

VILLAGE OF MCFARLAND
Finance Committee Minutes
Wednesday, February 24, 2021 - 6:30 PM

1. CALL TO ORDER, ROLL CALL.

Trustee Mike Flaherty called the regular meeting of the Finance Committee to order at 6:31 PM in the Community Room.

Members present: Rod Clark (at 6:33pm), Jon Michels (at 6:33pm), Chuck Mulcahy, Mike Moderski, Michael Flaherty; Mary Pat Lytle; Eric Kryzenske

Members not present: Gina Kolpek; Chris St. Clair

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

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 jennifer.haried@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 January 27, 2021.*
Motion by Member Rod Clark, second by Member Chuck Mulcahy, to accept the minutes of the meeting held on January 27, 2021. Motion carries 6 - 0 - 1 by acclamation, with Member Mary Pat Lytle abstaining.

4. BUSINESS.

- a. Discussion and action to make a recommendation to the Village Board regarding the proposed Capital Improvement Plan for 2021-2025.*
Motion by Member Mary Pat Lytle, second by Member Mike Moderski, to recommend approval to the Village Board regarding the proposed Capital Improvement Plan for 2021-2025. Motion carries 7 - 0 - 0 by acclamation.

5. SCHEDULE NEXT MEETING DATE.

- a. Wednesday, March 24, 2021 at 6:30 pm.*

6. ADJOURNMENT.

Motion by Member Rod Clark, second by Member Chuck Mulcahy, to adjourn at 7:33pm.

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