



OFFICIAL NOTICE AND AGENDA-**AMENDED**

Notice is hereby given that the Finance Committee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the:

FINANCE COMMITTEE OF THE CITY OF STOUGHTON

Date /Time:

Tuesday, January 23, 2018 @ 6:00 p.m.

Location:

Council Chambers (Stoughton Police Department 2nd floor), 321 S Fourth St, Stoughton

Members:

Pat O'Connor (Chair), Thomas Majewski (Vice-Chair), Tim Swadley, Lisa Reeves, and Mayor Donna Olson (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports

OLD BUSINESS

4	Discussion and possible action regarding McFarland State Bank proposal to donate property, located at 207 Forrest Street, to the City (<i>Council referred back to Finance on January 9, 2018</i>)
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NEW BUSINESS

5	Approval of the January 9, 2018 Finance Committee Minutes
6	Discussion and action to designate signers for EMS Checking Account
7	Discussion and possible action to amend the 2018 CIP to include the Proposal for Planning Services for the Yahara River Whitewater Park at Mandt Park and Authorizing and Directing the proper City official(s) to Award the Recreation Engineering and Planning Proposal for Planning Services for the Yahara River Whitewater Park at Mandt Park (<i>Parks & Recreation Committee approved 4-0 with the Mayor voting on January 16, 2018</i>)
8	Discussion and possible action to increase the Park Shelter Fee over a two-year period beginning in 2018 (<i>Parks & Recreation Committee approved 4-0 with the Mayor voting on January 16, 2018</i>)
9.	Discussion and Possible action to authorize and direct the proper city officials to approve the hiring of the City of Stoughton Police Department Civilian Service Employee at an hourly wage of \$20.00 per hour and at <599 hours per year (<i>Personnel Committee approved 4-0 on January 3, 2018</i>)

*** *The Finance Committee may meet in closed session per State Statute 19.85 (1)(c) and 19.85(1)(e) considering the compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically regarding wage adjustments for specific employees not included in 2018 budget.*

The Finance Committee may reconvene in open session to take action on matters discussed in closed session.

10. ***Discussion and possible action regarding wage adjustments for specific employees not included in the 2018 budget

FUTURE AGENDA ITEMS

Discussion and possible action regarding Debt Management Policy
Finance Report concerns

ADJOURNMENT

"IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE, PLEASE CALL 873-6677 PRIOR TO THIS MEETING."

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.