

VILLAGE OF MCFARLAND
Finance Committee Minutes
Wednesday, January 27, 2021 - 6:30 PM

1. CALL TO ORDER, ROLL CALL.

Trustee Mike Flaherty called the regular meeting of the Finance Committee to order at 6:39 PM in the Community Room.

Members present: Rod Clark (at 6:38pm), Michael Flaherty, Gina Kolpek, Eric Kryzenske, Mike Moderski

Members not present: Mary Pat Lytle, Jon Michels, Chuck Mulcahy, Chris St. Clair

Staff Present: Village Administrator Matt Schuenke; Village Clerk/Treasurer Cassandra Suettinger; Accountant/Deputy Treasurer Jennifer Haried

Others Present: Sara Schnoor and Rob Muilenburg of PMA

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 the minutes of the meeting held on December 10, 2020.*
Motion by Member Mike Moderski, second by Member Rod Clark, to accept the minutes of the meeting held on December 10, 2020. Motion carries 5 - 0 - 0 by acclamation.

4. BUSINESS.

- a. *Discussion and action regarding Resolution #2021-04: a resolution authorizing entry into an intergovernmental cooperation agreement relating to the "Wisconsin Investment Series Cooperative" and authorizing participation in the investment programs of the fund.*
Motion by Member Rod Clark, second by Member Mike Moderski, to recommend approval regarding Resolution #2021-04: a resolution authorizing entry into an intergovernmental cooperation agreement relating to the "Wisconsin Investment Series

Cooperative" and authorizing participation in the investment programs of the fund.
Motion carries 5 - 0 - 0 by acclamation.

b. Update regarding 2021 Borrowing process.

Village Administrator Schuenke provided an update to the Committee on the borrowing process.

c. Discussion regarding the proposed Capital Improvement Plan for 2021-2025.

Village Administrator Schuenke introduced the Capital Improvement Plan for 2021-2025 to the Committee for their review prior to the next meeting.

5. SCHEDULE NEXT MEETING DATE.

a. Wednesday, February 24, 2021 at 6:30 pm.

6. ADJOURNMENT.

Motion by Member Mike Moderski, second by Member Gina Kolpek, to adjourn at 7:26pm.

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