VILLAGE OF MCFARLAND

Village Board Minutes

Thursday, October 5, 2023 - 7:00 PM

1. CALL TO ORDER.

Village President Clow called the special meeting of the McFarland Village Board to order at 7:00 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 Luke Fessler, Village Trustee Michael Flaherty, Village Trustee TJ Jerke, Village Trustee Edward Wreh

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke, Deputy Administrator/Clerk Cassandra Suettinger, Community and Economic Development Director Andrew Bremer, Public Works Director Lee Igl, and Outreach Director Lori Andersen.

3. PUBLIC APPEARANCES.

a. *This is an opportunity for members of the public to address the Village Board for items that are not on the agenda. Please remember this is a hybrid meeting conducted in person and through the Zoom online meeting platform. Meeting attendees wishing to address the Board about items not on the agenda may do so at this time. Zoom attendees should type their name and address in the Question and Answer feature within the Zoom online meeting platform at this time. 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. When you are called upon to speak, state your name, address, and provide your comments to the Board for their consideration. 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.*

Members of the public may also speak during their selected agenda item as they designate on the public comment form or in the Question and Answer feature on Zoom.
None.

4. BUSINESS.

a. *Discussion and review of the 2024 Budget including the following sections:*

1) *Changes since the last distribution.*
Village Administrator Schuenke noted there were no changes since the last distribution.

2) *General Fund (100).*
Department Heads presented an overview of each of their respective budgets within the General Fund.

3) *Communications and Technology Fund (200).*
Village Administrator Schuenke provided an overview of the proposed 2024 budget for the Communications and Technology Fund.

4) *Affordable Housing Fund (215)*

Village Administrator Schuenke provided an overview of the proposed 2024 budget for the Affordable Housing Fund. The Board provided feedback on concerns that the Village find a sustainable funding mechanism for fund 215.

5) *American Rescue Plan Act (ARPA) Fund (295)*
Village Administrator Schuenke provided an overview of the proposed 2024 budget for the American Rescue Plan Act Fund. Funds will be used for the inclusive park and once funds are utilized, the fund will be closed out.

6) *Debt Service Fund (300).*
Village Administrator Schuenke provided an overview of the proposed 2024 budget for the Debt Service Fund.

7) *Capital Projects Fund (400)*
Village Administrator Schuenke provided an overview of the proposed 2024 budget for the Capital Projects Fund.

8) *Parks Fund (405)*
Village Administrator Schuenke provided an overview of the proposed 2024 budget for the Parks Fund.

9) *Solid Waste Fund (610).*
Public Works Director Lee Igl provided an overview of the proposed 2024 budget for the Solid Waste Fund.

10) *Review schedule for future meetings.*
Village Administrator Schuenke provided an overview of the review schedule for future meetings.

5. SCHEDULE NEXT MEETING DATE.

a. *October 10, 2023 -* 5:30 p.m. *- Committee of the Whole*

b. *October 10, 2023 - 7:00 pm - Village Board*

c. *October 12, 2023 - 6:00 pm - Special Village Board (Budget Review)*

d. *October 24, 2023 - 7:00 pm - Village Board*

e. *October 26, 2023 - 6:00 pm - Special Village Board (Budget Review)*

6. ADJOURNMENT.
Motion by Village Trustee Edward Wreh, second by Village Trustee TJ Jerke, to adjourn at 8:47 p.m.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin board in accordance with Open Meetings Law.

Respectfully submitted,
Cassandra Suettinger
Deputy Administrator/Clerk