

VILLAGE OF MCFARLAND
Finance Committee Minutes
Thursday, August 21, 2025 - 6:00 PM

1. CALL TO ORDER, ROLL CALL.

Village Trustee Luke Fessler called the Finance Committee meeting to order at 6:08 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

***No action was taken during this meeting, as the meeting was postponed due to technical difficulties.

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.

3. APPROVAL OF MINUTES.

a. *Motion to approve the minutes of the July 17, 2025 meeting.*

4. BUSINESS.

a. *Presentation and discussion regarding second quarter financial summary report for 2025.*

b. *Discussion regarding updates to Chapter 3 (Debt Management Policy) of the Fiscal Policy Manual.*

c. *Discussion regarding the creation of an ordinance requiring a referendum vote of the*

electors before certain public construction projects can be commenced.

5. SCHEDULE NEXT MEETING DATE.

a. Thursday, September 18, 2025 at 6:00 pm.

6. ADJOURNMENT.

Motion by Trustee Luke Fessler, second by Trustee Kathy Annen, to adjourn at 6:09 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