

FINANCE COMMITTEE

**Wednesday, October 17,
2018**

6:30 PM

McFarland Municipal Center
Community Room

AGENDA

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
 - a. Discussion and action to approve the minutes of the regular meeting held September 26, 2018.
4. BUSINESS.
 - a. Presentation regarding the 2019 Budget for the General Fund (100) and Capital Projects Fund (400).
 - b. Review of the 2018 Municipal Levy Limit Worksheet as it relates to the proposed 2019 Budget.
 - c. Presentation regarding the feasibility of future inclusion within the State Expenditure Restraint Program.
 - d. Presentation regarding fund balance analysis of the projected performance of the Retiree Fund (700).
 - a. Discussion and recommendation to the Village Board regarding the creation of a standard contract for use with certain Village contractual agreements including specific revisions to the Purchasing Policy (Chapter 10) to implement the use thereof.
5. SCHEDULE NEXT MEETING DATE.
 - a. Wednesday, November 28, 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.