

VILLAGE OF MCFARLAND
Finance Committee Minutes

Thursday, September 21, 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 11:02 AM in Conference Room A.

Members present: Hilary Brandt, Stephanie Brassington, Michael Flaherty

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 August 31, 2023 meeting.*
Motion by Village Trustee Hilary Brandt, second by Village Trustee Stephanie Brassington, to approve the minutes of the August 31, 2023 meeting. Motion carries 3 - 0 - 0 by acclamation.

4. BUSINESS.

- a. *Discussion regarding acceptance of the Library Impact Fee Study and Public Safety Center Impact Fee Study.*
Community & Economic Development Director Andrew Bremer presented information regarding the Library Impact Fee study and the Public Safety Center Impact Fee study to the committee.
- b. *Discussion and action to make a recommendation to the Village Board regarding the creation of Chapter 14 of the Fiscal Policy Manual as the Affordable Housing Fund Policy.*
Motion by Village Trustee Hilary Brandt, second by Village Trustee Michael Flaherty,

to recommend to the Village Board regarding the creation of Chapter 14 of the Fiscal Policy Manual as the Affordable Housing Fund Policy. Motion carries 3 - 0 - 0 by acclamation.

5. SCHEDULE NEXT MEETING DATE.

a. Thursday, October 19, 2023 at 11:00 am - CANCELLED.

b. Thursday, November 16, 2023 at 11:00 am.

6. ADJOURNMENT.

Motion by Village Trustee Michael Flaherty, second by Village Trustee Stephanie Brassington, to adjourn at 11:49 am.

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