

VILLAGE OF MCFARLAND  
**Finance Committee Minutes**  
*Thursday, May 16, 2024 - 11:00 AM*

**1. CALL TO ORDER, ROLL CALL.**

Trustee Hilary Brandt called the Finance Committee meeting to order at 11:00 am in Conference Room A of the McFarland Municipal Center.

Members present: Hilary Brandt, Stephanie Brassington, Miguel Peña (arrived at 11:03 am)

Members not present: N/A

Staff Present: Matt Schuenke, Cassandra Suettinger, Lisa Skar

**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](mailto: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 March 12, 2024 meeting.*  
Motion by Village Trustee Hilary Brandt, second by Village Trustee Stephanie Brassington, to approve the minutes of the March 12, 2024 meeting. Motion carries 2 - 0 - 0 by acclamation.

**4. BUSINESS.**

- a. *Discussion and action to make a recommendation to the Village Board regarding a Community Grant Application from the McFarland Equity Project.*  
Christine Pribbenow, representing McFarland Equity Project, was present to provide information and answer questions related to the grant application. Motion by Village Trustee Hilary Brandt, second by Village Trustee Miguel Peña, to recommend approval to the Village Board of a Community Grant in the amount of \$3,093.00 for the McFarland Equity Project. Motion carries 3 - 0 - 0 by acclamation.

**5. SCHEDULE NEXT MEETING DATE.**

June 20, 2024.

**6. ADJOURNMENT.**

Motion by Village Trustee Hilary Brandt, second by Village Trustee Stephanie Brassington, to adjourn at 11:23 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,  
Lisa Skar  
Finance Manager/Treasurer