VILLAGE OF MCFARLAND *NOTICE OF PUBLIC MEETING*

FINANCE COMMITTEE

Wednesday, February 1, 2017 **6:00 P.M.** **McFarland Municipal Center**
RESCHEDULED DATE/TIME **Conference Room A**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

a. Review and possible action of draft minutes from the October 26, 2016 meeting.
b. Review and possible action of draft minutes from the January 25, 2017 meeting.

3. BUSINESS

a. Discussion and possible action to make a recommendation to the Village Board regarding the Capital Improvement Plan for 2017 – 2021.

b. Discussion and action regarding revisions to the Purchasing Policies and Procedures section of the Fiscal Policy Manual.

c. Presentation regarding unaudited 2016 year-end summary.

d. Discussion and possible recommendation regarding the transfer of funds to the Retirement Health Insurance Retirement Fund.

4. ADJOURNMENT

NOTES: 1) Persons needing special accommodations should call 838-3153 at least 24 hours prior to the meeting.
2) A quorum of the Village Board may attend this meeting for the purpose of gathering information relevant to their responsibilities as Village Trustees. No matters shall be considered by said Village Board members nor shall any action be taken by said Village Board members at this meeting.
3) More specific information about agenda items may be obtained by calling 838-3153.

This agenda was posted, or caused to be posted consistent with Open Meetings Law at the following three (3) posting places in the Village of McFarland, to wit: McFarland Municipal Center, 5915 Milwaukee Street; E.D. Locke Public Library, 5920 Milwaukee Street; and McFarland State Bank, 5990 Highway 51.

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Cassandra Suettinger, Clerk/Deputy Treasurer