

VILLAGE OF MCFARLAND
Finance Committee Minutes

Tuesday, February 26, 2019 - 6:30 PM

1. CALL TO ORDER, ROLL CALL.

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

Members present: Rod Clark, Carolyn Clow, Mary Pat Lytle, Chuck Mulcahy, Clifford Strelow, and Curtis Calnin.

Members not present: None.

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

2. PUBLIC APPEARANCES.

None.

3. APPROVAL OF MINUTES.

- a. Discussion and action regarding minutes of the regular meeting held January 23, 2019.

Motion by Clifford Strelow, second by Curtis Calnin, to approve Discussion and action regarding minutes of the regular meeting held January 23, 2019. Motion carries 5 - 0 - 1 by acclamation.

4. BUSINESS.

- a. Discussion and action to make a recommendation to the Village Board regarding ordinance revisions to address and update various fees and charges for services contained within the Village Code of Ordinances.

Motion by Lytle, second by Clow, to recommend approval to the Village Board regarding ordinance revisions to address and update various fees and charges for services contained within the Village Code of Ordinances with the revisions noted. Motion carries 6 - 0 - 0 by acclamation.

- b. Discussion and action to make a recommendation to the Village Board regarding the Capital Improvement Plan for 2019-2023.

Motion by Village Trustee Carolyn Clow, second by Rod Clark, to recommend approval to the Village Board regarding the Capital Improvement Plan for 2019-2023. Motion carries 6 - 0 - 0 by acclamation.

- c. Update on expanding utilization of GovPayNet to all Village Departments.

Administrator Schuenke presented the Committee with updates regarding the expansion of GovPayNet to all departments. The Committee asked Staff to look into a possible lower fee percentage and also to look into the contract that the County currently utilizes for cards payments.

5. SCHEDULE NEXT MEETING DATE.

a. Wednesday, March 27, 2019 at 6:30 pm.

6. ADJOURNMENT.

Motion by StreLOW, second by Clow, to adjourn at 7:27 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,
Jennifer Haried
Accountant/Deputy Treasurer