

VILLAGE OF MCFARLAND
Finance Committee Minutes
Thursday, March 23, 2023 - 11:00 AM

1. CALL TO ORDER, ROLL CALL.

Village Trustee Stephanie Brassington called the regular meeting of the Finance Committee to order at 11:00 AM in Conference Room A.

Members present: Stephanie Brassington, Hilary Brandt, Carolyn Clow

Members not present: None.

Staff Present: Village Administrator Matt Schuenke

2. PUBLIC APPEARANCES.

- a. *This is an opportunity for members of the public to address the Finance Committee for items that are not on the agenda. Please remember this is a hybrid meeting conducted in person and through the Zoom online meeting platform. Meeting attendees wishing to address the Committee about items not on the agenda may do so at this time. Zoom attendees should type their name and address in the Question and Answer feature within the Zoom online meeting platform at this time. Members of the public who are present in person and wish to address the Committee should fill out a public comment form and turn into the meeting chairperson. When you are called upon to speak, state your name, address, and provide your comments to the Committee for their consideration. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to finance@mcfarland.wi.us to be included as part of the meeting.*

Members of the public may also speak during their selected agenda item as they designate on the public comment form or in the Question and Answer feature on Zoom.
None.

3. APPROVAL OF MINUTES.

- a. *Motion to approve the minutes of the January 19, 2023 meeting.*
Motion by Village Trustee Stephanie Brassington, second by Village Trustee Hilary Brandt, to approve the minutes of the January 19, 2023 meeting. Motion carries 3 - 0 - 0 by acclamation.

4. BUSINESS.

- a. *Discussion regarding the drafting of a Community Grant Policy.*
Village Administrator Matt Schuenke went over the Community Grant and provided feedback. The Committee will weigh in on a few sections and Administrator Schuenke will bring those back to the next meeting.
- b. *Discussion on planning future policy reviews.*
The Committee determined that the plan looks good and deferred to Staff to try to pick up one new policy a month once we get through the two newest ones.

5. SCHEDULE NEXT MEETING DATE.

a. Thursday, April 20, 2023 at 11:00 am.

6. ADJOURNMENT.

Motion by Village President Carolyn Clow, second by Village Trustee Hilary Brandt, to adjourn at 12:16 pm.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin board in accordance with Open Meetings Law.

Respectfully submitted,
Jennifer Haried
Accountant/Deputy Treasurer