

VILLAGE OF MCFARLAND
Finance Committee Minutes

Wednesday, May 26, 2021 - 6:30 PM

1. CALL TO ORDER, ROLL CALL.

Trustee Chris St. Clair called the regular meeting of the Finance Committee to order at 6:30 PM in the Community Room.

Members present: Rod Clark, Gina Kolpek, Chuck Mulcahy, Carolyn Clow, Chris St. Clair

Members not present: Mike Moderski

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

Others Present: Carla Gogin and Kacey Spoerl from Baker Tilly Virchow Krause

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 on the minutes of the meeting held on February 24, 2021.*
Motion by Member Chuck Mulcahy, second by Member Rod Clark, to accept the minutes of the meeting held on February 24, 2021. Motion carries 4 - 0 - 1 by acclamation, with Village President Carolyn Clow abstaining.

4. BUSINESS.

- a. *Discussion and action to make a recommendation to the Village Board regarding the acceptance of the 2020 Municipal Financial Statements and Audit Results as presented by Baker Tilly Virchow Krause.*
Motion by Member Rod Clark, second by Village President Carolyn Clow, to recommend approval to the Village Board regarding the acceptance of the 2020 Municipal Financial Statements and Audit Results as presented by Baker Tilly Virchow Krause. Motion carries 5 - 0 - 0 by acclamation.
- b. *Discussion regarding future Finance Committee utilization and general committee*

reorganization.

Trustee Chris St. Clair reviewed the ordinance for the Finance Committee. The Committee discussed what they felt they provided to the Village and inquired as to what the Village Board expected of them. Trustee St. Clair stated the Board is going to be reviewing the committee structures in future meetings and will bring back any findings to the Committee at the next meeting.

5. SCHEDULE NEXT MEETING DATE.

a. Wednesday, June 23, 2021 at 6:30 pm.

6. ADJOURNMENT.

Motion by Member Rod Clark, second by Village President Carolyn Clow, to adjourn at 8:12 p.m.

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