

VILLAGE OF MCFARLAND
Finance Committee Minutes
Tuesday, May 20, 2025 - 5:30 PM

1. CALL TO ORDER, ROLL CALL.

Village Trustee Luke Fessler called the Finance Committee meeting to order at 5:32 pm in the Community Room of the McFarland Municipal Center.

Members present: Stephanie Brassington, Kathy Annen, Luke Fessler

Members not present: N/A

Staff Present: Village Administrator Matt Schuenke, Finance Manager/Treasurer 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. BUSINESS.

- a. *Discussion regarding updates to Chapter 2 (Budget Development Policy) of the Fiscal Policy Manual.*

Village Administrator, Matt Schuenke, picked up where he left off on May 15th, providing an overview of the Chapter 2 Budget Development Policy. He and the Finance committee reviewed and discussed potential revisions to the current policy.

4. SCHEDULE NEXT MEETING DATE.

- a. *Thursday, June 19, 2025 at 6:00 pm - Need to Reschedule due to Holiday*

The next Finance Committee meeting is scheduled for June 30th at 6:00 pm.

5. ADJOURNMENT.

Motion by Village Trustee Fessler, second by Village Trustee Brassington, to adjourn at 6:44 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