

FINANCE COMMITTEE

**Wednesday, September 26,
2018**

6:30 PM

McFarland Municipal Center
Conference Room A

AGENDA

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
 - a. Discussion and action regarding the minutes of the regular meeting held May 23, 2018.
4. BUSINESS.
 - a. Discussion and recommendation on using an irrevocable letter of credit from the Federal Home Loan Bank of Chicago as collateralization for all funds held at McFarland State Bank.
 - b. Discussion and recommendation on making application to the Board of Commissioners of Public Lands for a 20-year \$930,000 G.O. State Trust Fund loan for the purchase of the Farwell Street property.
 - c. Update regarding the 2019 Budget Submittal and discuss plan for future review.
 - d. Discussion and recommendation to the Village Board to write off 2014 personal property taxes.
5. SCHEDULE NEXT MEETING DATE.
 - a. Wednesday, October 17, 2018 at 6:30 pm.
6. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us.