FINANCE MINUTES
April 21, 2020 @ 5:00 PM
GoToMeeting

Present:
Greg Jenson, Ozzie Doom, Lisa Reeves, Brett Schumacher and Mayor Tim Swadley

Absent and Excused:
None

Others Present:
Finance Director Friedl, Planning Director Scheel, Clerk Licht, Utilities Director Weiss, Attorney Dregne, Alder Hundt

Call to Order:
Schumacher called the meeting to order at 5:01 p.m.

Communications:
None

Approval of the April 14, 2020 Finance Minutes:
Motion by Reeves, second by Jenson to approve the minutes. Motion carried 5-0.

Resolution authorizing and directing the proper City official(s) to enter into the proposed TIF Agreement between the City of Stoughton and Kettle Park West, LLC relating to the Kettle Park West Phase II Residential Development
Motion by Reeves, second by Doom to go into closed session at 5:04 p.m. per Wis. Stat 19.85 (1) (e) for the purposes of deliberating or negotiating the purchasing of public properties, investment of public funds or conducting other specified public business in which closed session is necessary. Motion carried 5-0.

Adjourn:
Motion by Doom, second by Reeves to adjourn at 5:37 p.m. Motion carried 5-0.

Respectfully Submitted,

Holly Licht, City Clerk