

VILLAGE OF MCFARLAND

Village Board Minutes

Thursday, October 12, 2023 - 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 Luke Fessler, Village Trustee Michael Flaherty, Village Trustee TJ Jerke, and Village Trustee Edward Wreh.

Village Board members not present: None.

Staff Present: Administrator Matt Schuenke, Police Chief Aaron Chapin, Community and Economic Development Director Andrew Bremer, Public Works Director Lee Igl, Deputy Treasurer/Account Jennifer Haried and Fire/EMS Director Chris Dennis.

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 had no changes to present since the last distribution.

- 2) *General Fund (100) - Police Department and Fire & Rescue Department.*

Police Chief Chapin and Fire & Rescue Chief Dennis presented their draft Police and Fire & Rescue budgets within the 100 General Fund.

- 3) *Library Fund (205).*

Library Director Heidi Cox presented the proposed 2024 Library Fund Budget.

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

Community & Economic Development Director Andrew Bremer presented the draft

2024 Tax Increment District #3 Fund (305).

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

Community & Economic Development Director Andrew Bremer presented the draft 2024 Tax Increment District #4 Fund (310).

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

Community & Economic Development Director Andrew Bremer presented the draft 2024 Tax Increment District #5 Fund (315).

7) Utility Fund (600).

Public Works Director Lee Igl presented the Draft 2024 Utility Fund Budget.

8) Storm Water Fund (605).

Public Works Director presented the draft 2024 Storm Water fund.

9) Retiree Fund (700).

The Board deferred the review of the Retiree Fund (700) to the next budget review meeting.

10) Canine Fund (800).

Chief Chapin presented the draft 2024 Canine Fund budget.

11) Review schedule for future meetings.

Village Administrator Schuenke reviewed the schedule for future budget review meetings.

5. SCHEDULE NEXT MEETING DATE.

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

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

c. November 9, 2023 - 6:00 p.m. Special Village Board (Budget Review)

d. November 14, 2023 - 7:00 p.m. - Village Board

6. ADJOURNMENT.

Motion by Village Trustee Edward Wreh, second by Village Trustee TJ Jerke, to adjourn at 8:11 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