

FINANCE COMMITTEE

**Wednesday, October 16,
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 September 25, 2019.
4. BUSINESS.
 - a. Presentation regarding the 2020 Budget for the General Fund (100) and Capital Projects Fund (400).
 - b. Review of the 2019 Municipal Levy Limit Worksheet as it relates to the proposed 2020 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).
 - e. Discussion regarding updates and revisions to Chapter 12 Vehicle Replacement Policy of the Fiscal Policy Manual.
 - f. Discussion and recommendation to the Village Board to write off 2015 personal property taxes.
5. SCHEDULE NEXT MEETING DATE.
 - a. Thursday, December 5, 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.