

VILLAGE OF MCFARLAND
Finance Committee Minutes
Thursday, June 20, 2024 - 5:00 PM

1. CALL TO ORDER, ROLL CALL.

Trustee Hilary Brandt called the Finance Committee meeting to order at 5:00 pm in Community Room A of the McFarland Municipal Center.

Members present: Hilary Brandt, Stephanie Brassington, Miguel Peña

Members not present: N/A

Staff Present: 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 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 5/16/2024 meeting.*
Motion by Village Trustee Hilary Brandt, second by Village Trustee Miguel Peña, to approve the minutes of the 5/16/2024 meeting. Motion carries 3 - 0 - 0 by acclamation.

4. BUSINESS.

- a. *Discussion and action to make a recommendation to the Village Board regarding a Community Grant Application from Kieson Bell, on behalf of McFarland Scout Troop 53 and the McFarland Community Garden.*
Tim and Kris Bell were present on behalf of their son, Kieson Bell, to provide information and answer questions related to his Community Grant application. Motion by Village Trustee Hilary Brandt, second by Village Trustee Stephanie Brassington, to recommend approval to the Village Board of a Community Grant Application in the amount of \$750.00 for Kieson Bell, on behalf of McFarland Scout Troop 53 and the

McFarland Community Garden. Motion carries 3 - 0 - 0 by acclamation

b. Discussion and action to make a recommendation to the Village Board regarding a Community Grant Application from the McFarland Community Festival.

Motion by Village Trustee Hilary Brandt, second by Village Trustee Miguel Peña, to recommend approval to the Village Board of a Community Grant Application in the amount of \$5,000.00 for the McFarland Community Festival. Motion carries 2 - 0 - 1 by acclamation, with Stephanie Brassington abstaining.

5. SCHEDULE NEXT MEETING DATE.

The next Finance Committee meeting is scheduled on July 18, 2024 at 11:00 a.m.

6. ADJOURNMENT.

Motion by Village Trustee Hilary Brandt, second by Village Trustee Miguel Peña, to adjourn at 5:20 p.m.

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