

VILLAGE OF MCFARLAND

**Village Board Minutes**

*Thursday, October 13, 2022 - 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. ROLL CALL.**

Village Board members present: Village Trustee Hilary Brandt, Village Trustee Stephanie Brassington, Village President Carolyn Clow, Village Trustee TJ Jerke, Village Trustee Carrie Nelson, Village Trustee Edward Wreh

Village Board members not present: Village Trustee Michael Flaherty

Staff Present: Administrator Matt Schuenke, Deputy Administrator/Clerk 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 [village.clerk@mcfarland.wi.us](mailto:village.clerk@mcfarland.wi.us) to be included as part of the meeting.*

None.

**4. BUSINESS.**

- a. *Discussion and review of the 2023 Budget including the following sections:*

1) *Changes since the last distribution*

Village Administrator Schuenke provided an update on changes since the last distribution of the budget.

2) *Debt Service Fund (300).*

Village Administrator Scheunke presented and reviewed the proposed 2023 budget for the Debt Service Fund (300).

3) *Tax Increment District #3 Fund (305).*

Community & Economic Development Director Andrew Bremer presented and reviewed the proposed 2023 budget for the Tax Increment District #3 Fund (305).

4) Tax Increment District #4 Fund (310).

Community & Economic Development Director Andrew Bremer presented and reviewed the proposed 2023 budget for the Tax Increment District #4 Fund (310).

5) Tax Increment District #5 Fund (315).

Community & Economic Development Director Andrew Bremer presented and reviewed the proposed 2023 budget for the Tax Increment District #5 Fund (315).

6) Capital Projects Fund (400).

Village Administrator Schuenke presented and reviewed the proposed 2023 budget for the Capital Projects Fund (400). He noted what is presented is what was discussed at great length by the Board and approved in the 2023 Capital Improvement Plan.

7) Parks Fund (405).

Village Administrator Schuenke presented and reviewed the proposed 2023 budget for the Parks Fund (405).

8) Utility Fund (600).

Assistant to the Public Works Director Aimee Irwin presented and reviewed the proposed 2023 budget for the Utility Fund (600).

9) Storm Water Fund (605).

Assistant to the Public Works Director Aimee Irwin presented and reviewed the proposed 2023 budget for the Storm Water Fund (605).

10) Solid Waste Fund (610).

Assistant to the Public Works Director Aimee Irwin presented and reviewed the proposed 2023 budget for the Solid Waste Fund (610).

11) Review schedule for future meetings.

Village Administrator Schuenke reviewed the remaining schedule of review for the 2023 Budget.

**5. SCHEDULE NEXT MEETING DATE.**

a. October 25, 2022 at 7:00 p.m. - Village Board Meeting

b. October 27, 2022 at 6:00 p.m. (Budget Meeting #6) - Special Village Board Meeting

c. November 3, 2022 at 6:00 p.m. - (Budget Meeting #6) - Special Village Board Meeting

d. November 10, 2022 at 7:00 p.m. - Village Board Meeting- MOVED DUE TO THE TUESDAY ELECTION

**6. ADJOURNMENT.**

Motion by Village Trustee Carrie Nelson, second by Village Trustee Stephanie Brassington, to adjourn at 7:06 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  
Deputy Administrator/Clerk