

VILLAGE OF MCFARLAND

Village Board Minutes

Thursday, October 27, 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 Michael Flaherty, Village Trustee TJ Jerke, Village Trustee Carrie Nelson, Village Trustee Edward Wreh (joined at 8:15 p.m.)

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke, Deputy Administrator/Clerk 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, 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 to be included as part of the meeting.*

None.

4. BUSINESS.

- a. *Discussion on proposed changes to the 2023 Budget presented by Village Board members.*

Village Board members individually presented each of their proposed changes to the budget. Each Trustee was given an opportunity to determine if they would like to put their change forth for formal action on November 10th, or withdraw their proposal. 17 Budget changes were submitted. The following budget changes were withdrawn at the meeting:

Trustee Wreh - Tree Management - \$10,000

Trustee Brassington - DEI Training - \$2,500

Trustee Nelson - Staff Training & DEI Development - \$5775

Trustee Brandt - Police Department Training - \$10,000

Trustee Brassington - Increase of Custodian to 2 FT - \$40,000
Trustee Brassington - Curbside Leaf Collection - Not amount identified

The remaining 11 budget changes will be voted on at the November 10, 2022 Village Board meeting.

5. SCHEDULE NEXT MEETING DATE.

- a. November 3, 2022 at 6:00 p.m. - (Budget Meeting #6) - Special Village Board Meeting
- b. November 10, 2022 at 7:00 p.m. - Village Board Meeting- MOVED DUE TO THE TUESDAY ELECTION
- c. November 22, 2022 at 7:00 p.m. - Village Board Meeting

6. ADJOURNMENT.

Motion by Village Trustee TJ Jerke, second by Village Trustee Stephanie Brassington, to adjourn at 9:44 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