

VILLAGE OF MCFARLAND
Finance Committee Minutes
Wednesday, May 17, 2023 - 11:00 AM

1. CALL TO ORDER, ROLL CALL.

Village Trustee Hilary Brandt called the regular meeting of the Finance Committee to order at 11:08 AM in Conference Room A.

Members present: Hilary Brandt, Stephanie Brassington, Michael Flaherty (11:08am)

Members not present: None.

Staff Present: Village Administrator Matt Schuenke, Community & Economic Development Director Andrew Bremer and Accountant/Deputy Treasurer Jennifer Haried

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 April 25, 2023 meeting.*
Motion by Village Trustee Hilary Brandt, second by Village Trustee Stephanie Brassington, to approve the minutes of the April 25, 2023 meeting. Motion carries 3 - 0 - 0 by acclamation.

4. BUSINESS.

- a. *Discussion and action to create Chapter 13 of the Fiscal Policy Manual as the Community Grant Policy.*
Motion by Village Trustee Hilary Brandt, second by Village Trustee Michael Flaherty, to approve to create Chapter 13 of the Fiscal Policy Manual as the Community Grant Policy, with the changes noted. Motion carries 3 - 0 - 0 by acclamation.
- b. *Discussion regarding the creation of Chapter 14 of the Fiscal Policy Manual as the Affordable Housing Fund Policy.*
Community and Economic Development Director Andrew Bremer provided the draft

Affordable Housing Fund Policy to the Committee for their review and discussion. Community and Economic Development Director Bremer will bring the policy back to the Committee for further review at a future meeting with the changes noted.

5. SCHEDULE NEXT MEETING DATE.

a. Thursday, June 15, 2023 at 11:00 am.

6. ADJOURNMENT.

Motion by Village Trustee Hilary Brandt, second by Village Trustee Michael Flaherty, to adjourn at 12:11 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