

VILLAGE OF MCFARLAND
Finance Committee Minutes
Tuesday, March 12, 2024 - 6:00 PM

1. CALL TO ORDER, ROLL CALL.

Village Trustee Hilary Brandt called the regular meeting of the Finance Committee to order at 6:00 pm in Conference Room A

Members present: Hilary Brandt, Stephanie Brassington, Michael Flaherty

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 November 16, 2023 meeting.*
Motion by Village Trustee Hilary Brandt, second by Village Trustee Mike Flaherty, to approve the minutes of the November 16, 2023 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 Boy Scout Troop 53.*
Drew Tokheim, from Boy Scout Troop 53, was present and introduced their Community Grant application to the Finance Committee.

Motion by Village Trustee Hilary Brandt, second by Village Trustee Mike Flaherty, to approve the Community Grant application from Boy Scout Troop 53 in the amount of \$500.00. 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 Pride Association.

Kristin Ellis, Founder of the McFarland Pride Association, was present and introduced their Community Grant application to the Finance Committee. Village Trustee Hillary Brandt lost internet connection at 6:12 PM.

Motion by Village Trustee Stephanie Brassington, second by Village Trustee Mike Flaherty, to approve the Community Grant application from the McFarland Pride Association in the amount of \$1,000.00. Motion carries 2- 0 by acclamation.

5. SCHEDULE NEXT MEETING DATE.

a. Thursday, April 18, 2024 at 11:00 am.

6. ADJOURNMENT.

Motion by Village Trustee Stephanie Brassington, second by Village Trustee Mike Flaherty, to adjourn at 6:15 pm