



## OFFICIAL NOTICE AND AGENDA

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:

Date /Time:

Location:

Members:

### FINANCE COMMITTEE OF THE CITY OF STOUGHTON

Tuesday, August 13, 2019, 6:00 p.m.

Council Chambers (Stoughton Police Department 2<sup>nd</sup> floor), 321 S Fourth St, Stoughton

Brett Schumacher (Chair), Greg Jensen (Vice-Chair), Ozzie Doom, Lisa Reeves, and Mayor Tim Swadley (ex-officio)

Item #	AGENDA
1	Call to Order
2	Communications
3	Reports <ul style="list-style-type: none"><li>• Contingency Report</li></ul>

### OLD BUSINESS

- 4 Discussion regarding revisions to the City of Stoughton Purchasing Policy

### NEW BUSINESS

- 5 Approval of the July 23, 2019 Finance Committee Minutes
- 6 Discussion and possible action regarding 2019 Business Park Expansion Contract No. 3-2019 (Glacier Moraine Drive)
- 7 Discussion and possible action to reserve an amount of unassigned fund balance not to exceed \$20,000 to fund the Senior Center Program Volunteer Coordinator position through 2020
- 8 Discussion and possible action to utilize Contingency Funds not-to-exceed \$3,000 to complete the purchase of a new handicap accessible van
- 9 Discussion and possible action to pursue a small claims lawsuit in an effort to collect amounts owed to the City in relation to an existing annexation agreement
- 10 Discussion and possible action to shift money available in the 2019 CIP and request an additional \$2,000 in funding to complete Squad Laptop Replacements

- 11                      Discussion and possible action to pursue a 1-year full revaluation contract extension or pursue a 5-year full revaluation contract with Accurate Appraisal

**FUTURE AGENDA ITEMS**

Sinking Funds (including minimum balance requirements)

Continuing Debt Disclosure Policy creation

Grow Stoughton – Affordable Housing Program

Refuse Fund creation

**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.**