Finance Committee of the City of Stoughton
Tuesday, June 14, 2022 @ 6:30 p.m.

The meeting was a hybrid meeting located in the City Council chambers of the Public Safety Building at 321 S. Fourth St as well as concurrently held via Zoom.

Committee members present: Brett Schumacher (Chair, remote), Greg Jenson (Vice Chair), Ben Heili (remote), Lisa Reeves, vacant public (2) and Tim Swadley (Mayor, ex-officio).
Members absent: None
Guests present: Candee Christen (remote) Dave Ehlinger (remote), Dan Glynn (remote) and Rodney Scheel (remote)

1. **Call to order** – The meeting was called to order at 6:30 p.m. by Schumacher.
2. **Establish a quorum** – A quorum of committee members was present.
3. **Communications** – None
4. **Reports** - None
5. **Approval of May 24, 2022 Finance Committee minutes** – Swadley noted that as an ex-officio member his vote should be included in the tally. A motion was made by Jenson/Heili to amend the minutes for all motions voted upon on May 24, 2022 from 3-0 to 4-0 and approve the minutes of May 24, 2022 as amended. The motion passed 4-0 with Reeves abstaining.
6. **R-124-2022 – Approval of Riverwalk Change Order No.1** – Glynn recapped the changes being made. Motion by Jenson/Reeves to recommend the resolution to the Common Council as drafted. The motion passed 5-0.
7. **R-129-2022 – Collateral Assignment of Development Agreement – Kettle Park West** – Ehlinger recapped this collateral assignment is similar to recent collateral agreements approved and that the City Attorney has approved the form of the resolution.
8. **Future agenda items** – No additional items were requested to be added.
9. **Adjourn** – Motion by Reeves/Heili to adjourn at 6:43 p.m. The motion passed 5-0.

Respectfully submitted,

David P. Ehlinger, CPA
Director of Finance/Comptroller
City of Stoughton