

VILLAGE OF MCFARLAND
Finance Committee Minutes

Monday, July 8, 2019 - 6:30 PM

1. CALL TO ORDER, ROLL CALL.

Mary Pat Lytle called the special meeting of the Finance Committee to order at 6:30 PM in Conference Room A at the McFarland Municipal Center.

Members present: Rod Clark, Mary Pat Lytle, Clifford Strelow, and Eric Kryzenske.

Members not present: Chuck Mulcahy, Curtis Calnin, and Jon Michels.

Staff Present: Village Administrator Matt Schuenke and Financial Advisor Carol Wirth.

2. PUBLIC APPEARANCES.

None.

3. 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.*

Following discussion, a motion was made by Strelow, seconded by Clark, and unanimously carried by the Finance Committee to recommend approval of the plan for borrowing in order to fund the 2019 Capital Improvement Plan as presented by Carol Wirth of Wisconsin Finance Professionals with the revised level format for repayment.

4. ADJOURNMENT.

A motion was made by Strelow, seconded by Kryzenske, and unanimously carried by the Finance Committee to adjourn the meeting at 6:48 pm.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,
Matthew G. Schuenke
Village Administrator