

FINANCE COMMITTEE

**Wednesday, January 23,
2019**

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 minutes of the regular meeting held December 6, 2018.
4. BUSINESS.
 - a. Discussion regarding the Capital Improvement Plan for 2019-2023.
 - b. Update on implementation of new Chart of Accounts.
 - c. Discussion and action to make a recommendation to the Village Board regarding a revision to various fees and charges for services contained within Appendix A of the Village Code of Ordinances.
5. SCHEDULE NEXT MEETING DATE.
 - a. Wednesday, February 27, 2019 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.