

VILLAGE OF MCFARLAND
Finance Committee Minutes
Wednesday, October 27, 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 Conference Room A.

Members present: Rod Clark, Gina Kolpek (6:32pm), Carolyn Clow, Chris St. Clair, Mike Moderski

Members not present: Chuck Mulcahy

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

2. PUBLIC APPEARANCES.

- a. *This is an opportunity for members of the public to address the Committee of the Whole. 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 May 26, 2021.*
Motion by Village Trustee Chris St. Clair, second by Village President Carolyn Clow, to accept the minutes of the meeting held on May 26, 2021. Motion carries 5 - 0 - 0 by acclamation.

4. BUSINESS.

- a. *Presentation regarding the 2022 Budget for the General Fund (100) and Capital Projects Fund (400).*
Administrator Schuenke reviewed the budget for the General Fund and Capital Projects Fund with the Committee.
- b. *Review of the 2021 Municipal Levy Limit Worksheet as it relates to the proposed 2022 Budget.*
Administrator Schuenke reviewed the Municipal Levy Limit Worksheet with the Committee.

- c. Presentation regarding the feasibility of future inclusion within the State Expenditure Restraint Program.

Clerk/Treasurer Suettinger presented the Committee with the ability of the Village to participate in the State Expenditure Restraint Program in 2022.

- d. Presentation regarding fund balance analysis of the projected performance of the Retiree Fund (700).

Clerk/Treasurer Suettinger presented the analysis of the Retiree Fund to the Committee for their annual review.

5. SCHEDULE NEXT MEETING DATE.

- a. Wednesday, November 24, 2021 at 6:30 pm or to be determined.

The Committee decided to schedule the next meeting for Thursday December 9th at 6:30pm in the Community Room.

6. ADJOURNMENT.

Motion by Member Rod Clark, second by Member Mike Moderski, to adjourn at 7:24pm.

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