SECTION: Business

DEPARTMENT: Administration

CONTACT:

AGENDA ITEM: Communications and Technology Fund (200).

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None

**VILLAGE OF
McFarland
SUMMARY SHEET**

MEETING DATE: Thursday, October 6, 2022

SECTION: Business

DEPARTMENT: Administration

CONTACT:

AGENDA ITEM: Library Fund (205).

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None

**VILLAGE OF
McFarland
SUMMARY SHEET**

MEETING DATE: Thursday, October 6, 2022

SECTION: Business

DEPARTMENT: Administration

CONTACT:

AGENDA ITEM: Solid Waste Fund (610).

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None

McFarland
SUMMARY SHEET

MEETING DATE: Thursday, October 6, 2022

SECTION: Business

DEPARTMENT: Administration

CONTACT:

AGENDA ITEM: Retiree Fund (700).

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None

**VILLAGE OF
McFarland
SUMMARY SHEET**

MEETING DATE: Thursday, October 6, 2022

SECTION: Business

DEPARTMENT: Administration

CONTACT:

AGENDA ITEM: Canine Fund (800).

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None

VILLAGE OF
McFarland
SUMMARY SHEET

MEETING DATE: Thursday, October 6, 2022

SECTION: Business

DEPARTMENT: Administration

CONTACT: Matt Schuenke, Village Administrator

AGENDA ITEM: 7:00 pm - Discussion and Municipal Center Campus Design Workshop - SEH Inc. will conduct a design workshop with Village Department Heads and Village Board to discuss conceptual changes to the McFarland Municipal Center and surrounding public areas to help guide the planning process.

PREVIOUS ACTION:

None.

ISSUE SUMMARY:

The Consultant for the Municipal Center Campus Master Plan project will conduct the design workshop. The intent of this activity is to begin discussions on conceptual changes to the facility and surrounding public areas to help guide the planning process. [Please click on this link](#) to review the final report on public engagement, structural analysis, and traffic study. This information had been previously released and is part of the initial input provided on the project. This likely takes 60-90 minutes to complete.

FINANCIAL/BUDGET IMPACT:

None.

VILLAGE PLAN REFERENCE:

None.

ORDINANCE REFERENCE:

None.

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

No action needed on this item.

ATTACHMENTS:

None