

VILLAGE OF MCFARLAND
Finance Committee Minutes

Wednesday, May 27, 2020 - 6:30 PM

1. CALL TO ORDER, ROLL CALL.

Trustee Michael Flaherty called the regular meeting of the Finance Committee to order at 6:30 PM in the Community Room.

Members present: Chuck Mulcahy, Eric Kryzenske, Michael Flaherty, Rod Clark, Mary Pat Lytle, Jon Michels

Members not present: Clifford Strelow, Gina Kolpek

Staff Present: Village Administrator Matt Schuenke, Accountant/Deputy Treasurer Jennifer Haried

Others Present: Carla Gogin and Casandra Chase from Baker Tilly

2. PUBLIC APPEARANCES.

- a. *This is an opportunity for members of the public to address the Village Board. Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the board may do so using the Question and Answer feature within the Zoom online meeting platform. You may state your name, address, and provide your comments to the board for their consideration. Members of the public who are present in person and wish to address the board should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to cassandra.suettinger@mcfarland.wi.us to be included as part of the meeting.*
- None.

3. APPROVAL OF MINUTES.

- a. *Discussion and action regarding minutes of the meeting held on March 11, 2020.*
The minutes of the meeting held on March 11, 2020 were accepted by unanimous consent with the changes noted. Motion carries 4 - 0 - 2 with Trustee Flaherty and Rod Clark abstaining.

4. BUSINESS.

- a. Discussion and action to make a recommendation to the Village Board regarding the acceptance of the 2019 Municipal Financial Statements and Audit Results as presented by Baker Tilly Virchow Krause.

Carla Gogin from Baker Tilly Virchow Krause provided a presentation of the 2019 Municipal Financial Statements and Audit Results.

Motion by Rod Clark, second by Trustee Michael Flaherty, to recommend approval to the Village Board regarding the acceptance of the 2019 Municipal Financial Statements and Audit Results as presented by Baker Tilly Virchow Krause. Motion carries 6 - 0 - 0 by acclamation.

- b. Update on 2020 Borrowing.
Village Administrator Schuenke reviewed the updates to the 2020 Borrowing.
- c. Discussion and presentation regarding financial impacts on Village operations during COVID-19 Pandemic.

Village Administrator Schuenke presented to the Committee the current financial impacts on the Village operations during the COVID-19 Pandemic.

5. SCHEDULE NEXT MEETING DATE.

- a. Wednesday, June 24, 2020 at 6:30 pm.

6. ADJOURNMENT.

Motion by Mary Pat Lytle, second by Chuck Mulcahy, to adjourn at 8:14pm.

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,
Jennifer Haried
Accountant/Deputy Treasurer