

FINANCE COMMITTEE

Wednesday, June 26, 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 the minutes of the meeting held on May 22, 2019.
4. BUSINESS.
 - a. Discussion and action to make a recommendation to the Village Board regarding the plan for borrowing in order to fund the 2019 Capital Improvement Plan as presented by Carol Wirth of Wisconsin Public Finance Professionals.
 - b. Discussion and action to make a recommendation to the Village Board regarding updates and revisions to Chapter 5 Debt Management Policy of the Fiscal Policy Manual.
 - c. Discussion and recommendation to the Village Board on refinancing the State Trust Fund Loan for the debt service related to tax increment district number 5.
5. SCHEDULE NEXT MEETING DATE.
 - a. Wednesday, July 24, 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.